# CINP Board Meeting Minutes

Nov 21, 2016

14:30 Atl/13:30 East/12:30 MB&SK/11:30 AB/10:30 BC

Present: Garth Huber, Jens Dilling, Sonia Bacca, Ritu Kanungo, Gerald Gwinner, Sangyong Jeon

MiA: Jeff Martin, David Hornidge

Notes prepared by G. Gwinner

1. Approval of Agenda

* motion by SJ, 2nd by JD, approved

1. Approval of Minutes of Sept 09/16

* motion by GG, 2nd by SJ, approved

1. Finance Report (Sonia)

* McGill and Mount Allison FY16 institutional membership fees not yet paid
* motion to approve report by RK, 2nd by JD, approved

1. 4. Executive Director Report (Garth)
   * Membership

* Institutional Member Application:  
  University of Northern British Columbia  
  motion by SJ, 2nd by GG, approved  
  only one member at UNBC,

invoice for FY 2017

Change from Faculty to Associate Member Status:  
029 - Jean Barrette, McGill  
030 - John d'Auria, SFU  
043 - George Lolos, Regina  
  
Discontinue Membership  
025 - Byron Jennings, TRIUMF  
  
motion to deal with all 4 memberships

motion by GG, 2nd by RK, approved, no discussion

* + Conference Support Applications
* TRIUMF Summer Institute 2017 Request $1k  
  motion by RK, 2nd by SJ, approved, no discussion → $1k as requested
* Advances in Radioactive Isotope Science, ARIS 2017, Request $5k  
  GH: Previous similar conferences supported:

CIPANP 2015 $4k, SSP2015 $4k, Hard Probes 2015 $4k.

JD: should support, are in good financial shape.   
 GH: $5k reasonable. RK agrees, GG too; suggest invoicing in FY2016

motion by SJ, 2nd by GG , approved → $5k support

* + Winter Nuclear and Particle Physics Conference  
    GH proposes 4 student travel assistantships at $500/each as per  
    preliminary budget last spring  
    proposal 4x 500 = 2k for 4 student travel,  
    motion by RK, 2nd by GG, approved

need members for selection committee  
SJ and GG volunteer (there are suckers born every minute)

* + Request to share WNPPC student prizes with IPP  
    $250 prize contribution  
    motion by RK, 2nd by SJ, approved, no discussion
  + Other Items for Shorter Discussion
* Proposed Schedule for CINP meetings at 2017 CAP Congress
  + Sunday 28 May 2017
    - 19:00 CINP Board Meeting (at hotel)
  + Monday 29 May 2017
    - CINP+IPP Joint Session (Chaired by M. Roney)
      * 07:45 NSERC SAPES Chair's Report (30+5)
      * 08:20 CFI (20+5)
      * 08:45 TRIUMF Director Report (30+5)
      * 09:20 SNOLab Director Report (20+5)
    - 09:45 Coffee (15)
    - 10:00 CAP Congress Sessions Begin
    - 12:00 CINP AGM (Lunch)
* Update re CUPC Travel Award competition  
  judged by GG, GH, SJ, 3 awards given
* Update re. APS-DNP Travel Awards for meeting in Vancouver

judged by DH, SJ, Art Olin, 6 awards given

* Upcoming Newsletter  
  no remarks or suggestions at meeting  
  GH: call for more changes / suggestions

1. News from TRIUMF (Jens)
   * JD: Marcello Pavan now in Physical Sciences Division, coordinator for university/user/etc. interactions
   * JD: ideas for CINP involvement, plan “innovation challenge awards” for undergrads at TRIUMF, make presentations, pitch it to recruiters, 2-3 undergrads make a pitch for some product or innovation.
   * Marcello will provide continuity for WNPPC organization.
2. Other Business
   * none
3. Approximate date of next meeting
   * GH: probably week of Feb 13 or 20, before Large Projects Day on Feb 26
4. Adjourn
   * 11:16 pacific

**Supplemental vote held by Email, January 16-20, 2017**

Motion: 6x$500 student travel awards to the WNPPC meeting in Banff rather than the 4 awards approved at the Nov 21 meeting (RK, JM), approved unanimously.