



## Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

### Board of Directors Meeting 13:00 CST, January 15, 2013

**Present:** Jens Dilling, Paul Garrett, Dave Hornidge, Garth Huber, Kumar Sharma.

**Absent:** Peter Blunden.

**Minutes** (taken by GH).

#### **1 Approval of Agenda as circulated by KS.**

#### **2 Approval of Minutes of the meeting of December 14, 2012**

- Approval deferred to a future meeting.
- Changes discussed:
  - need to clarify section on TRIUMF ACOT meeting.
  - need to add note on WNPPC.

#### **3 Announcements and Reports**

##### **3.1 Executive Director Position**

- Kumar Sharma announced that Garth Huber will assume the ED duties on May 1, 2013. The contract with Regina will be 38 months long.

##### **3.2 CINP Graduate Fellowship competition**

- Kumar reported that 6 applications were received, all complete.
- The judges (KS, Dave Hornidge, Roby Austin, Sonia Bacca) have sent KS their individual rank orderings, and they hope to make their final selection in approximately one week.

##### **3.3 NSERC survey re. future reallocation criteria**

- We discussed whether the CINP should respond to the NSERC survey as an institution, in addition to our encouragement for individual members to take the survey.
- General agreement that the survey asks complex questions, and it is not always obvious the most advantageous way to answer. The worry is that depending on how our community sees it, international collaborative weighting might not be included in the future reallocation criteria.
- Nigel Smith (SNOLab) and Tim Meyer (TRIUMF) are planning to write letters. Jens will talk to Tim, Kumar will talk to Malcolm Butler (chair of past LRPC).
- Garth will draft a letter to Suzanne Fortier (NSERC President) from the Board of the CINP.

#### **4 NSERC Large Project Day Presentation**

- To be held in the Ottawa Marriott hotel, February 10.
- Both KS and GH will attend, and make presentations.
- GH will write the SWG chairs for highlights, and include them in the LPD presentation.

#### **5 Membership**

##### **5.1 Motion to approve 7 applications for Associate Membership. - GH/DH**

- 095 - Gojko Vujanovic, McGill
- 096 – Tegan Macdonald, UBC
- 097 – Dilli Raj Paudyal, Regina

098 – Jean-Francois Paquet, McGill

099 – Igor Kozlov, McGill

100 – Michael Zamfir, McGill

101 – Dorothea von Bruch, UBC

**5.2 Motion to remove 2 Associate Members from roster as they have left the field. - GH/PG**

046 – Andrew Phillips, formerly Guelph, now at RBC

052 – Kathryn Green, formerly Guelph, now at Ballard Power

**6 Other Business**

**6.1 Bylaws**

- A letter has been received from Industry Canada, informing that we need to apply for the continuance of the corporation.
- Timeline: by October, 2014.
- Industry Canada wants simplified and more uniform bylaws structure. Apparently the new bylaws can be updated via their website, so hopefully a lawyer will not be necessary.
- These changes to the bylaws will need approval by the Institutional Members, as well as the Board.
- Paul will circulate a scan of the letter from Industry Canada.