

## Minutes of the 2nd AONSA Executive Committee

Participants:

[Board Members]

President: **Prof. Mahn Won Kim** (KAIST, Korea),

Vice-President: **Prof. John White** (ANU, Australia),

Secretary: **Prof. Masatoshi Arai** (JAEA, Japan),

Treasure: **Prof. Wen Hsien Li** (NCU, Taiwan)

[Members]

**Prof. Kazuyoshi Yamada** (Tohoku University, Japan), **Prof. Rob Robinson** (ANSTO, Australia),

**Prof. Sung Min Choi** (KAIST, Korea), **Prof. Ki Bong Lee** (POSTECH, Korea),

**Prof. Chih-Hao Lee** (NTHU, Taiwan),

[Observers]

**Prof. Yasuhiko Fujii** (JAEA, Japan), **Prof. Brendan Kennedy** (The University of Sydney,

Australia), **Dr. Kye Hong Lee** (KAERI, Korea) , **Prof. Chun Loong**(Sun Yat-sen University, China),

**Dr. Abdul Aziz Mohamed**(Malaysian Nuclear Agency, Malaysia)

[Meeting Observers]

**Prof. Shir-Ly Huang** (NCU, Taiwan), **Prof. Hsian Chou** (NSYSU, Taiwan)

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### Minute of Session-1

Date: 13:30-16:30 on 23 February, 2009

Place: The Center for Traditional Art in Yi-Lan

#### 1. Opening (M.W. Kim)

#### 2. Report from AONSA Office (M. Arai)

- Payment status of AONSA annual fee
- Contributions of \$2000 each have been received from JSNS, KNUBA and contributions from ANBUG and TWNSN expected.
- The 1st newsletter will be issued in Feb.
- URL of AONSA website should be shorter

For example; [www.aonsa.com](http://www.aonsa.com)(already used), [www.aonsa.org](http://www.aonsa.org) (already used)  
[www.aonsa.net](http://www.aonsa.net) (still available)

->Masa will ask for advice from computing team at J-PARC

- **Plaque of AONSA office (in progress)**

The EC agreed a slight change of color of AONSA logo for the plaque.

### **3. Status report from 5 associations**

The following speakers reported: History, Members, Activities, Budget, Future issues, etc.

- 1) TWNSS (Shir-Ly Huang and Hsian Chou)
- 2) KNBUA (S.M. Choi)
- 3) ANBUG (B. Kennedy)
- 4) AINSE (John White)
- 5) JSNS (K. Yamada)

\*For the details, all of the reports will be updated on AONSA website later

### **4. Status Report from facilities**

The following speakers reported: Current progress of each facility, new topics, Events, road map, R&D, etc.

- 1) OPAL (R. Robinson)
- 2) HANARO (K. H. LEE)
- 3) J-PARC (M. Arai)  
JRR-3 (Y. Fujii)
- 4) CSNS (Chun Loong)  
CARR (Chun Loong)
- 5) Current Status of SIKKA-the cold TAS at OPAL (Wen-Hsien Li)

\*For the details, all of the reports will be updated on AONSA website later

## Minute of Session-2

Date: 20:30-22:00 on 23 February, 2009

Place: Art Spa Hotel in Yi-Lan

### 1. AONSA summer school in Sydney (R. Robinson)

The schedule is:

- Date: 16 - 21 August, 2009
- About 40 participants - 20 from inside Australia, 20 from outside, charge \$200, national students find own airfare, expectation lecturers pay own fares, security clearance needed well in advance. Give names of students early, passport etc all on a form. Possibly open to some junior faculty - care to be taken to balance student access to instruments for hands-on.
- First circular will be updated on ANBUG website in March.
- Discussion of potential meeting dates and arranged possible calendar

