

**Board of Directors Meeting
Canadian Institute for Nuclear Physics (CINP)
August 20, 2008, 12:00 EDT
(Meeting held by telephone conference)**

Present: Kumar Sharma (Manitoba) Acting President and President, Roby Austin (Saint Mary's), Jean Barrette (McGill), Paul Garrett (Guelph), Randy Lewis (Regina),

Excused: Zisis Papandreou (Regina)

Guest: Garth Huber (Regina)

Minutes

1. **Motion** (Barrette/Austin/Barrette): To approve the agenda as circulated (appended).
CARRIED
2. **Motion** (Austin/Barrette): To approve the minutes of July 29th Board of Director Meeting as distributed by e-mail on August 7th, 2008. CARRIED
3. Appointment of a President.

This item was postponed to after the discussion of item 5 of the agenda (see item 3a below)

4. New membership approvals.
No requests for new membership were received since the last meeting.
5. The meeting continued with a discussion about the Terms of Reference submitted for approval by four of the CINP Scientific Working Groups (Nuclear Astrophysics, Beyond the Standard Model, Nuclear Physics Education and Training, Hadronic). In the case of the first three Groups the proposed Terms of Reference are updates of Terms of Reference considered for approval at the last Board Meeting and that were tabled so that the SWG could consider concerns and suggestions of the Board.

Motion (Barrette/Austin): To approve the proposed Terms of Reference for the Study Working Groups on Beyond the Standard Model, Nuclear Physics Education and Training, and Hadronic Physics/QCD). CARRIED

The Board had still some reserves about the proposed wording of the section "SCOPE, MISSION AND GOALS OF THE SCIENTIFIC WORKING GROUP" of the SWG on Nuclear Astrophysics concerning the notion of providing assistance in the recruitment of new faculty in the field. The board proposes that the wording of the last sentence be modified to "... to disseminate research results to the public, to assist new and potential faculty in the field and in the recruitment of new graduate students". As result the following motion was made.

Motion (Austin, Barrette) To table the approval of the Terms of Reference of the SWG in Nuclear Astrophysics and send to the Chair of the Group the proposed modification suggested by the Board for consideration. CARRIED

There was some discussion on the proposal to create a SWG on Applied Nuclear Physics. It was decided that no new action on this point was needed at this time.

- 3a Kumar Sharma who act presently as Acting President of the CINP agreed to continue as President and the following motion was approved

Motion (Barrette/Austin) That Kumar Sharma be named President of the CINP till the time a new Board is elected. CARRIED

6. The Board then discussed a request by TRIUMF to become an Institutional Member of the CINP. This request was under the form of letter by Jean_Michel Poutissou, the Associate Director of TRIUMF dated August 6th, 2008. The Board sees very positively this request and recognizes that TRIUMF is an important and timely addition to the CINP.

Motion (Austin/Garrett): To accept TRIUMF as a new Institutional Member of the CINP. CARRIED

7. The CINP has received an invitation to send a representative as observer to the NRC International Peer Review of TRIUMF's Five-Year Plan to take place at TRIUMF September 24-26, 2008. After discussion the Board concluded it is important that the CINP answers positively to that invitation. This would help in establishing the credibility of the CINP as an organization representing the field in Canada. It was agreed that the CINP should be represented by one of its senior officers, preferably its President or Vice-President and they agreed that one of them will attend the meeting.
8. The Board then went into a discussion of the upcoming MRS application for the CINP due on October 1st, 2008. The people shared their view on the application process especially on the elements required in the application. It was decided that Paul Garrett will set-up the on-line application at NSERC so that each of the Board member who will be co-applicant can attach the required Personal Data Form. As a first step Sharma will prepare a "dummy" application in order to determine what are the required pieces in such an application and identify the work to be done.

After discussion the Board reached a consensus that because of the uncertainty in the development of the CINP, the application should be for a period of three years only. The MRS application will be the subject of the next Board Meeting expected to take place a few days before the deadline (see below).

9. There was no other business

10. The next meeting of the Board of Directors is tentatively scheduled for September 18th, 2008 at 12:30 EDT.
11. The meeting was adjourned at 13:25 EDT.

Appendix

Agenda – CINP Board Meeting August 20th, 2008 11:00 AM

1. Approval of the Agenda
2. Approval of the minutes of the July 29th, 2008 Board Meeting
3. Appointment of a President
4. Membership approvals
5. Approval of the Terms of Reference for the SWG's
 - a. Education
 - b. Nuclear Astrophysics
 - c. Beyond the Standard Model
 - d. Hadronic Physics/QCD
 - e. Other
6. TRIUMF application for membership
7. Observer at TRIUMF International Review
8. MRS Application
9. Other Business