

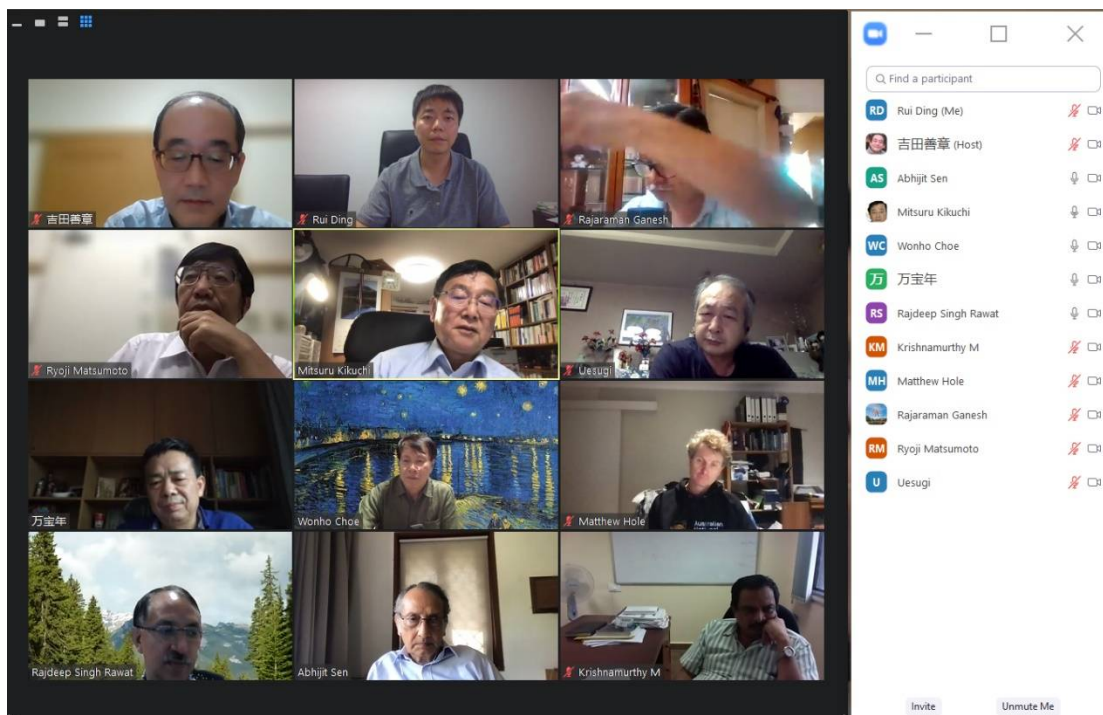
The 6th AAPPS-DPP Board of Directors Meeting in 2021 FY

18:00-20:00 JP time, August 30, 2021

Minutes

Participants:

Baonian Wan, Mitsuru Kikuchi, Zensho Yoshida, Rajaraman Ganesh, Abhijit Sen, Wonho Choe, Ryoji Matsumoto, Yoshihiko Uesugi, Matthew Hole, M. Krishnamurthy, Rajdeep Singh Rawat, Rui Ding



Agenda:

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1. 2021 Budget Summary and 2022 Budget Plan
2. 2021 Activity report
3. 2022 plan [Issue : DPP2022 online?]
4. 2022 APPC
5. CN Yang Award

Discussions:

Wan chaired the meeting.

- Kikuchi introduced the 2021 Budget Summary and 2022 Budget Plan in detail. Generally, the budget is fine. RMPP cost is below the plan and more submissions of papers to RMPP are encouraged.
- Kikuchi introduced the 2021 Activity report. Everything is going on well. The latest country/regional distributions of membership information will be sent by Ding to Kikuchi for the update of General Assembly. The number of Indian members is increased significantly. DPP executive director Dr. H. Nagai continuously developing DPP homepages including annual conference pages. However, Nagai will probably leave AAPPS-DPP in the near future. If he leaves, Kikuchi will be over loading. Kikuchi asks recommendations of people from different institutes for the successor. If no appropriate people, someone need to be hired for this. Also the jobs need to be shared between BOD members. Rawat suggests MK to list the jobs and someone can volunteer. The general information of the AAPPS-DPP conference was also shown.
- Kikuchi introduced the 2022 Fiscal Year Work plan of AAPPS-DPP. Due to the COVID-19 pandemic, the AAPPS-DPP2021 will still be e-conference. The main problem is that number of RMPP publication is still not large enough. It is agreed that U40 winners have to submit papers to RMPP publication. Wan suggests sending invitations to plenary speakers.
- Choe introduced the information on APPC15. How to organize the APPC from DPP is discussed in detail. Kikuchi pointed out the large number of invited speakers of DPP meeting is a good driver while the APPC has very limited number. This will make people less interested to join. It is suggested to have around 80 to 100 participants from AAPPS-DPP for APPC conference. DPP can help to make contributions to the APPC. Choe and Rawat will be in charge of the organization work for APPC15.
- Wan introduced the information of CN Yang Award and the selection procedures. There are 4 nominations this year and 2 are selected for further evaluation from the selection committee till now.
- Wan introduced the APPC council report briefly. Kikuchi suggests to send the minutes later.
- At last, several members made comments and suggestions. Ganesh advised to make changes of RMPP from fully reviewed articles to part of regular papers. Kikuchi said broad consensus on this were needed. Members can think about this in the future.

