

# The AAPPS-DPP 1<sup>st</sup> Board of Directors Meeting in FY2023

15:00-16:00 JP time, September 21, 2022

## Minutes

### Participants:

Baonian Wan, Mitsuru Kikuchi, Abhijit Sen, Rajdeep Singh Rawat, Wonho Choe, Ryoji Matsumoto, Matthew Hole, Rajaraman Ganesh, Yoshihiko Uesugi, Masaharu Shiratani and Rui Ding

### Absent:

Yoshida Zensho, M. Krishnamurthy, Min Xu, X.H. Deng, Ge Zhuang



### Agenda:

1. Balance sheets and profit and loss statements and their detailed documents
2. Proposed BoD members to be appointed
3. FY2022 Business Report and 2023 Fiscal Year Work plan

#### 4. FY2023 Budget Plan

##### **Discussions:**

Wan chaired the meeting.

- Shiratani introduced the balance sheets and profit and loss statements of AAPPS-DPP Association Inc. until Aug. 31, 2022. Generally, the financial statements are appropriate and fine.
- Kikuchi introduced the proposed BoD members to be appointed.
- Kikuchi introduced the FY2022 Business Report, which includes membership, AAPPS-DPP2021 conference, Preparation of AAPPS-DPP2022 conference, APPC-15 conference, Reviews of Modern Plasma Physics, etc.
- Kikuchi introduced the FY2023 Business Plan.
- Shiratani introduced the FY2023 budget plan.
- Hole mentioned about female balance and diversity. Kikuchi suggested to have more speakers from different country. Ganesh suggested joint workshop with other societies. Rawat mentioned about workshops at the end of IEEE meetings, which give similar model.
- Wan summarized the meeting. All the items were approved by all participants.