

Minutes of the 5th ANPhA Board Meeting at Hanoi

27 Nov. 2011, Army Hotel, Hanoi

Attendees: Yugang Ma, Jiunn-Wei Chen, Yanlin Ye, Guoqing Xiao, Seung-Woo Hong,
Wooyoung Kim, Weiping Liu, Tohru Motobayashi, Shoji Nagamiya,
Hideyuki Sakai, Takaharu Otsuka, Dao Tien Khoa, Anthony Thomas
Regrets: Bikash Sinha, Swaminathan Kailas, Dong-Pil Min, Suren Davaa
Observer: Angela Bracco, Gabriele-Elisabeth (Sissy) Koerner

1. Approval of agenda of today
2. Minutes of the 4th meeting in Lanzhou (Motobayashi)
=> Approved.
3. Chairman's business (Sakai)
 - 3.1. NuPECC meetings:
June 17, 18 Plague, Czech / October 7,8, Budapest, Hungary
 - 3.2. NPN Editorial Board Meeting: October 8, Budapest, Hungary
Sakai will arrange a 1-page article on "energy problem after Fukushima" form Asia for editorial.
 - 3.3. IUPAP WG.9 (ICNP), July 24, Boston, USA
 - WS with administrators / funding officials in the occasion of the Florence Meeting (INPC)
 - Bob Tribble will take over the chair.
 - 3.4. IUPAP C12, July 25, Boston, USA
 - Meetings to be supported:
Next Quark Matter is not supported.
EMIS is supported as "C" instead of "B". <= Few Body as "B".
 - Sakai is elected to the chair.
 - Vice chair: Jean Michel Poutissou, Secretary: Alinka Lépine-Szily
 - Number of invited female speakers should be reported for IUPAP-supported symposia.
 - 3.5. ASEPS2, October 26-28, Wroclaw, Poland (Nagamiya)
 - Joint meeting by EPS and AAPPs
 - Wroclaw statement was approved.
 - Next meeting will be in Japan in the period of APPC.
 - 3.6. ISPUN11, November 27, Hanoi, Vietnam
4. ANPhA organization management (Sakai)
 - 4.1. membership
Invitations:
 - Thailand, to Prof. Prasart Suebka on May 7, no answer

- Indonesia, to Prof. Tery Mart on May 24, answer received
- Myanmar, to Prof. Khin Swe Myint on Oct. 3, 2010, answer received
- Armenia, Kazakvstan: not approached (are they Asian?)

questions:

- Russia, middle east countries
- How to involve other countries? => discussion in the next board
- Introduction of "associate members"?

Working group for the associate membership etc.

by Thomas, Motobayashi, Liu

Contribution / responsibility – to be full member (Hong)

4.2. Appointing new ANPhA Chair, Vice-Chair, Secretary and Board members.

Board members:

Australia, China – The current members continue.

Korea – Possible changes will be discussed in the next board meeting

Japan – Sakai => Tamura

- Possible replacement of Otsuka: discussed in the next board meeting
- Nagamiya remains.
- Motobayashi continues for a while (~one year)

Taiwan – Possible change will be discussed after one year and a half.

Vietnam – Possible changes will be discussed in the next board meeting

New chair, vice chairs, and secretary were nominated anonymously.

Chair: Yanlin Ye

Vice Chairs: Dong Pil-Min and Anthony Thomas

Secretary: Tohru Motobayashi

Sakai is invited to be present in board meetings.

Location of the office will be discussed in the next board meeting.

4.3. Creation of a Nuclear Physics Division in AAPPS

AAPPS is introducing a division structure (Nagamiya)

- By research field or common subjects
- Preexisting societies like ANPhA should be basis of divisions.
- ANPhA's answers to the questions by AAPPS were approved with modification based on discussions.

=> ANPhA works as the nuclear physics division.

Once AAPPS has discussed about creation of division structure, but the condition was too strict and never realized.

=> AAPPS may not ask big restriction.

5. ANPhA activities

5.1. Reports from member countries/region

Australia:

- ANU – accelerator upgrade, new beam-line and upgraded user support
- Nuclear physics, AMS and material science
- "Heavy Ion" => ANPhA support
- 8th Circum-Pan-Pacific High Energy Spin Conference (ANPhA support)
Cairns, June 20-24, 2011 / 50 participants
- CSSM
- CoEPP – ARC Centre of Excellence in Particle Physics at the Tera-scale
- Nuclear physics: ~150 (if higher energy activities are included)

China:

- IMP – HIAF and ADS in Ordos
A research center will be established next year.
Heavy Ion therapy (430 MeV/nucleon) from 2013
ADS: joint project: 2017, 2022, 2032
HIAF: high intensity accelerator facility -- rings
- CIEA – upgrade program on going 2013
Nuclear astrophysics program 10MYen
- ISOL facility in the Beijing area – PKU+CIEA common effort
- 973 Project: in a review stage
- Summer school at PKU
- Gamma beam-line in the synchrotron facility in Shanghai
- Reactor Th-fuel cycle project based on Shanghai reactor

Korea:

- APCTP-BLTP Symposium
- Nuclear physics school
- Few body conference – Aug. 2011
- KoRIA based symposium
Asian Triangle Heavy Ion Conference - Nov. 7-10, Busan => ANPhA
- HaPhy 2012 => ANPhA support

Japan:

Recovery from the earthquake

Taiwan:

Summer schools in Jan. and June
July 2012 – ANPhA support

Vietnam:

ISPUN: School in nuclear science in Mar. 2012 (every year) => ANPhA

5.2. Support of KoRIA project

A letter is still useful. Requests will come from Korean side.

6. Report from big-sister organization NuPECC by Chair-Elected Angela Bracco
 - long range plan / EU projects / publications, e.g. handbook of facilities access / communication with public NUPEX/
 - 4 pillars for high-intensity photon source
 - The one in Romania includes nuclear physics.
 - EU Projects
 - ENSAR project (funding) -2014
 - Hadron Physics – 5 transnational-access facilities
 - NuPNET
 - FAIR / ECT* / SPIRAL2
 - # Participation of non-member countries of ESFRI to FAIR and Spiral2
 - # European Science Foundation is closing up.
 - # Possible beam-time charge in FAIR - beyond the scope of NuPECC?
7. ANPhA support symposia, workshops, schools for 2012-2014
Proposals are to be sent to the chair.
8. Next ANPhA Board Meeting with ANPhA Symposium
Australia will organize in the period of NIC conference.