

## Minutes for the 4th ANPhA Board Meeting.

30 April, 2011, Institute of Modern Physics, Lanzhou

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, Anthony Thomas  
Regrets: Dao Tien Khoa, Bikash Sinha, Swaminathan Kailas, Dong-Pil Min,  
Suren Davaa  
Observer: Guenther Rosner

- 0 Offer a silent prayer for victims of earthquake and tsunami of March 11, 2011
- 1 Approval of agenda of today
- 2 Minutes of previous meeting  
Approval with a few corrections
- 3 Chairman's business
  - 3-1 Approval of the ANPhA logos
  - 3-2 Coordination of NP sessions of APCC11at Shanghai, China Nov. 14-18, 2010.  
recommended 25 talks. and 16 talks were made.
  - 3-3 NuPECC Meeting and Editorial Board Meeting of Nuclear Physics News International (NPNI) in Paris, March 11,12, 2011  
ANPhA recommended Ma to be an Editorial Board Member: to be discussed by the next meeting in Oct.  
ANPhA recommended Kim to be a Correspondent.
- 4 ANPhA organization management
  - 4-1 Approval of Board Member from Mongolia  
To be discussed in the next meeting.
  - 4-2 Invitation of new member countries  
Communication with Myanmar was made, but agreement for participation is not yet reached.  
Thailand, Kazakhstan, and Armenia will be contacted.
- 5 ANPhA activities
  - 5-1 Reports from member countries/region  
presented in the symposium
  - 5-2 Reports of damages by earthquake and tsunami on J-PARC, RIBF and other institutions presented in the symposium by Nagamiya and Sakai

- 5-3 Support of KoRIA project  
A support letter will be prepared in an appropriate timing.
- 5-4 Possible support on J-PARC and RIBF  
Visit (return to) Japan for research or meeting.  
Make travel to Japan easier by lifting government control.
- 5-5 Relation with Nuclear Physics Division of AAPPS  
Current AAPPS president is Nagamiya.  
Next APPC will be held in Japan in 2013.  
AAPPS wishes to introduce the division structure.  
This will be discussed in the next board meeting after the nuclear physics division is created.  
c.f. Nuclear physics board of EPS and NuPECC:  
in close collaboration (joint organization of meeting, publishing NPNI, etc) with cross membership (for example)  
How to create the division of nuclear physics will be discussed in the next board meeting.
- 5-6 Preparation of documents by WG (Motobayashi, Liu, Kim)  
Future projects (time line) in Asia.  
A few pages for each country/region is to be prepared by the end of June.
- 6 Report from big-sister organization  
NuPECC activities in relation with ANPhA by Chair Guenther Rosner (Rosner)  
28 members from 20 countries  
Many advanced functions including the long-range plan activity
- 7 ANPhA support symposia, workshops, schools for 2011-2013
  - 7-1 Status report  
APNSS2012, June/July, 2012 Taipei (Taiwan) (Chen)  
Preparation starts soon.  
CNS Summer School, August 24-30, 2011 Tokyo (Japan) (Otsuka)  
The schedule was changed to Sept. 26- Oct. 1.
  - 7-2 Proposals for ANPhA Support  
Support of the following symposia is approved.  
SPIN2011, June 20-24, 2011 Cairns (Australia) (Anthony W. Thomas)  
APFB2011, August 22-26, 2011 Seoul (Korea) (S.W. Hong)
- 8 Term of Chairs  
The term for chair, vice-chairs, and secretary is prescribed as two years in the Bylaws.  
The ANPhA board resolved to change the term to three years.
- 9 Next ANPhA Board Meeting  
2011 November 27: Vietnam in conjunction to ISPUN11  
2012: India? - Their wish to host the meeting is to be asked.

Australia is a backup.

10 Next ANPhA Symposium

In 2012, combined with ANPhA Board Meeting ?