

1. Participants

Makinaga^{a)}, Tsubakihara^{b)}, Aikawa, Chiba, Dagvadorj, Furutachi, Hirabayashi, Katayama, Kato, Kimura, Odsuren, Oogi

^{a)} Chair, ^{b)} Secretary

2. Report

1) [Steering Committee] (Aikawa)

- A Steering Committee meeting was held on Feb. 28, 2013. The following items were discussed.
 - Centre Head: Reappointment of Aikawa was recommended.
 - Steering Committee: Reappointment of the current members was recommended.
 - Advisory Board: Reappointment of the current members was recommended.
 - Visiting Professor: Dr. Fukahori, Dr. Harada and Dr. Shibata (JAEA) were recommended.
 - Researcher: Reappointment of Kato and Fujimoto were recommended.

2) [MML] (Aikawa)

- A Steering Committee meeting was held on Feb. 18, 2013.
 - Dr. Takács Sándor (ATOMKI) was approved to be a visiting professor from next summer.
 - Ebata, Dagvadorj, Nikit, Odsuren, Oogi, Tsubakihara were approved to be postdoc researchers.

3) [RIKEN] (Aikawa, Furutachi, Makinaga)

- A meeting with Prof. Sakurai and Dr. Otsu (RIKEN) was held on Feb. 26-27, 2013.
 - Discussion about nuclear transformation
 - Continued discussion at RIKEN: to be held in April.
- The article for Nishina center news will be sent on Mar. 1, 2013.

4) [IAEA/NRDC] (Aikawa)

- The revised memo, CP-E/146, was submitted.
 - Dictionary 236 (Quantities): 40/PAR,POL/DA,,TAP
- A new dictionary was introduced in CP-D/775.

- Dictionaries of HENDEL and CHEX were updated.
 - Our response is necessary to the action A25 in NRDC2012: Inform Zerkin whether the Centres want to receive the NSR exportation part in the CINDA Master File.
 - Access to CINDA/Total is 59/30,000 in Jan., 2013
- 5) [Asian Collaboration] (Aikawa)
- A meeting with Dr. Naito and Dr. Takemoto (JAEA), who are collaborating with Al-Farabi Kazakh National University (KNU), was held on Feb. 7, 2013.
 - Aikawa will visit KNU for the discussion about this collaboration during Mar. 5-12, 2013.
- 6) [AASPP] (Aikawa)
- The application for the next three year was not adopted.
 - The experiment managed by Makinaga was performed with Prof. Kim, Prof. Park, Prof. Lee, Mr. Shin (Korea), Prof. Akimune and Dr. Otsu.
- 7) [Annual Report] (Aikawa)
- Annual Report 2011 was printed and will be distributed.
 - The PDF version will appear in our web space and will also be archived in HUSCAP.
- 8) [Faculty of Science] (Aikawa)
- Introduction of JCPRG for an English pamphlet of Faculty of Science was fixed.
- 9) [Compilation WG] (Furutachi, Aikawa)
- Transmission
 - Final TRANS.E073: to be submitted on Feb. 28, 2013
 - Compilation
 - New papers: D/E2405
 - Journal survey
 - Publications in Jan. and Feb. 2013
 - One new article was found: Jour. Phys. Soc. Jpn. 82 (2013) 024202.
- 10) [Web WG] (Makinaga)
- The main web server is moving to the new one.
 - The website on Asian Nuclear Reaction Data Centres is under construction.
 - Contact persons for maintenance: To be assigned by each Centre Heads
- 11) [Other] (Aikawa)
- We suggested that compilation should be a topic in the collaboration agreement between Atomic Energy Society of Japan (AESJ) and Indian Nuclear Society.

3. Discussion

1) [CINDA] (Aikawa)

- Termination of CINDA compilation had already decided. Will we continue to receive the update of Master files and to provide web service?
 - Termination of web service: approved.

4. Event Schedule

2013		
Mar. 4-8	ND2013	Sheraton New York Hotel, New York
Mar. 19	Seminar in Medical course	
Mar. 18 or 21	Evaluation Meeting of FY2012	
Mar. 26-28	AESJ Meeting	Kinki University, Higashi Osaka
Mar. 26-29	JPS Meeting	Hiroshima University, Higashi Hiroshima

Priority: 1) Int. Conf. w/ Proc., 2) Int. Conf. w/o Proc. and 3) other confs.

	Int. Conf. (w/ Proc.)	Int. Conf. (w/o Proc.)	Dom. Conf.
Aikawa			AESJ
Dagvadorj			AESJ
Fujimoto			
Furutachi			JPS
Horiuchi			
Kato			JPS
Kimura			
Makinaga			JPS
Odsuren	ND2013		
Oogi			
Tsubakihara			
Vidya			

5. Next Meeting

18:00, Mar.	Centre Meeting	Nuclear Theory Lab.
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