

Minutes for the 2nd ANPhA board meeting

17 Jan. 2010, J-PARC

Attendees: Weiping Liu, Yugang Ma, Janlin Ye, Hideyuki Sakai, Takaharu Otsuka, Shoji Nagamiya, Tohru Motobayashi, Wooyoung Kim, Seung-Woo Hong, Zhigang Xiao (in place of Guoqing Xiao)

Regrets: Dong-Pil Min

Observers: Pauchy Hwang, Vu Thanh Mai, Anthony Thomas, Bikash Sinha, Swaminathan Kailas

1. Reports of several activities of ANPhA.

Home page created (<http://ribf.riken.jp/ANPhA> or <http://ribf.riken.jp/anpha/>)
Request to post 'Scientific Events in Asia' and 'Job Openings'

2. Discussion on an amendment of Bylaw

Approved unanimously. The revised Bylaw is attached and will be posted in the ANPhA web page.

3. Invitation of new member countries and regions.

Australia:

Facility (Tandem+booster) at ANU (Users are mainly from Australia.).

Center for Subatomic Structure (CSS).

Institute of Physics (i.e. physical society).

Funding: Research Council / scientific issues: Academy of Science.

Approval from the government is not necessary for ANPhA participation.

=> 2 board members from ANU and CSS are requested.

Considering the size of Australian nuclear physics community, one board member is proposed by the committee.

India:

Three major parts: Kolkata, Mumbai, Delhi

Physics Association (for general physics)

Size of nuclear physics: 300 people (including theorists)

=> 2 from institutes and 1 (Delhi) from universities are requested.

Two board members are proposed by the committee.

Need for creating a "working" nuclear physics community is demanded.

Currently involvement of funding-related bodies to ANPhA is not expected.

Taiwan:

Community size: 1/2 of Korea

(Theory dominates. Experimental physicists are retiring.

Community for fusion exists.

There exists an experimental group working at SPring8.)

Organization representing nuclear physics is not clear.

One board member is proposed by the committee.

Phys. Soc. & National council sent, this symposium, 3 people.

Conclusion: Australia (1), India (2), Taiwan (1) are approved unanimously.
(number of board member)

Board member candidates:

Anthony Thomas (Australia), Swaminathan Kailas (India),
Bikash Sinha (India)

To be considered by the next meeting (including Taiwan)

Participation of Myanmar continues to be encouraged.

4. Preparation of documents.

Facilities in Asia

Material from the booklet (available in web) of IUPAP WG9

Motobayashi, Liu, Kim

Templates are to be sent.

Presentation files of the First ANPhA Symposium should be posted
in the homepage of ANPhA (done)

5. ANPhA support symposia, workshops, schools for 2010-2011.

(symposia)

Second ANPhA symposium will be organized by Korea Board members in
relation to KoRIA project in October in Korea.

ANPhA advices: Coupling ANPhA board meeting and a ANPhA (supporting)
symposium is useful.

(schools)

ISPUN (Hanoi, 2011):

Approved provided if organized under the "ANPhA" spirit*

CNS-EFES Summer School (Wako, 2010):

Approved.

* Promotion of Asian fundamental nuclear science; Involvement of ANPhA board
members in organization of symposia / schools; no budgetary support.

6. Relation to AAPPS.

Japanese (Physical Society) participation was not much after the 1st meeting.
Nagamiya (as the next chair of JPS) searches for good ways to have better
coordination.

What should be the ANPhA commitment?

Does ANPhA contribute APPC session building?

We may wait for some time.

7. Short discussions on:

The ASEPS meeting in March at Tsukuba.

24-26 Mar.

<http://aseps.kek.jp/index.html>

plenary talk by Sakai

posters from major facilities

The Town Meeting for the Long Range Plan 2010 by NuPECC.

Madrid May 31st - June 2nd, 2010

<http://www.targisol.csic.es/nupecc2010/>

WG9 Workshop in July 2, 3

Vancouver (prior to INPC2010)

8. Next ANPhA board Meeting.

In Korea in this fall (The last week of September or beginning of October.).

Hong will inform by the end of February