

Minutes
of the
Meeting of the Individual Members
of the
Institute of Particle Physics
14:30, June 2, 2002
Quebec, Quebec

Approximately 36 members were present. The Director, R.K. Keeler, chaired the meeting.

1. The following agenda was adopted:

I. IPP Business Section:

- a) Minutes of the previous meeting.
- b) Matters arising from the minutes.
- c) Election of new Council members.
- d) Report by the Director of Council:
 1. Report on meetings of proxies and trustees.
 2. Financial report.
 3. Report on science program.

II. Report from NSERC GSC 19 Chair (K. Ragan).

III. IPP invited presentations on the TRIUMF Five Year Plan :

- a) TRIUMF Five Year Plan (A. Shotter).
- b) Detector development and infrastructure (J.-M. Poutissou).
- c) Computing centre (R. Orr).
- d) Neutrino physics (S. Menary).
- e) Linear Collider (D. Karlen).
- f) TRIUMF infrastructure for the Sudbury Underground Laboratory (A. McDonald).

2. The minutes of the previous meeting are available on the web. There were no matters arising.

3. The ballots were counted by C. Picciotto, assisted by S. Menary and W. Trischuk.. The results of the election were: M. Vincter 22 (elected), A. Noble 16 (elected), D. Hanna 15, T. Mattison 13 and C. Leroy 12. The IPP would like to thank all of the people that ran in the election. C. Oram and C. Virtue have left Council. The IPP thanks Dr. Oram and Dr. Virtue for all of their work and valuable advice.

4. The Director reported on administrative matters from the meetings of the proxies and trustees.

- I. The Board of Trustees approved the Auditors Report.
- II. Dr. J. McDonald is leaving as a Trustee. The term of Dr. P. Sinervo was renewed. Dr. D. Sinclair is joining as a Trustee.

- III. Dr. D. Stairs was re-elected President of IPP.
 - IV. Simon Fraser University has joined the IPP as an institutional member.
 - V. There are 140 individual members including seven new members who were admitted to the IPP. The IPP expressed its sadness at the loss of Dr. N. Rodning, Dr. N. Isgur and Dr. G. Leibrandt.
 - VI. There will be an ICFA Seminar at CERN in October 2002.
 - VII. The IPP thanks Dr. Nigel Lloyd for his service to our community. Dr. Lloyd has been promoted to Executive Vice-President of NSERC. The new Director General, Research Grants and Scholarships is Ms. Isabelle Blain.
5. Financial Report
- I. IPP has been awarded a three year grant by NSERC. The IPP is now operating in the first year of the grant.
 - II. The NSERC GSC has given permission for IPP to hire an eighth Research Scientist.
6. Dr. K. Ragan reported on the activities of the NSERC Subatomic Physics Grant Selection Committee for the 2001/2002 period.
7. The meeting heard presentations on the preparation of the next TRIUMF Five Year Plan. Dr. Shotter presented the following schedule:
- I. Draft Plan - April 2003
 - II. Present plan to ACOT - May 2003
 - III. Present to ACT - Summer 2003
 - IV. NRC Peer Review - Fall 2003
 - V. Present pan to NRC Council - Late fall 2003
 - VI. Present plan to cabinet - early 2004

The IPP will prepare a new submission to Dr. Shotter by July/August.

8. The meeting adjourned at 6:30pm.