



Canadian Institute of Nuclear Physics Institut canadien de physique nucléaire

Board Meeting **Thursday, June 14, 2018, 07:00ADT**

Meeting Location:

Dalhousie University, McCain Room 2021 (36 person capacity)
Breakfast has been ordered (11 registrants so far).

Remote Connection Details:

- If you want to connect, please let Garth know in advance, and if needed send a Skype contact request to huberg60 before the meeting.
- Please try to be online by 06:50 ADT to test the audio connection.

Agenda:

1. Introduction of new Board members and non-voting Observers
2. Approval of Agenda
3. Approval of Minutes of the meeting of April 4, 2018 (taken by Sangyong Jeon)
4. Appointment of Officers for 2018-19:
 - Officers to be appointed from the Board: President, Vice-President, Secretary.
5. Finance Report (prepared by Iris)
6. Executive Director Report (Garth)
 - Membership
 - Faculty-level:
146 – Ania Kwiatkowski
 - Associate:
145 – Li Yan (new application)
080 – Evan Rand (renewal)
 - Conference support applications
 - Canadian Undergraduate Physics Conference (CUPC)
 - In 2017, CINP sponsored Bronze level at \$1000
 - Canadian Conference for Undergraduate Women in Physics (CCUWiP)
 - Several years ago, the Board declined to sponsor due to a lack of nuclear physics content at the conference. This time maybe looks more promising.
 - Should we provide input to European Strategy for Particle Physics, requested by CERN Council?
 - I asked Reiner Kruecken and Jonathan Bagger their opinions, and they thought it would be appropriate for CINP to provide input on the Electron-Ion Collider, since that will be the largest nuclear physics initiative worldwide for the next decade.
 - Deadline for input is not until December 18.
 - Movement of web server.
7. Tentative dates for next meeting
 - Typically this would be early September.
8. Discussion with observers
9. Other business
10. Adjourn