

Agenda for Executive Committee of AONSA_V7

Date: 14:00-18:00 on 23 October 2009

Place: **Room220 of the Building of Department of Engineering Physics,
Tsinghua University, Beijing**

1. Opening

<Reports> (2.5 hours)

2. Report from AONSA Office (10min)

Recent activities of AONSA Office (Budget, Expenditure, Newsletter, Plaque of AONSA office, A new AONSA web address etc.)

3. Status Report from 5 associations (please arrange speakers in each association)

1) TWNSS (10min)

2) KNBUA (10min)

3) ANBUG and AINSE (10min)

4) INSS (10min)

5) JSNS (10min)

4. Status Report from facilities (please arrange speakers in each facility)

1) OPAL (10min)

2) HANARO (10min)

3) J-PARC (5min)

JRR-3 (5min)

4) CSNS (5min)

CARR (5min)

CPHS (5min)

5) Current Status of SIKA-the cold TAS at OPAL (5min)

6) BARC, BATAN (10min)

5. Report on the AONSA Summer School held in ANSTO (10min)

6. Report on the AONSA budget and expenditure (5min)

Break (15min)

<Discussion and Approval> (1hour)

7. Treatment of countries name ?
8. Future activities of AONSA and Summer school (20min)
 - 1) AONSA Summer School in 2010 to be held in India
 - 2) AOCNS in 2011 to be held in Japan,
 - 3) AONSA Summer School in 2011 in Japan,
 - 4) possible AOCNS in 2015 in Taiwan,
 - 5) possible ICNS in 2017 in Korea
9. Budget
 - Present status of AONSA budget (income and expenditure)
 - Budget expenditure plans proposed by the AONSA office
 - Mechanism of Budget Compilation/planning
 - 1) To be submitted by the AONSA Board to the EC ?
 - 2) the EC to the Board ?
 - 3) the AONSA Office to the EC ?
 - needs of Annual Fee waiving mechanism ?
 - The board can make a decision on how to spend the money.
 - Main propose of the budget is for supporting travel expenses and registration fees etc. for young scientists.
 - A host association of the Summer School should be allowed to request some budget to AONSA.
10. AONSA award
 - The 1st AONSA award is decided to be awarded at AOCNS in 2011.
(Every 2 years after that.)
 - Whether or not to give some money or plate to awardees.
 - To make a special committee to establish the AONSA awarding mechanism.
 - How to find sponsors.
11. The next presidential election of AONSA
12. Closing