

Minutes of the 7th ANPhA Board Meeting at Taipei

27 April 2013, Taipei

Present: Dao Tien Khoa, Dong-Pil Min, Byung Geel Yu, Takaharu Otsuka, Kazuhiro Tanaka
Dinesh Kumar Srivastava, Anthony Thomas, Hirokazu Tamura, Jiunn-Wei Chen,
Weiping Liu, Yanlin Ye, Guoqing Xiao, Vivek Datar (Video), Tohru Motobayashi
Regret: Yugang Ma, Suren Davaa, Wooyoung Kim
Observers: Angela Bracco, Gabriele-Elisabeth (Sissy) Koerner, Hideyuki Sakai,
Shoji Nagamiya,

1. Approval of the agenda
2. Introduction and approval of new board members
Dinesh Kumar Srivastava (India, VECC)
Vivek Datar (India, BARC, India)
Kazuhiro Tanaka (Japan, J-PARC)
Nagamiya will attend board meetings as observer.
3. Minutes of previous meeting in Adelaide (Motobayashi)
4. Chairman's business (Ye)
 - i. IUPAP WG.9 , Aug. 17, 2012, RIKEN-Japan
 - ii. Inviting new board members
5. "The role of IUPAP WG9" (Thomas)
6. Nuclear physics session in APPC12 (Motobayashi)
According to the ANPhA recommendation,
H. Tamura will give the plenary talk of nuclear physics, and
about 10 invited talks will be given in nuclear physics sessions.
7. Reports from each member countries/region for nuclear physics activities and the latest information for facility projects.
<Japan>
J-PARC / RIKEN RIBF / RCNP
<Korea>
IBS (Institute of Basic Science) – 50 laboratories will be created.
<Vietnam>
INST, NRI (Dalat – reactor)
CNEST (New Center for nuclear Energy Science and Technology)
<China>
CIAE new cyclotron, Inverse Compton beam line in Shanghai photon source
HIAFF, Beijing ISOL
8. Progress and plan for drafting "the future projects in Asia".
9. News from NuPECC (Angela Bracco)
ESF will be updated.
ESFRI facilities
FAIR: Construction phase started.
SPIRAL2: Construction started.
ENSAR2 support for using facilities, networking
HadronPhysics3 networking / ECT*
European Strategy of particle physics

Related to nuclear physics in ALICE, COMPASS, SHINE, ISOLDE, ...
CERN will: keep the possibility in collaboration with NuPECC
Brochure- Nuclear Physics for Medicine will be published.

10. ANPhA support symposia, workshops, schools for 2014-2015

Every board member is encouraged to submit
Koha already proposed ISPUN14. - Approved.

11. Next ANPhA Board Meeting & Symposium

Srivastava proposed to organize the next meetings in Kolkata Feb. 2014
New chair should be assigned.
Some changes of board members.
Change secretary and office will be discussed in the mean time.