**2021会計年度第1回社員総会(AAPPS-DPP 第3回定時社員総会)議案**

**Agenda of the 1st general assembly in FY2021 of AAPPS-DPP Assoc. Inc. (3rd regular general assembly of AAPPS-DPP Assoc. Inc.)**

**正会員各位（To Regular Members）　　　　AAPPS-DPP Assoc. Inc. CEO(代表理事)　菊池　満**

**CEO (Representative director) Mitsuru Kikuchi**

**2021会計年度　第1回社員総会のお知らせ**

**Announcement of FY2021 1st General Assembly**

本総会は2020年10月26日から31日にかけ、電子会議として開催されるAAPPS-DPP2020の閉会式の前に以下の要領で開催されますのでご出席ください。[aappsdpp.org/DPP2020/plenary2020.html](http://aappsdpp.org/DPP2020/plenary2020.html)

The 1st general assembly in FY2021 of AAPPS-DPP Assoc. Inc. (3rd regular general assembly of AAPPS-DPP Assoc. Inc.) will be held on 31th, October, 2020 at e-conference Zoom conference room.

General Assembly (GA) is highest decision body of AAPPS-DPP Assoc. Inc. as set by “Articles of Incorporation

General incorporated Association, Division of Plasma Physics, Association of Asia-Pacific Physical Societies (http://aappsdpp.org/DPPhoujin/teikan.html). Regular member who do not participate in the general assembly can exercise voting right through electronic means (Article 17).

**日時：2020年10月31日（土）　17：00－18：00**

**Date and time : October 31, 2020 (Saturday) 17:00-18:00**

**場所：国際会議AAPPS-DPP2020（電子会議）会場**

**Place : AAPPS-DPP2020 e-conference room ZoomP**

1. **議案**
   1. **議案1：2020会計年度貸借対照表及び損益計算書及びその説明**
   2. **議案2：2021会計年度理事及び監事候補者案**
2. **報告事項**
   1. **2020会計年度事業報告**
   2. **2021会計年度事業・収支計画**

Agenda:

1. Resolution
   1. Proposal 1: Adoption of balance sheets and profit and loss statements and their detailed documents
   2. Proposal 2: Appointment of directors and auditor
2. Report
   1. FY2020 Business Report
   2. FY2021 Business Plan and Budget Plan
3. **議案　Resolution**
   1. **議案1：貸借対照表、損益計算書およびそれらに関する詳細文書の説明・開示**

**Proposal 1: Adoption of balance sheets and profit and loss statements and their detailed documents**

**貸借対照表Balance Sheet**

AAPPS-DPP Association Inc. As of August 31, 2020 (Unit: JPY)（**8月31日　単位：円**）

|  |  |
| --- | --- |
| **科目Subject** | 今年度Current year |
| I 資産Assets section |  |
| 1. 流動資産current assets |  |
| 現金預金Cash deposit | 6,736,696 (+USD1,302) |
| 売掛金Accounts receivable | 0 |
| 全流動資産Total current assets | 6,736,696 (+USD1,302) |
| 2. 固定資産Fixed assets |  |
| (1) 恒久資産Permanent Property |  |
| 全恒久資産Total Permanent Property | 0 |
| (2) 特定資産Specific assets |  |
| 全特定資産Total Specific assets | 0 |
| (3) 他の固定資産Other Fixed Assets |  |
| Total other fixed assets | 0 |
| Total Fixed assets | 0 |
| 全資産Total Assets | 6,736,696 (+USD1,302) |
| Ⅱ 負債セクションLiabilities section |  |
| 1. 流動負債Current Liabilities |  |
| Unfaid cooperate taxes | 0 |
| Total Current Liabilities | 0 |
| 2. 固定負債Fixed Liabilities |  |
| Total Fixed Liabilities | 0 |
| 全負債Total Liabilities | 0 |
| Ⅲ 純資産Net assets |  |
| 1. 指定純資産Designated net assets | 0 |
| 2. 一般純資産General net assets | 6,736,696 (+USD1,302) |
| Total Net assets | 6,736,696 (+USD1,302) |
| Total liabilities and net assets | 6,736,696 (+USD1,302) |
|  |  |

**損益計算書**

**Income Statement** AAPPS-DPP Association Inc.

2019年9月1日―2020年8月31日（単位；円）

From September 1, 2019 to August 31,2020 (Unit JPY)