### 2. Future plan was arranged as the following chart

	ICNS	AOCNS	Summer School	EC	Other Meetings
2007					ICNX (BATAN)
2008			Korea		IUCr (Osaka) J-PARC sympo
2009	SNS (May 3-7)		Australia (Aug 16-21)	Beijing (Oct)	ICNX (Kuala-Lumpur) (Jun.29-30 & Jul 1)  AsCA (Beijing) (Oct 22-25)
2010			India (to be confirmed later)		AsCA (Pusan)
2011		Japan	Japan		IUCr (Spain) (Aug 22-28)
		<i>*Combination of two meetings above should be discussed later</i>			J-PARC sympo
2012					
2013	Europe				
2014					IUCr (Canada)
2015		Taiwan? ( to be discussed later)			
2016					

2017	(Korea ? to be discussed later)				
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### **Minute of Session-3**

0800 Board meeting over breakfast. President, Vice-President, Secretary and Ayako.  
Preparation for discussion at the committee meeting 0900 24 February 2009.

Date: 9 : 00-10 : 30 on 24 February, 2009

Place: Art Spa Hotel in Yi-Lan

#### **1. Future activities of AOCNS and Summer school**

➤ **AONSA Summer school in 2009 to be held in Australia**

The topics of a summer school can be selected by the host society. However the EC recommends that specific topics or general topics should be taken alternatively from one to the next.

➤ **AONSA Summer school in 2010 could be held in India**

This is a tentative agreement and it should be discussed and confirmed with the Indian EC members later.

➤ **AOCNS (Asia Oceania Conference for Neutron Scattering) in 2011 to be held in Japan** \*Candidate of chairman of this conference will be the next president of JSNS

➤ All members should make great efforts to make this conference successful. In discussion it was agreed that there should be a business plan for the conferences.

➤ **AONSA Summer school in 2011 in Japan**

\*Candidate of chairman will be Prof. Sibayama

➤ **AOCNS in 2015 could be held in Taiwan, but this should be discussed in the future.**

➤ **ICNS in 2017 could be held in Korea, but this should be also discussed in the future.**

#### **2. AONSA Formal Business and Budget**

• Agreement at Osaka meeting to put AONSA office in Japan discussed and reaffirmed.

• It was agreed that the next Executive Committee meeting could be held at the AsCA meeting in Beijing which is 22-25 October 2009. It was decided that the AONSA Executive should meet there on 25-10-2009.

• At this meeting the next vice-president of AONSA should be elected.

##### **2.1 Budget**

- Annual fees to be held at AONSA office at J-PARC.
- Some discussion on AONSA retaining share of profits from AONSA conferences - main aim is to "grow the Asia Oceania Society but there will need to be some rules for organizing the conferences"

## 2.2 AONSA -J-PARC relationships

AONSA -J-PARC relationship needs an officially written agreement.

(AONSA should agree with J-PARC at a high level)

J-PARC needs to show the official agreement for accepting to host the AONSA office.

## 2.3 General rule

- 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
- Budget plan should be submitted by the AONSA board to the EC a half year before a EC meeting and needs an approval from EC.
- A host association of the Summer school should be allowed to request some budget to AONSA.

## 2.4 Some questions remain

- How should we invest our money?
- How can AONSA get donations? For example from industry.
- > Japanese law says that AONSA has to be a formal body, e.g. NPO (according to Japanese law) however it is costly to maintain accounting etc. More information requested and details to be worked out.
- > AsCA can be a good example. We can ask Prof. Ohashi, ex-president of IUCr
- Money leftover from contributions and possibly conferences should be deposited to be spent for coming larger meetings.

## 3. AONSA award

We decided to have the 1st AONSA award at AOCNS in 2011 (every 2 years after that)

### Future tasks:

- Should we give awardees money or plate?
- We should make a special committee to establish the AONSA awarding mechanism.
- How can we find sponsors?

**4. List of members and observers**

AONSA office will make a list of members and observers (including name, title, affiliation, e-mail etc.)

**5. Definition of an observer**

The EC can invite anybody to attend the EC meeting as meeting observers, however the board should be informed of this before the meeting.