



Minutes of the 16th AONSA Executive Committee Meeting

Date: 09:00-15:30, May 31 (Tuesday), 2016

Place: CSNS, Dongguan, China

Participants: 18

[Board Members]

Sung-Min Choi (President; KNBUA; KAIST)

Kazuyoshi Yamada (Vice-president; JSNS; KEK)

Chris Ling (Secretary; ANBUG; U. Sydney)

Dongfeng Chen (Treasurer; CNSS; CIAE)

Hsiung Chou (Public Relations Officer; TWNSS National Sun Yat-Sen U)

[Members]

Darminto (INSS; Institute of Technology, Surabaya)

Yoshiaki Kiyonagi (JSNS; Nagoya U)

Jae-Ho Chung (KNBUA; Korea U)

Ya-Sen Sun (TWNSS; National Central U)

[Observers]

Toshiji Kanaya (J-PARC)

Mitsuhiro Shibayama (JRR3)

Jamie Schulz (ANSTO)

Chang-Hee Lee (HANARO)

Yuntao Liu (CARR)

Fangwei Wang (CSNS)

Guang-ai Sun (CMRR)

[Special Observers]

Hideki Seto (KEK)

Yuanbo Chen (CNSS)

[Apologies]

Wen-Hsien Li (Past President; TWNSS; NCU)

Hesheng Chen (CNSS; IHEP)

Saibal Basu (Member-at-Large; NSSI; BARC)

Evvy Kartini (BATAN; Indonesian community)

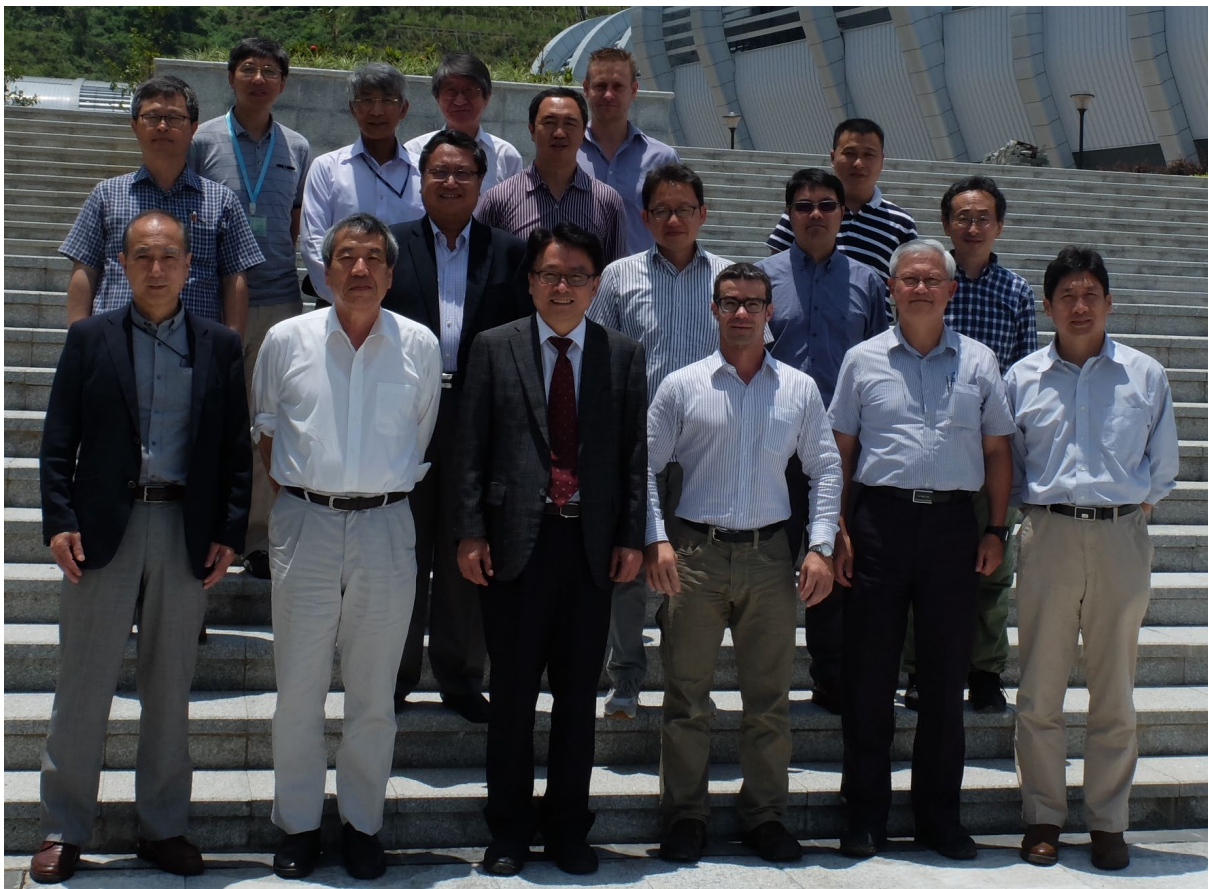
Erich Kisi (ANBUG; U Newcastle)

