

**Board of Directors Meeting  
Canadian Institute for Nuclear Physics (CINP)**

**May 7, 2008, 11:30 a.m. CST  
Teleconference call**

**Present:** Garth Huber, Chair (Regina), Kumar Sharma (Manitoba), Adam Sarty (Saint Mary's), Peter Blunden (Manitoba), Randy Lewis (Regina), Paul Garrett (Guelph)

**Minutes**

1. The agenda was approved as circulated.
2. Adam led the discussion of the 29 membership applications received to date (see attached).

**Motion** (Sarty/Sharma): To accept the 29 applications for membership, subject to confirmation of NSERC eligibility. **CARRIED**

Discussion followed that members must be Canadian residents. Adam will ask members to confirm this. A list of members will be put on the website, without any private information. There was discussion about the amount of information being requested from applicants. The CINP is a professional body, and we need enough information from our members to be able to confidently proclaim to government agencies that our membership indeed is comprised of people who are active, and qualified researchers in nuclear physics. Adam will reiterate these points in the next email to potential members.

3. Garth gave an update on CINP meetings planned at the CAP congress: GSC-19, TRIUMF, and SNOLab.
4. The meeting was adjourned. There are no meetings planned before the CAP congress.

**ADDENDUM**

**Motion** (Sarty/Huber): To accept the 10 new applications for membership (see attached). **CARRIED** by email ballot

Last Name	First Name	Member Type	Institutional Affiliation
<b>29 People Below: Members approved on May 7, 2008</b>			
Davids	Barry	Faculty	TRIUMF
van Oers	Willem	Faculty	University of Manitoba
Huber	Garth	Faculty	University of Regina
Hornidge	David	Faculty	Mount Allison University
Austin	Roby	Faculty	Saint Mary's University
Ghandi	Khashayar	Faculty	Mount Allison University
Walden	Patrick	Faculty	TRIUMF
Lewis	Randy	Faculty	University of Regina
Buchmann	Lothar	Faculty	TRIUMF
Pavan	Marcello	Associate	TRIUMF
Svenne	Juris	Faculty	University of Manitoba
Kieser	William	Faculty	University of Toronto
Mobed	Nader	Faculty	University of Regina
Gwinner	Gerald	Faculty	University of Manitoba
Waddington	Jim	Faculty	McMaster University
Trottier	Howard	Faculty	Simon Fraser University
Andreoiu	Corina	Faculty	Simon Fraser University
Pywell	Rob	Faculty	University of Saskatchewan
Mathie	Edward	Faculty	University of Regina
Sarty	Adam	Faculty	Saint Mary's University
Korkmaz	Elie	Faculty	University of Northern British Columbia
Sharma	Kumar	Faculty	University of Manitoba
Garrett	Paul	Faculty	University of Guelph
Blunden	Peter	Faculty	University of Manitoba
Jennings	Byron	Faculty	TRIUMF
Gale	Charles	Faculty	McGill University
Butler	Malcolm	Faculty	Saint Mary's University
Kanungo	Rituparna	Faculty	Saint Mary's University
Barrette	Jean	Faculty	McGill University
<b>10 People Below: Members approved on May 29, 2008</b>			
D'Auria	John	Faculty	Simon Fraser University
Das Gupta	Subal	Faculty	McGill University
Buchinger	Fritz	Faculty	McGill University
Roy	Rene	Faculty	Universite Laval
Papandreou	Zisis	Faculty	University of Regina
Jeon	Sangyong	Faculty	McGill University
Cumming	Andrew	Faculty	McGill University
Svensson	Carl	Faculty	University of Guelph
Birchall	James	Faculty	University of Manitoba
Olin	Arthur	Faculty	TRIUMF