

Canadian Institute of Nuclear Physics

Board Meeting

Feb. 11, 2016

Present: Garth Huber (GH), Rituparna Kanungo (RK), David Hornidge (DH), Jean Barrette (JB), Gerald Gwinner (GG), Jeff Martin (JM)

Regrets: Jens Dilling (JD)

Minutes (prepared by JM)

- 1. Motion: Approve Agenda (motion JB, 2<sup>nd</sup> GG)**
- 2. Motion: Approval of Minutes, with appropriate modification of wording around “ethical guidelines” in Nov. 19, 2015 minutes. (motion RK, 2<sup>nd</sup> JB)**

3. Financial reports

- a. NSERC account summary attached – some savings in LRP and student activities, so deficit is not as large as originally projected
- b. Private account summary attached – some outstanding invoices to universities on membership fees. Follow-up needed (JB, RK, DH).
- c. Accountants still working with Paul Garrett on audit.

**Motion: Approve Financial reports (motion JB, 2<sup>nd</sup> RK)**

4. Budget projections – spreadsheet attached

- a. NSERC account
  - i. New initiatives budget maintained – discussed ideas of mock faculty interview for postdocs (Russell Mammei via GH), additional support for summer schools for grad students (RK). Proposals should be carefully considered for their impact (JB). Proposals could be discussed at next board meeting (GH)
- b. Private account was also reviewed

**Motion: approve budget plan (motion RK, 2<sup>nd</sup> GG)**

**Motion: approve \$100 increase per award for CINP URS award, and for five URS's to be awarded (5 x \$3500), with possible travel requests (up to five @ \$1300 ea.), and with a deadline of March 7, 2016. (motion RK, 2<sup>nd</sup> DH)**

Review committee for URS will be Juliette Mammei, JB, and GH. If GH is in conflict, he will step down and seek another committee member.

c. Applications for membership

129 - Kim Maltman

130 - Dennis Muecher

131 - Satbir Kaur (Associate)

132 - Matthias Holl (Associate)

**Motion: approve all applications (motion JB, GG 2<sup>nd</sup>)**

GH noted that associate members must be reviewed every 3 yrs. Will review these and other membership issues at next board meeting.

d. LRPC update and other news from NSERC

GH reported on upcoming meetings:

- Feb. 29: phone meeting called by NSERC, of senior leaders of NSERC, CFI, and subatomic physics, to “ensure sustainable support for large-scale SAP projects”

- Mar. 6: NSERC Large Projects Day. List of questions to be addressed in CINP presentation are expected next week.

- Mar. 7: GH and M. Roney plan to visit politicians, bureaucrats, senior leaders of NSERC/CFI. Meetings requested, being arranged.

- Feb. 25: virtual townhall with LRPC to discuss LRPC recommendations and presentation at Large Project Day.

e. Upcoming CINP Institutional Members meeting – date TBD (summer). JB and RK terms are ending. RK agreed to stand again. Nominations welcomed.

One or two more CINP Board meetings will be needed before that.

5. News from TRIUMF – RK mentioned search for Science Division head has been launched.

6. AOB – RK requested input to NSERC-CAP liaison cttee on low response rates (~30%) from physics reviewers. Suggested (GG, GH, DH, others): NSERC needs more follow-up with referees, and tighter deadlines on referee reports.

7. Next meeting – doodle poll for first week of April.

8. Adjourn