

Minutes of CINP Board of Directors Meeting, February 20, 2014 12:30 CDT

Present: Jean Barrette, Peter Blunden, Paul Garrett, David Hornidge, Garth Huber, Rituparna Kanungo

1. **Motion:** To approve the agenda as circulated on February 19, 2014. CARRIED
2. **Motion** (Dave/Ritu): To approve the minutes of January 16, 2014. CARRIED
3. **CINP Summer Student Program** – Garth gave an update. We anticipate 12 applications. We need a committee of at least 3. Jean and Peter were nominated, and Garth will approach one non-Board member. Peter agreed to chair the committee. A Board meeting before the end of March will be needed to approve the awards.
4. **Executive Director Report** – Garth Huber
 - a. **Membership approvals** – We have 2 new Associate Member applications (Acorta, Cruz)
Motion (Ritu/Dave): To approve these new members. CARRIED
 - b. **Conference Support Applications** –
An application from M. Fujiwara for the Testing Gravity Workshop was considered. Members felt that the connection to Nuclear Physics was not clear, and were unwilling to support the application at this time. Garth will draft a letter and sent to Peter, Jean, and Jens for comments.
 - c. **Draft CINP Bylaws and Articles of Continuance** – There was discussion of the draft bylaws as circulated. For the Articles of Continuance, it was suggested to use the academic address of the Executive Director, with the academic address of the Treasurer as a second address.
Motion: (Jean/Ritu): To approve these changes. CARRIED

Garth will modify the two forms and circulate all documents before the next meeting.
 - d. **NSERC News** – Garth gave a debriefing from Large Projects Day. One significant question came from Paul Reimer, a member of the GSC: “Do we envision hiring any Research Scientists, like IPP does?” The answer was that we are not closing the door on it, but haven’t figured out how to do it. There was a suggestion that nuclear physics should have its share of the available funding. Jean suggested that money going to CINP scientists might be better spent elsewhere. He felt that the field is too diversified, and that this model may not be a good investment.

There was a private discussion with Mike Roney about joint IPP/CINP projects, such as the Möller experiment at Jefferson Lab, where IPP scientists could work on non-IPP projects.

Garth also gave a debriefing from the meeting with Pierre Charest and Elizabeth Boston. Both encouraged CINP and IPP to jointly apply to the CREATE program for postdocs and graduate students. A letter of intent is due May 1. They also gave a specific list of people to meet with in Ottawa.

- e. **Renewal of SWG Chairs** –Nuclear Structure and Nuclear Education will have elections, as multiple nominations have been received.

5. **Finance Report** – Paul

Our NSERC account has about \$19,380 of funds, but we still have travel claims and WNPCC student awards.

Our private account has a balance of about \$50,417. Only TRIUMF still has outstanding FY 2012 dues. FY 2013 dues invoices have been sent out.

- 6. **Other Business** – The next meeting will be in March, 2014, to consider the recommendations on the CINP summer student awards.

- 7. The meeting was adjourned at 2:10 p.m.