



The Division of Nuclear Physics
of the Canadian Association of Physicists

CAP – DNP Annual Business Meeting

Wednesday June 15th, 2011, 12:15 to 13:45
Arts and Administration 1046, Memorial University

Chaired by: Kumar S. Sharma,
Department of Physics and Astronomy
University of Manitoba

Agenda

- Approval of the Agenda
- Introduce the executive
 - Election results (BD)
- Financial Report (BD)
- Activities
 - DNP Thesis competition (JD)
 - CAP NSERC Liaison Committee Representative
 - IUPAP Young scientist award
 - WNPPC sponsorship – should we make this an ongoing commitment
 - Post LRP advocacy
 - Ad-hoc committee on governance (constitution, guide lines, bylaws)
- CAP 2012 - Calgary
 - Suggestions for sessions and chairs
- Future activities
- Other Business
- Adjourn

CAP 2011 June 15th, 2011

DNP Business Mtg.

2 of 12

DNP Executive 2010-2011

- Chair: Kumar Sharma (Manitoba)
sharma@physics.umanitoba.ca
- Chair-Elect (Incoming Chair): Jens Dilling (TRIUMF) jdilling@triumf.ca
- Secretary-Treasurer: Barry Davids (TRIUMF) davids@triumf.ca
- Past Chair: Malcolm Butler (Saint Mary's) malcolm.butler@smu.ca

CAP 2011 June 15th, 2011

DNP Business Mtg.

3 of 12

DNP Executive 2011-2013

- Chair: Jens Dilling (TRIUMF) jdilling@triumf.ca
- Chair-Elect (Incoming Chair): Zisis Papandreou zisis@uregina.ca
- Secretary-Treasurer: Barry Davids (TRIUMF) davids@triumf.ca
- Past Chair: Kumar Sharma (Manitoba) sharma@physics.umanitoba.ca

CAP 2011 June 15th, 2011

DNP Business Mtg.

4 of 12

Financial Report

- Barry Davids

DNP Activities – Thesis Prize

- DNP Thesis Prize 2010
No competition held

New Competition will kick-off soon
Prepare your nominations

DNP Activities – TRIUMF-CAP Medal for SAP

- CAP-TRIUMF Vogt Medal (for Outstanding Experimental or Theoretical Contributions to Subatomic Physics)
- Congratulations to Professor David Sinclair – 2011 winner
- The selection committee will be made up of:
 - The past chair of the Division of Nuclear Physics (1 year)
 - The past chair of the Division of Particle Physics (1 year)
 - A recent chair of the NSERC SAPES (3 years)
 - A distinguished Canadian subatomic physicist, who might be a former medal winner (3 years)
 - A distinguished subatomic physicist with an international reputation who is currently working outside Canada (with a Canadian connection/origin). (3 years)
 - A person appointed by the TRIUMF director (two years, renewable) as the Chair

DNP Activities

- CAP-NSERC Liaison Committee
 - Shelley Page – University of Manitoba
 - Represents SAP
 - Contact: spage@cc.umanitoba.ca
- IUPAP Young Scientist Award
 - Nominations can be made (within 7 years of earning PhD)
 - Check IUPAP website for details

DNP Activities

- **WNPPC Sponsorship**
 - Prize for student paper.
 - Should we endorse this on a permanent basis?
- **Post LRP Advocacy**
 - Use the NSERC LRP to prepare a set of brochures to use for advocacy and lobbying
 - Requires a financial commitment from the DNP ~\$2k
 - Partnered with TRIUMF, Perimeter, SNOLAB, CINP, IPP, CAP-DPP, and **CAP-DNP**(with your approval)

CAP 2011 June 15th, 2011

DNP Business Mtg.

9 of 12

DNP Activities

- **Ad-hoc committee on governance**
 - Unable to find constitution, bylaws or guide lines
 - Strike a committee to search for, review and develop new or amended document as necessary
- **CAP 2012 – Calgary**
 - Suggestions for sessions and chairs
- **Other future activities?**

CAP 2011 June 15th, 2011

DNP Business Mtg.

10 of 12

Other Business

CAP 2011 June 15th, 2011

DNP Business Mtg.

11 of 12

Adjourn

- Thank you for the opportunity to represent you.
- Have a good conference and see you next year !



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CAP 2011 June 15th, 2011

DNP Business Mtg.

12 of 12