

**Minutes**  
of the  
**Meeting of Individual Members**  
of the  
**Institute of Particle Physics**  
16:30h Sunday June 11, 2006  
Brock University

Approximately 40 people were present. The Director, W. Trischuk, chaired the meeting. Guests included Sam Boughaba and Michele Beaudry from NSERC

The following Agenda was approved

- Moved by Mike Hassinoff, seconded by Richard Hemingway, approved without dissent.
  - 1. Approval of Minutes of last AGM
  - 2. Council Elections Results
  - 3. Director's Report
  - 4. GSC Report (Sinclair)
  - 5. SNOLab Overview (Hallin)
  - 6. AOB
1. Minutes of the last AGM
    - Approval moved by Pierre Savard, seconded by J.M. Poutissou, approved without dissent.
  2. Council Elections Results
    - Alain Bellerive and Jim Cline were elected to council.
    - Some members noted that the elected councilors were the first two on the ballot, so it was suggested that the order of names in future be randomly chosen to avoid alphabetical bias.
  3. Director's Report
    - Outgoing Councilors (Cliff Burgess and Peter Krieger) were thanked for all their work, ongoing Councilors were appreciated. New Councillors (Bellerive and Cline) were welcomed.
    - Slides from Director's report are available on IPP website at <http://www.ipp.ca/communications/agm06.pdf>.
  4. GSC 19 Report (David Sinclair)
    - Please read instructions for Form 180's, especially the rule against suggesting referees who you have collaborated with in the last 5 years.
    - Reports are on NSERC website:
      - GSC 19 results  
[http://www.nserc.gc.ca/programs/result/2006/rg/GSC\\_19\\_ef.pdf](http://www.nserc.gc.ca/programs/result/2006/rg/GSC_19_ef.pdf)
      - Reallocation Exercise Evaluation  
[http://www.nserc.gc.ca/about/reallocation\\_report\\_e.pdf](http://www.nserc.gc.ca/about/reallocation_report_e.pdf)

- Theory now at 14% (c.f. recommended increase from 10 to 11% in LRP from a few years ago.)
- Need to get more money into community. GSC 19 has asked to manage all SAP activities within NSERC to ensure consistency with LRP. However, SRO programme will continue outside of the GSC.
- Answers to Questions & Comments:
  - Subatomic Physics envelope has existed since 1990 (was \$19M, now \$21M). The only way for GSC to get more money is new applicants (\$30k) and reallocation. NSERC budget has doubled, but it has almost all gone into CFI flow-throughs that are outside the SAP community's supervision.
  - Applicants should be careful to exercise care in filling out applications to ensure that Grant Applications and Personal Data Forms have the same numbers for the same people. Otherwise commitment to projects is murky.
  - Applications from accelerator physicists could go to either Engineering or GSC 19. Try GSC19 and let's see what happens.
  - LRP should give advice on computing

5. SNOLab Overview (Hallin)

- For overview, see <http://www.snolab.ca/welcome.html>; or current status, see <http://www.snolab.ca/snolab/updates/>.

6. There being no other business, the meeting adjourned at 16:29h.