

IPP 2011 Annual General Meeting

- Director's Report
- News from SNOLAB
- News from SuperB



St. John's
June 13, 2011

<http://www.ipp.ca/pdfs/agm11.pdf>

Formalities

- Adoption of the Agenda
- Approval of minutes of 2010 AGM
 - [http //indico.triumf.ca/conferenceDisplay.py?confId=1074](http://indico.triumf.ca/conferenceDisplay.py?confId=1074)
- Matters arising

IPP Council Composition

- Composition of current Council

J. Farine	2013
R. Moore	2011
S. Robertson	2011
H. Logan	2012
S. Oser	2012
R. Sobie	2013
W. Trischuk (Director)	2014

- Thanks to Steve and Roger for three years' service on Council
- Nominations for Council positions undertaken in April/May
 - Election of new council members has taken place electronically
 - * Members who applied during the year were eligible to vote
 - * Membership approved at today's Board meeting

IPP Council Election Results

- Candidates were

D. Hanna (McGill) W. Rau (Queens) O. Stelzer-Chilton (TRIUMF)	
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- Thanks to all for running
- 105 ballots (185 votes)
- Votes were tallied by UofT HEP secretary

IPP Council Election Results

- Council vote tallies

D. Hanna (McGill)	79
W. Rau (Queens)	53
O. Stelzer-Chilton (TRIUMF)	53

- This is an un-precedented situation
- But one that is foreseen in the IPP By-laws:

The chairman of the annual meeting of individual members shall be the Director, if present, or otherwise such chairman as may be elected by the meeting. The chairman of the meeting shall have a casting vote. In the case of a tie vote occurring in the election of members of council, the chairman of the meeting may, but need not, defer exercise of his/her casting vote for up to 7 days after the annual meeting of individual members.

- I choose to break the tie – flip a coin: Welcome David and ???

Council Activities

- Had two face-to-face meetings:

Sep 20 (Toronto)

Jan 10/11 (TRIUMF)

- Phone meeting in Apr 26
- Main items for discussion were
 - Applications for membership
 - Preparation of IPP input to LRP process
 - Summary of this year's IPP-related NSERC applications
 - IPP support for conferences
 - Selection of IPP/CERN summer students

New Individual Members

O. Chkvorets	Laurentian	Expt.
D. Grant	Alberta	Expt.
C. Kraus	Laurentian	Expt.
I. Nugent	TRIUMF	Expt.
M. Schumaker	Laurentian	Expt.
J. Walcher	McGill	Theory

