

Minutes IASMiRT Board Meeting
January 16, 2014
University of Manchester, Manchester, UK

Attending: Matthew Dawber, Bijan Dutta, Peter Ford, Rainer Gillot, Abhinav Gupta, Graham Hall, Alexander Kraynov, Madhu Madhavi, Vernon Matzen, Tim Morris, Manus O'Donnell, Farhang Ostadan, Denis Pavlov, Nawal Prinja, Fred Sheil, and David Shepherd

Absent: Leonid Bolshov

1. Call to order at 8:45 (FO); Introductions; See attendance sheet (**Attachment B23-2**); VM acting Secretary
2. Approval of Agenda (FO) Add 50th anniversary conference; ICONE – IASMiRT cooperation; (**Attachment B23-3**)
3. Approval of Minutes from previous meetings (DS) – approved and signed
4. Review of Action Items (DS)
 - a. Item 22-12: VM to contact Park about enhanced Korean participation (VM)
 - b. Item 22-20 :VM **Motion:** Include “, in any future collection of conference papers” to the IASMiRT copyright statement. The new wording will be “By submitting your paper to this SMiRT conference, you give the conference organizers and IASMiRT the non-exclusive right to publish your paper in the conference proceedings, in any future collection of conference papers, and on the IASMiRT web site for public use.” Passed
 - c. Item 22-31: VM to talk to Yasin Hassin about appointing an IASMiRT Associate Editor
 - d. Item 22-35 - VM to investigate IASMiRT logo registration (international) and publication quality file.
5. Minutes of August 2013 GA – approved with comments via email
6. Report on Advisory Board – Cheryl O'Brien accepted 2-year membership for SMiRT 23 and Nilesh Chikshi accepted permanent membership.
Action A23-4: VM will separate Permanent and 2 year membership on website.
7. The Board approves potential collaboration with ICONE, FO to investigate
8. 50th Anniversary Conference (2021, SMiRT 26), to be held in Berlin (BAM 150th anniversary), BAM president will be updated on SMiRT conferences by Karl and Rainer,
Action A23-5: FO will ask Asa to chair a small committee of former chairs to suggest ideas for the conference, but the conference must be a regular SMiRT conference with contemporary topics, BAM may organize. This committee would report back in November.
Action 23-6: RG: Karl and Rainer will talk to Prof. Panne, President of BAM about hosting conference.
9. Presentation by Dr. Melissa Denacke on the Dalton Nuclear Institute at the University of Manchester.
Attachment B23-4
10. Break for lunch 12:50-3:00.
11. RG, DS, and BD visited Notary Public to get signatures on letter notarized.
12. Membership update – SMiRT 23 will add membership check box to registration form in accordance with new membership policy.
13. Treasurer's summary (BD) **Attachment B23-5**
14. SMiRT 22 Report (FO) **Attachment B23-6**
15. SMiRT 23 Report (DS) **Attachment B23-7**
16. SMiRT 24 discussion (FO, DP). Discussed difference between financial backer such as AMEC and EDF for SMiRT 23 and the organizational entity, NI for SMiRT 23.
17. Adjourn 4:55 PM

Vernon Matzen
Acting Secretary

Farhang Ostadan
President

Minutes IASMiRT Board
January 17, 2014
The Lowry, Salford Quays, UK

Attending: Elaine Boyes, Matthew Dawber, Bijan Dutta, Peter Ford, Rainer Gillot, Abhinav Gupta, Alexander Kraynov, Madhu Madhavi, Vernon Matzen, Tim Morris, Manus O'Donnell, Farhang Ostadan, Denis Pavlov, Nawal Prinja, Fred Sheil, and Dave Shepherd

Absent: Leonid Bolshov

1. Call to order at 9:05 (FO); Introductions; See attendance sheet (**Attachment B23-8**), VM acting Secretary
2. VM reported on email exchange with Prof. Park on adding another South Korean member to the Advisory Board. He suggested Tae-Eun Jin, VP of KEPCO. Approved.
Action A23-7: VM to send invitation letter.
3. SMiRT 23 report (continued)
 - a. Tour of Lowry facilities
 - b. MO'D presented ISC report. **Attachment B23-7** (continued)
 - c. AG web tool
 - i. Question: allow only first choice of division instead of 1, 2, and 3? Yes, first choice only.
 - ii. **Action A23-8:** AG will list needed changes to web tool and provide scope/schedule for Board approval (2 members)
 - iii. **Action A23-9:** DS and MO'D will list desired changes to web tool
 - iv. **Action A23-10:** Matt Dawber will update web tool user guide
 - v. **Action A23-11:** DS Decide on payment approach on website
4. Break for Lunch, take group photo. **Attachment B23-9**
5. More on SMiRT 24: Financial backing to be resolved:
ACTION A23-12: VM to draft letter to LB, DP, and Victor Kostorov to suggest wording for Russian letter of financial backstopping the conference. The letter will also state the deadline for clarifying steps that need to be taken to host the conference will be extended to the end of February, 2014. Finally, the letter will offer help in the conference planning. The letter will come from the Board members in attendance and will be signed by FO.
6. Discussed Conference Manual. FO and VM to remain after adjournment to work on revision.
7. **Action A23-13:** VM: Bylaws to be posted on public side of IASMiRT web site.
8. Adjourn 3:12 PM

Vernon Matzen
Acting Secretary

Farhang Ostadan
President