

TARA Annual General Meeting Minutes

Conference Room 119: Friday December 12, 2014

Meeting commenced at 10:35AM

TARA Executive Member Attendees:

Jean-Michel Poutissou

Corrie Kost

Harvey Quan

Dana Giasson

Jim Hanlon

TARA Member Attendees:

About 40

1. State of the Union Address

New TRIUMF Director Jonathan Bagger presented the goings-on with TRIUMF and also provided a short media-savvy video (after plugging in the VGA cable to the laptop). Additional funding at 68 million is required to complete the ARIEL project.

CK requested members to encourage local MLAs / MPs to assist in the TRIUMF funding request.

2. Approval of the last Annual General Meeting Minutes.

Approved and distributed the meeting minutes of the last TARA AGM meeting held on Friday November 28, 2013.

3. TARA Business

The request for a formal acknowledgement of TARA benefits from TRIUMF management was directed to JH.

J. D'Auria reported that he was not informed about the AGM (as the lights turned off "accidentally" in mid-sentence). Affiliated university employees are outside of the TRIUMF HR loop.

JMP stated that during the TARA sign-up process, fill out the form and sign the agreement to release contact information. (ie: Help us to help you.)

JMP requested for the coming year: Photos for the TRIUMF History Documentation which will be using a Wiki type format.

TARA executive member elections were held, 1 out of 40 members present at the AGM put up a hand; Andy Hurst was elected before the hand went down.

4. Docushare Update

JH reported that the HR Newsletter on Docushare is restricted due to an information leak and is not appropriate for TARA use. Information from the HR Newsletter can still be requested outside of Docushare.

JMP reiterated that TARA will not be using Docushare.

5. Retiree Medical and Dental Plans

S. Tang provided Medical and Dental information hand outs; Dental costs went down while Medical costs went up.

6. Other Business

D. Gallop pointed out that the increase in the CNSC operating license to 10 years is quite a positive development.

TRIUMF Director J. Bagger will provide additional follow-up and communication with CNSC after a safety incident.

There was a mention of the Vogt Symposium event in February 2015 and also the Astbury event in April 2015.