

## **Minutes of CINP Board of Directors Meeting, January 16, 2014 1:30 CDT**

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

1. **Motion** (Jean/Ritu): To approve the agenda as circulated on January 11, 2014.  
CARRIED
2. **Motion** (Peter/Jean): To approve the minutes of November 18, 2013. CARRIED
3. **CINP Summer Student Program** – The IPP program is continuing this year, but with their trimmed budget it is similar to ours. Discussion ensued on three possible options for a summer student program, which were circulated by email on Jan. 16. The consensus was a variation of option 3, with an allocation of \$20K. The student would be eligible for \$3,200 plus up to \$1,200 for travel costs associated with a lab at a remote location. We also agreed that the competition should be open to students at Canadian universities who are not permanent residents or citizens. Garth will take the comments into consideration and circulate a proposal by email, with a deadline of Feb. 28.
4. **Executive Director Report** – Garth Huber
  - a. **Announcements** – Garth had discussions with Mike Roney about a meeting with the new VP at NSERC. The day following Large Projects Day (Feb. 11) was proposed. It was suggested that Garth speak at the IPP AGM, and Roney at our AGM. Garth will circulate the LPD presentation for comments.
  - b. **Membership approvals** – We have 3 new Associate Member applications (Ahmed, Galea, Li)  
**Motion** (Peter/Jens): To approve these new members. CARRIED
  - c. **Conference Support Applications** –
    - i. WNPPC 2014 student travel awards: The deadline is Jan. 31, but there are no applications so far. Garth sent out a reminder this morning.
    - ii. DNP-CAP Congress plenary speaker: There are six speakers put forward to the CAP, but no decision has been made yet. (Note added: We found out on Jan. 17 that our proposal was not accepted.)
  - d. **Draft CINP Bylaws** – There was discussion of Kumar's comments on the draft bylaws, which were circulated by email. He had suggested changes to the definition of Nuclear Physics, which currently makes it difficult for applied nuclear physicists to become members. This could involve adding key words from NIM-A as part of the definition. Garth reminded that at the AGM in Montreal, there was a discussion on this item by 20 members in attendance. The consensus was to leave this definition unchanged, and instead to make better use of the Affiliate class of membership, whose members have no vote but could belong, for

example, to a newly created Applied Physics Working Group. Garth will look at the Affiliate Membership category. Jens and Paul will look at section C.2 and send comments on wording.

e. **Renewal of SWG Chairs** – Jean will send an update of the draft to Garth.

5. **Finance Report** – Paul

Our NSERC account has about \$15,000 of uncommitted funds, but we still have upcoming expenses for LPD and ACOT in May.

Our private account has a balance of about \$41,000. The major commitment is \$20,000 to buy out the Executive Director. Only Guelph and TRIUMF still have outstanding FY 2012 dues. FY 2013 dues invoices are being sent out today.

6. **Other Business** – The next meeting will be in February, 2014, before the deadline for summer student applications. Garth will send out a poll.

7. The meeting was adjourned at 3:00 p.m.