



**Canadian Institute of Nuclear Physics  
Institut canadien de physique nucléaire**

**Board Meeting  
Tuesday 28-May-2024 18:30 - 19:30 EDT**

**Meeting Location:**

- University of Western Ontario, Physics & Astronomy Building (PAB) Room 108
- The room holds 10-12 and has been confirmed to have Zoom capability
- Expecting in person: Gwen Grinyer, Liliana Caballero, Thomas Brunner, Garth Huber
- Expecting to join remotely: Rituparna Kanungo, Russell Mammei, Chris Ruiz, Greg Hackman
- Expected in-person guests: Corina Andreoiu, Elie Korkmaz, Jeff Martin, Nicole Vassh

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**Join Zoom Meeting**

<https://uregina-ca.zoom.us/j/95866785437?pwd=SGlSVFhNQWF2VVRvTVgremlRb3IwUT09>

Meeting ID: 958 6678 5437

Passcode: 417076

**Dial by your location**

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Meeting ID: 958 6678 5437

Find your local number: <https://uregina-ca.zoom.us/j/adTXcjqs6A>

## **Agenda:**

1. Introduction of new Board members and non-voting Observers
2. Approval of Agenda
3. Approval of Minutes of the meeting of 9-May-2024 (taken by Thomas Brunner)
4. Appointment of Officers for 2024-25:
  - Officers to be appointed from the Board: President, Vice-President, Secretary
  - Board representative to the J.Sci. Evaluation Committee (the other two members are the Executive Director, and the Chair of the Education & Training SWG).
    - Liliana Caballero served in this capacity for 2023-24
5. Executive Director Report (Garth)
  - Membership
    - New Associate Applications
      - 247 – Regan Ross (McGill)
      - 248 – Abdennacer Hamdi (Regina)
      - 249 – David Gallacher (McGill)
    - Renew Associate Member
      - 186 – Eleni Lykiardopoulou
    - Remove Associate Member
      - 181 – Sriteja Upadhyayula
  - Scientific Working Group Review
    - Terms of Reference of SWG Chairs (approval motion needed)
  - Tentative budget in upcoming NSERC grant application
6. Tentative dates for next meeting
  - Typically this would be late August or early September. This year, it might be helpful to have one earlier, given the NSERC grant application.
7. Discussion with observers
8. Other business
9. Adjourn