

## Minutes of the 8<sup>th</sup> ANPhA Board Meeting at Kolkata

19 Feb. 2014, Kolkata

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

Welcome by Srivastava on behalf of the host institute VECC

By counting Xu as representative of Xiao, 8 members, 1/2 of the total board, are present.

1. Approval of the agenda
2. Minutes of previous meeting in Taipei (Motobayashi)  
Approved with corrections of spelling errors.
3. Chairman's business (Ye)
  - i) Attending IUPAP WG.9 meetings on June 1, 2013, Rome (by W.P.Liu)
  - ii) Attending NuPECC meeting on June 8, 2013, Firenze
  - iii) Communication for changing Chair, vice chair and members.
4. Discussion and election of new chair and vice-chair, and approval of new board members.  
Ye, the current ANPhA chair, steps down. He will attend the meeting as observer.  
Next chair will be from Korea (agreed by Korean members), but no nomination is made.  
Korean members will find a candidate after the April meeting of KPS, and the board will make decision. The board's concern is experiences and willingness of this person for the chair position.  
Until the new chair from Korea is nominated, Thomas serves as ANPhA chair.  
Ye's ANPhA membership is succeeded by Xu.  
Chen steps down, and Wen-Chen Chang will be the board member of Taiwan.  
Thomas remains as Vice-Chair.  
Min steps down, and Liu becomes new Vice Chair.
5. Reports from each member countries/region for nuclear physics activities and the latest information for facility projects.
  - <India> – mostly presented in the symposium  
Neutrino Observatory in south India (Bodi Est Hills)
  - <Japan> – mostly presented in the symposium  
JHF situation: Activities including hadron physics will start by the end of 2014.  
Hadron hall extension: approved as one of the 30 SCJ selected project  
Operation-budget problem at JHF, RIKEN, ... (excluding SPring8)
  - <China>  
BRIF Upgrade in 2014 / HIAF from ~2020 / Beijing ISOL from ~2025  
Nucl. Physics Society (division of CPS) starts to discuss on road map.

<Taiwan>

Participations to experimental programs abroad.

<Australia>

Conferences: Heavy Ion Accelerator Science / Asian Few Body in April 2014

INPC in Adelaide 2016 / APPC in Brisbane in 2016

Plan for underground experiments in southern hemisphere (in a gold mine?)

6. Progress in drafting “the future projects in Asia” (Motobayashi, Liu and Kim)  
No noticeable progress.  
Collections from IUPAP brochure (2012) for Asian facilities are distributed.  
ANPhA Board recognized that information is not renewed for some facilities.
7. Discussion for joining AAPPS as a division.  
We continue to discuss.  
Link between AAPPS and ANPhA is necessary.
8. News from NuPECC (Koerner)  
25 anniversary in 2013.  
NuPECC Handbook 6<sup>th</sup> Edition 2012 – included in IUPAP report 2014  
Long Range Plan / special topics (Nuclear Physics for Medicine in preparation)
9. ANPhA support symposia, workshops, schools for 2014-2015  
Liu proposed OMEG2015 in Beijing: approved.  
ISPUN2014: re-approved.
10. Next ANPhA Board Meeting & Symposium  
Possibilities: Vietnam (ISPUN14 – Nov. 2014) or Korea for RAON