

Minutes for the 3rd ANPhA board meeting
2 Oct. 2010, SungKyunkwan University, Seoul

Attendees: Weiping Liu, Yanlin Ye, Hideyuki Sakai, Takaharu Otsuka, Shoji Nagamiya, Tohru Motobayashi, Dong-Pil Min, Wooyoung Kim, Seung-Woo Hong, Dao Tien Khoa, Jiunn-Wei Chen, David Hinde (in place of Anthony Thomas),

Regrets: Guoqing Xiao, Yugang Ma, Bikash Sinha, Swaminathan Kailas

Observers: Suren Davaa

1 Approval of agenda

2 Minutes of previous meeting

Additional clause (new board members)

Approval of the table of Board Members

3 Chairman's business

3-1 ASEPS Meeting, March 26, 2010: asked to make an approach to NuPECC

3-2 NuPECC Town Meetin in Madrid, May 31-June-3, 2010:
Presentations and priority setting were made for Long Range Plan.

3-3 NuPECC Meeting in Bergen, June11-12, 2010:
Agreed to exchange observers between ANPhA and NuPECC.
We cannot send the ANPhA observer (by VISA problem etc) to the NuPECC Meeting in Athen
NuPECC asks to send a representative to the editorial board for Nuclear Physics News International
Yugang Ma (SIAP) will be recommended.

c.f. Only Sakai is listed in the latest issue, vol. 21-1

Wooyoung Kim will be recommended as Correspondent.

3.4 WG9 workshop

Membership was given to ANPhA chair.

3.5 APFC11 involvement

Program building for the nuclear physics sessions.

4 Invitation of new member country,

4-1 Status of nuclear physics in Mongolia was presented by Prof. Suren Davaa.
To form a nuclear physics group under the Mongolian Physics Society might be possible.

ANPhA agreed to invite Mongolia.

The Board member will be decided in the next Board Meeting.

5 ANPhA activities

5-1 Preparation of a booklet: based on the one by IUPAP WG9.
The next step is to start collection of information with examples.

5-2 Support of KoRIA project
Possibilities to send a support letter by ANPhA, and
to form a detector-based international collaboration group
Were discussed.

6 ANPhA support symposia, workshops, schools for 2011-2012

6-1 Symposia
ISNPA, China, October 2010
ISPUM, Vietnam, November 2011

6-2 Schools
CNS Summer School, Japan, summer 2011

7 Selection of ANPhA logo
A Korean design was chose by vote.

8 Request from Australia
A support letter for HIAD at the Australian National University.

9 Next ANPhA Board Meetings
2011 Spring: China Lanzhou
2011 November 27: Vietnam in conjunction to ISPUM
2012 India?