S.M. Yusuf (NSSI; BARC)

Abdul Aziz Mohamed (Malaysian Community; UNITEN)

Kookheon Char (KNBUA; Seoul National U)

K.G. Suresh (NSSI; IIT Bombay)



Group photo of the 16th EC Meeting at the CSNS in Dongguan, China, on May 31 2016

Minutes

The meeting opened at 0905 on May 31, 2016.

AONSA President Sung-Min Choi welcomed participants to the 16th Executive Committee meeting, and thanked the organisers in Dongguan. He extended a particular welcome Prof Darminto, representing the Indonesian Neutron Scattering Society (INSS) as a formal member of AONSA for the first time.

The AONSA Secretary, Chris Ling, formally presented the Agenda and the Minutes of the previous meeting, which were accepted unanimously. He noted a change in the AONSA Office whereby Chiyoko Yanada would now work alongside Chikako Doda. Hideki Seto would continue to act in a liaison role between the Office and the EC. Sung-Min Choi thanked Hideki Seto, and also Toshiji Kanaya for continuing to allow the AONSA Office to operate at J-PARC.

Formal matters

Sung-Min Choi first noted the passing of Prof Sutiarmo, and extended his condolences to his family and friends. This was a great shock and loss, and he would be missed by the AONSA community. Darminto also spoke of the loss to the Indonesian community in particular, and noted that he was himself a classmate of Sutiarmo. An *in memoriam* prepared by Edy Giri Rachman Putra is presented in [Appendix 2](#).

Sung-Min Choi presented a proposal to define the Duties of Members-at-Large on the AONSA Board. Specifically, the Proposed Duty Statement to be added to the AONSA Rules was:

“The Members-at-Large shall participate in Board discussions and shall perform such duties as the Executive Committee or Board may assign.”

This proposal was accepted unanimously. Chris Ling implemented the change on the AONSA website.

In response to the increased number of member societies of AONSA from 6 to 7, AONSA Vice-President Kazuyoshi Yamada (Chair of Selection Committees for AONSA Award and

Young Research Fellows) introduced a proposal to increase the number of Selection Committee Members for the AONSA Prize and YRF. Specifically, the proposal was to change the Rule for the AONSA Prize and YRF from:

“3a. The SC shall consist of six members chaired by the AONSA Vice President while other four members shall be appointed by the EC. Their term shall be two years (one selection cycle). A member can be reappointed for the next selection cycle (up to two cycles for four years).”

to

“3a. The SC shall consist of seven members. The Chair shall be the AONSA Vice President and the other six members shall be appointed by the EC. Their term shall be two years (one selection cycle). A member can be reappointed for the next selection cycle (up to two cycles for four years).”

This proposal was accepted unanimously. Chris Ling implemented the change on the AONSA website.

Financial matters

AONSA Treasurer Dongfeng Chen presented the Annual Fee and Budget Plan ([Appendix 3](#)) and the AONSA Prize Fund and Budget Plan ([Appendix 4](#)). He thanked Chikako Doda from the AONSA Office for her invaluable help, and noted that he had engaged a professional financial expert this year to ensure that all the accounts were in order.

The financial reports were accepted unanimously. Sung-Min Choi thanked Dongfeng Chen and noted that the expenses for the YRF were \$2000 lower than expected in 2016 due to the withdrawal of one awardee.

