

**Minutes of the
Meeting of the Individual Members of the
Institute of Particle Physics**

14:00, 6 June 1999

University of New Brunswick

Fredericton, NB

Approximately 27 members were present. The Director, R.K. Carnegie, chaired the meeting.

1. The following agenda was adopted:

I IPP Business section

2. Minutes of the previous meeting
3. Election of new council members
4. Financial Report
5. Report on the meetings of proxies and trustees
6. Report by the Chair of Council

II IPP invited presentation

7. Report from the SAP GSC chair - M. Vetterli
8. Report on HEPNET and international networks - D. Karlen
9. Report on Initial SNO Detector Operation - D. Sinclair

2. The minutes of the previous meeting are available on the web.

3. Two members (Roney, Hasinoff) counted the ballots. The results of the election were:

Virtue 47 (Elected)

Oram 44 (Elected)

Paranjape 26

Trischuk 23

4. The Director presented an overview of the IPP finances.

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

€ The Board of Trustees approved the Auditors Report.

€ The "IPP reserve fund" is now about \$275k and should be about \$300k by the end of the fiscal year.

€ IPP received a three year award from NSERC. (\$650k, \$660k and \$670k) This assures a stable Research Scientist program for the next three years.

€ P. Sinervo has been elected a Trustee, replacing R. Migneron. J. McDonald was re-elected.

€ The present Director will finish his term in June of 2000.

€ The Trustees have constituted a search committee consisting of three Trustees (Picciotto (Chair), Stairs, Sinervo), a member representing the IPP Research Scientists (to be determined) and the Sec/Treas (ex-officio). The committee will consult with the IPP community.

6. The Director reported on many items relating to ongoing business and the IPP program.

€ The IPP membership has been stable, with a total membership of 142.

€ IPP will support several scientific meetings in 1999/2000, including Lake Louise, MRST, the Tau conference and the Neutrino conference.

€ The NSERC award did not include requested funds for project support nor for an additional IPP Research Scientist.

€ The Director reported on IPP International activities.

€ The Director reported on the IPP experimental program.

€ There is likely to be another NSERC long range planning process in the next 1-2 years. It should not start until after the TRIUMF funding is known and the initial lab planning is completed. M. Vetterli pointed out that the NSERC SAP debt will need to be paid off first.

7. M. Vetterli (past chair of the SAP GSC) reported on the SAP GSC.

The meeting adjourned after the invited presentations at 17:05.

Prepared by: H. Mes, Secretary/Treasurer IPP.