

## Minutes of the ANPhA board meeting 2014

Byungsik Hong and Tohru Motobayashi

- Time & Date: 14:30-18:00, November 7, 2015
- Location: University of Science, Ho Chi Minh City, Vietnam
- Attendance: Dong-Pil Min, Kazuhiro Tanaka, Hirokazu Tamura, Kevin Insik Hahn, Weiping Liu, Furong Xu, Hideyuki Sakai, Takaharu Otsuka, Gabriele-Elisabeth (Sissy) Koerner, Byung-Geel Yu, Wooyoung Kim, Dao Tien Khoa, Yu-Gang Ma, Wen-Chen Chang, Tohru Motobayashi, Byungsik Hong

### 11. Approval of the agenda

Approved

### 12. Minutes of previous meeting in Kolkata. Appendix 1 (T. Motobayashi)

Approved

### 13. Report on the IUPAP C12 and WG9 meetings

Liu reported the C12 meeting held at GSI in June 2, 2013 and the WG9 meeting also at GSI in July 11, 2014. There were reports from ALAFNA, ANPhA, NSAC, NuPECC, TRIUMPF/NSERC, NP for medicine, NP in Germany, status of FAIR.

FAIR plans to charge fee to users from non-membership countries. The chair of WG9, Tribble, asked opinions to several Lab. directors and regional representatives, and received all replies except USA. Min asked whether ANPhA would need to send any official statement on this issue. Motobayashi said that it was not a common problem for all facilities and that the details could be complicated. Board agreed on that we would wait until any formal request arrives.

### 14. New Chair and members

Approved Dong-Pil Min as a new Chair of ANPhA from April 1, 2014 to March 31, 2016. Also approved K. I. Hahn and B. Hong as new Korean board members.

### 15. ANPhA support symposia, workshops, schools for 2015-2016

Approved the following four schools and symposia:

- A. CNS Summer School in CNS in 2015 proposed by Otsuka

- B. SNP School 2015, Tohoku University, Sendai, Sept. 3-5, 2015 proposed by Tamura
- C. 13<sup>th</sup> OMEGA in Beijing in June 24~27, 2015 reiterated by Liu although it was already approved last meeting.
- D. 10<sup>th</sup> Circum-Pan-Pacific Spin Symposium (PacSPIN2015), Institute of Physics, Academia Sinica, Taipei, Taiwan, Oct 5-8, 2015 proposed by Chang

For all ANPhA supported meetings, at least one of ANPhA board members should participate in the advisory committee.

#### 16. Application to the nuclear physics division of AAPPS

Motobayashi reminded that we already agreed to establish the NP division in AAPPS in the Hanoi meeting and that we had contributed to organize APPC conference from APPC11 in Shanghai. AAPPS corresponds to EPS and ANPhA corresponds to NuPECC in Europe. Koerner explained that EPS takes care of conference and NuPECC takes care of science policy, etc. The EPS members are nominated by the National Physical Societies and the NuPECC members are nominated by the funding agencies. Major functions of AAPPS are holding the APPC conference every 3 years and issuing AAPPS bulletin every 3-4 months. Otsuka said that we can go ahead joining AAPS if we can avoid the possible problems. Min suggested that we move on joining AAPPS if we don't have any unwilling interferences from AAPPS. Min will convey any information to board members and ask opinions.

Agreed that the Chair would make decision before the next board meeting and let the board members know.

#### 17. Representation of ANPhA board members

Min said that ANPhA was an association of all member countries and raised the question how ANPhA would represent their own community. Khoa said that each country would have its own situation and that the board members should be ready to serve for the community. Because of the voluntary system, ANPhA is not very strong and cannot offer any financial support. Liu said that ANPhA would need a regulation: for example, at least one representative from each membership country to be approved by the Chair and the member country that does not send representative three times is expelled from the membership country list, etc. Khoa stressed that it would be important to provide some benefit to members. Sakai said that creating ANPhA prize for students would be one way. Min emphasize that we needed to explore the funding sources for the international network promoting international collaborations between, e.g., Korea-Japan, Korea-China, etc.

#### 18. Report from NuPECC (Sissy Koerner)

Koerner gave a brief introduction to the structure and present activities of NuPECC. It consists of 30 members from 20 countries, including EXT\*, FAIR and SPIRAL2, and 5 observers including ANPhA (total about 6000 physicists and engineers). Its functions are promotion of nuclear science and collaborations, publishing bulletins, strategic planning. The membership fee is 6000 Euros per year per representative. The book for nuclear physics for medicine was published. For details, visit [www.nupecc.org](http://www.nupecc.org).

19. Progress in drafting "the future projects in Asia"?

Motobayashi will send the excerpt for the Asian part of WG9 document to board members. Send any modifications to the WG9 publication to Motobayashi.

20. Next meeting

As Min is a Chair, Korea has a priority. Min will let board members know in 3 months whether Korea will host the next ANPhA board meeting, possibly in conjunction with the ANPhA workshop on nuclear physics facilities in Asia. If Korea cannot do, China will host it.

21. Misc.

A. ANPhA home page

All information should direct to Motobayashi. The email list for ANPhA board members is also available in the homepage.

A. Local secretary

Hong will serve as a local secretary of ANPhA. Motobayashi will keep his position as a secretary of ANPhA.