AONSA Prize 2017 (K Yamada)

AONSA Vice President Kazuyoshi Yamada reported on nominations for the Selection Committee for the AONSA Prize 2017 ([Appendix 5](#)). Nominations would be called for in mid-June 2016, with a deadline mid-August. The Prize would be awarded at ICNS-2017 in Korea.

AONSA Young Research Fellows

Kazuyoshi Yamada reported on nominations for the Selection Committee for the AONSA YRF 2017 ([Appendix 6](#)). Nominations would be called for in mid-June 2016, with a deadline at the end of August.

Asia-Oceania Conference on Neutron Scattering

Hsiung Chou reported in the status of TWNSS preparations to host AOCNS-2019 ([Appendix 7](#)). The conference will take place from 11-15 November, 2019.

AONSA Neutron School

Secretary Chris Ling presented Saibal Basu's report (in his absence) on NSSI preparations for the 8th AONSA school to be held in India in October 2016 ([Appendix 8](#)). Toshiji Kanaya noted that the MLF School (which is also an international neutron school) would be held in Japan the following week.

ICNS2017 in Korea

Jae-Ho Chung presented a report from the organizers of the ICNS2017 meeting in Korea ([Appendix 9](#)).

AONSA Newsletters and Homepage

AONSA Public Relations Officer Hsiung Chou presented a report on the AONSA Newsletter and Homepage ([Appendix 10](#)).

Activities Related to SE Asia and Other Non-member Countries

Sung-Min Choi noted that the Thai community was still intending to host a AONSA EC and FDM in 2017. He also noted that a new Observer would be welcome from the Singapore community; Chris Ling undertook to make enquiries about a suitable candidate. Finally, Sung-Min Choi noted that one application for the YRF in 2016 was received from Vietnam, although this applicant was unfortunately not eligible due to not having a PhD.

Neutron Facility Directors Meeting

AONSA FDM Chair Yuntao Liu presented the Report on the 11th FDM ([Appendix 11](#)).

Calendar of AONSA Activities

Chris Ling presented the current state of the AONSA Calendar ([Appendix 1](#)).

Venue for the 17th, 18th and 19th EC Meetings

The 17th, 18th and 19th EC Meetings will be held in India, Korea and Thailand respectively.

Reports from Neutron Associations

The following reports were presented.

- ANBUG (C Ling for E Kisi, not attending) ([Appendix 12](#))
- CNSS (D Chen) ([Appendix 12](#))
- INSS (Darminto) ([Appendix 13](#))
- JSNS (Y Kiyonagi) ([Appendix 14](#))
- KNUBA (J-H Chung) ([Appendix 15](#))
- TWNSS (Y-S Sun) ([Appendix 16](#))

In concluding the meeting, AONSA President Sung-Min Choi thanked all participants, the local organisers and CSNS. He invited all members to contact him at any time with new idea and suggestions for AONSA.

The meeting closed at 1530 on May 31, 2016.

Appendix 1: Calendar of AONSA Activities

Year 2016

Date	Events
May 30	11 th AONSA Facility Directors' Meeting (Dongguan, China)
May 31	16 th AONSA EC Meeting (Dongguan, China)
Jul 10-14	American Conference on Neutron Scattering (Long Beach, CA, USA)
Nov 17	12 th AONSA Facility Directors' Meeting (India)
Nov 18	17 th AONSA EC Meeting (India)
Nov 15-19	8 th AONSA Neutron School (India)
Nov 22-26	Neutron and Muon School (Tokai, Japan)
Dec 1-2	16 th JSNS Annual Meeting (Nagoya, Japan)
Dec 5-6	AINSE-ANBUG Neutron Science Symposium (Lucas Heights, Australia)

Year 2017

Date	Events
Feb 22-26	HANARO Winter School (Daejeon, Korea)
Mar 10-13	7 th Taiwan-Japan Joint Meeting on X-ray and Neutron Scattering
May 26	HANARO Symposium (KAERI, Korea)
July	13 th AONSA Facility Directors' Meeting (Daejeon, Korea)
July	18 th AONSA EC Meeting (Daejeon, Korea)
July 9-13	ICNS-2017 (Daejeon, Korea)
Nov	13 th AONSA Facility Directors' Meeting (Bangkok, Thailand)
Nov	19 th AONSA EC Meeting (Bangkok, Thailand)
Dec 2-3	17 th JSNS Annual Meeting (Fukuoka, Japan)