- 6 new members
 - Welcome to the IPP
- Maintains our total membership to 204

The IPP Grant

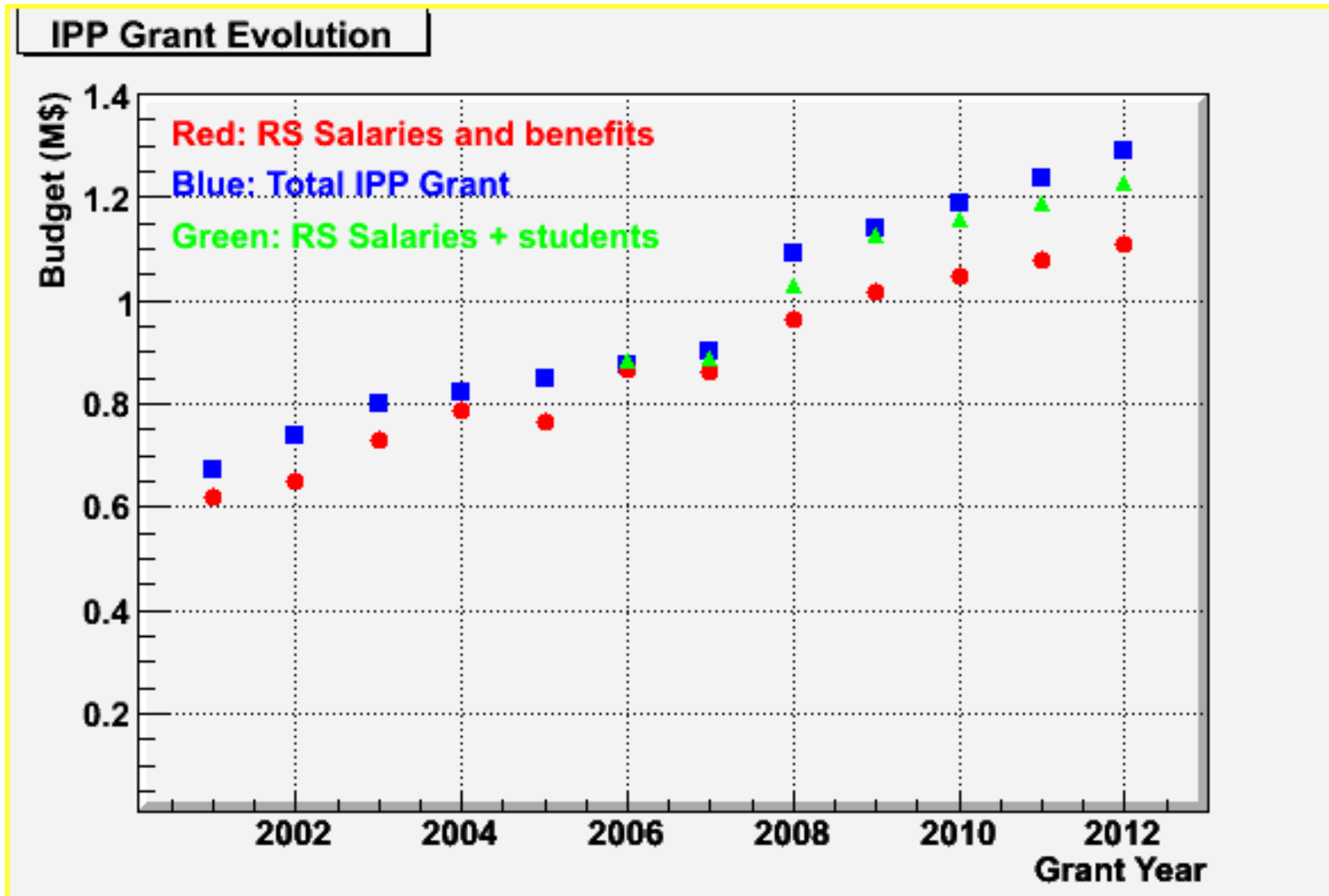
- We are in the fourth of five years
- Grant supports:
 - Eight Research Scientists (84% of award):
 - * Corriveau, Hearty, McPherson, Martin, Robertson, Sobie, Tanaka and Teuscher
 - Four theory PDF supplements (6% of award):
 - * Burrington, Kurkela, Scott and Taoso
 - Five CERN summer studentships (3% of award):
 - * Buck, Burke, Collins-Fekete, MacDonald and Portillo
 - Conferences (3 conferences for a total of \$8.5k)
 - Theory-Canada '10, Hadron Collider Physics 2010, LLWI11
 - Travel for Council meetings + Administration

Financial Overview

\$k	008-09	09-10	10-11	11-12
Balance Forward	105	112	50	38
NSERC Award	1092	1139	1186	1237
Total Available	1197	1251	1236	1275
Salaries and Benefits	961	1011	1036	1069
Theory PDFs	40	80	80	80
Summer Students	24	44	36	35
Travel	25	25	17	17
Conference Support	11	16	8.5	12
Outreach	13	6	5.5	20
Administration	11	20	15	12
Total Expenses	1085	1201	1198	1245
Balance	112	50	38	30

- 11-12 is budgeted for the current year

Evolution of the IPP Grant



The IPP Experimental Programme

Experiment	Data-taking		Investigators	
	Start	End	IPP Scientists	Investigators (FTE)
ATLAS	2008 (1996)	2030+	3.5	40 (37)
BaBar	2000 (1998)	2008	1.5	10 (5)
CDF	1992	2011	0	5 (1)
DEAP-3600	2012 (2008)	2015+	0	12 (6)
EXO-WIPP	2008 (2007)	2012?	0	8 (5)
$\pi \rightarrow e$	2008	2011?	0	6 (2)
PICASSO	2004 (2006)	2012+	0	7 (4)
SNO+	2012 (2008)	2015+	0	14 (7)
T2K	2009 (2004)	2020+	2.5	19 (15)
VERITAS	2007 (2004)	2015+	0	2 (2)
ZEUS	1992 (1984)	2007	0.5	3 (\leq 1)

Director's Activities

Canadian

- LRP meetings
(Nov 28, Jan 12-14, Mar 4, May 8)
- NSERC reviews
 - T2K (Dec 2,3)
- NSERC LPD talk (Feb 6)
- TRIUMF ACOT (Dec 10, May 13)

International

- ICFA/C11 (July 24,25)
- TRIUMF/KEK (Oct 25)
- US HEPAP (Oct 26, Nov 18-19)
- ECFA - CERN (Nov 25)
- KEK mtg (Feb 13-14)
- ICFA (Feb 16-17)

Summary

- The IPP is very healthy:
 - Scientists playing leading roles on the community's priority projects;
 - Expanding our role to postdoc and summer student training;
 - Sponsoring a number of outreach initiatives
- Investments over the last decade(s) (LHC, ATLAS, SNOLAB, T2K) have started producing physics
- Canadian particle physics community is respected internationally
- Leads to exciting opportunities for future projects