|  |  |  |  |
| --- | --- | --- | --- |
| **科目Subject** | 2020会計年度  FY2020 | 2019会計年度  FY2019 | 増減  Increment |
| **1. General net asset** |  |  |  |
| **[Ordinary asset]** |  |  |  |
| **[Ordinary revenue]** |  |  |  |
| Journal RMPP | 286,912 | 282,351 | 4,561 |
| Conference Subsidy(APCTP) | 913,074 | 0 | 913,074 |
| Sponsorship : Chandra(ENN, Top Glove)  : U30 (IFE Forum) | 537,450  USD 2,500  350,000 | 0  0  0 | 537,450  USD 2,500  350,000 |
| Web Income (MIP) | USD 2,300 | 0 | USD 2,300 |
| Miscellaneous　(Interest) | 77 | 53 | 24 |
| Total ordinary revenue | 2,097,513  USD 4,800 | 282,404 | 1,815,109 |
| **[Ordinary expenses]** |  |  |  |
| *[Operating expenses]* |  |  |  |
| Officer Remuneration | 3,209,520 | 1,466,300 | 1,743,220 |
| Gov. Tax | 54,800 | 20,220 |  |
| Pension and Insurance | 682,980 | 0 | 682,980 |
| Conference HP(AAPPS-DPP2019, APPC-14) | 713,482 | 0 | 713,482 |
| Traffic expenses | 37,608 | 6,088 | 31,520 |
| Publication expenses | 100,000 | 0 | 100,000 |
| Award expense | 818,630  USD 5,000 | 0 | 818,630  USD5,000 |
| Subsidy for conference | 994,236  USD -730 | 0 | 994,236  USD -730 |
| *[Administrative expenses]* |  |  |  |
| Communication and Transportation expenses  (phone use, Biz station, Step server) | 109,465 | 53,750 | 55,715 |
| Equipment expenses (phone, PC, HD, cable) | 0 | 673,498 | △673,498 |
| Consumable expenses (printer toner, paper) | 95,630 | 44,981 | 50,649 |
| Handling charge | 27,090 | 5,508 | 21,582 |
| Other expenses(legal document) | 10,000 | 10,600 | △600 |
| Total ordinary expenses | 6,853,441 | 2,282,079 | 4,570,792 |
| Current year ordinary income | △4,765,928  USD 530 | △1,999,675 | △2,755,683 |
| **[Non-recurring asset]** |  |  |  |
| [Non-recurring revenue] |  |  |  |
| [Other non-recurring revenue] |  |  |  |
| Business succession (from Voluntary AAPPS-DPP) | 0 | 13,502,299  USD772 | △13,502,299  △USD772 |
| Total non-recurring revenue  (USD part) | 0 | 13,502,299  USD772 | △13,502,299  △USD772 |
| **[Non-recurring expenses]** |  |  |  |
| Total non-recurring expenses | 0 | 0 | 0 |
| **Current year non-recurring income** | 0 | 13,502,299  USD772 | △13,502,299  △USD772 |
| **Current year general net asset before tax** | △4,765,928  USD 530 | 13,502,299  USD772 | △13,502,299  △USD772 |
| **Corporate resident tax (State tax, city tax)** | -7,300 | 7,300 | △14,600 |
| **Current year general net asset** | △4,758,628  USD 530 | 11,495,324  USD772 | △16,253,952  △USD242 |
| **General net assets start of period balance** | 11,495,324  USD772 | 0 | 11,495,324  USD772 |
| **General net assets end of period balance** | 6,736,696  USD1,302 | 11,495,324  USD772 | 11,495,324  USD772 |
| **2.** **Net assets end of period balance** | 6,736,696  USD1,302 | 11,495,324  USD772 | 11,495,324  USD772 |

**損益計算書（詳細）Income Statement (Breakdown)**

AAPPS-DPP Association Inc. 2019年9月1日―2020年8月31日（単位；円）

|  |  |
| --- | --- |
| **科目Subject** | Current year |
| **1. General net asset** |  |
| **[Ordinary asset]** |  |
| **[Ordinary revenue]** |  |
| RMPP revenue | 286,912 |
| Conference Subsidy(APCTP) | 913,074 |
| Sponsorship Chandrasekhar (ENN) | 537,450 |
| Sponsorship Chandrasekhar (Top Glove) | USD 2,500 |
| Sponsorship U30 (IFE Forum) | 350,000 |
| Web Income (Malaysian Institute of Physics) | USD 2,300 |
| Miscellaneous revenue (Interest) | 77 |
| Total ordinary revenue | 2,097,513  USD 4,800 |
| **[Ordinary expenses]** |  |
| *[Operating expenses]* |  |
| Officer Remuneration (Sept. – Aug) | 3,209,520 |
| Gov. Income Tax | 54,800 |
| Pension & Insurance | 682,980 |
| Conference HP (AAPPS-DPP2019, APPC-14) | 713,482 |
| Traffic expenses (To Narita for DPP&APPC, Printer to Fukuoka) | 37,608 |
| Publication expenses (Honorarium to Y. Feng, Y. Ebihara) | 100,000 |
| Award expenses  　　　 Chandrasekhar -1  　　　 Chandrasekhar -2  　　　 Plasma Innovation medal  　　　 U30 cash  U30 plate | 818,630+USD 5,000  537,450  USD 5,000  20,240  200,880  60,060 |
| Subsidy for international conference (APPC-14: USD7,455 +84,310) | 994,236  USD -730 |
| [Administrative expenses] |  |
| Communication and Transportation expenses | 109,465 |
| Cell phone communication fee (Aug-Aug)  Biz station light usage fee (Sept-Aug)  Step-server usage fee (1 year) | 74,249  21,056  14,160 |
| Equipment expenses (phone, PC, etc.) | 0 |
| Consumable expenses | 95,630 |
| PC soft (Office, Adobe)  Printer toner  Printer paper (Kent, A4), envelope  Stamp, VISA member, et al. | 70,893  19,228  2,434  3,075 |
| Handling charge | 27,090 |
| Other expenses(Change registration to add 3 directors) | 10,000 |
| Total ordinary expenses | 6,853,441 |
| Current year ordinary income | △4,765,928  USD 530 |
| [Non-recurring asset] |  |
| [Non-recurring revenue] |  |
| [Other non-recurring revenue] |  |
| Business succession | 0 |
| Total non-recurring revenue | 0 |
| [Non-recurring expenses] |  |
| Total non-recurring expenses | 0 |
| Current year non-recurring income | 0 |
| Current year general net asset before tax | △4,765,928  USD530 |
| Corporate resident tax (State tax, collection hold for city tax) | -7,300 |
| Current year general net asset | △4,758,628  USD 530 |
| General net assets start of period balance | 11,495,324  USD772 |
| General net assets end of period balance | 6,736,696  USD1,302 |
| **2.** Net assets end of period balance | 6,736,696  USD1,302 |

**2020年・計画と結果の対比表　2020 plan and result summary**

\*: Unit : JPY if not specified. [FY2019: 2018.11.28-2019.08.31, FY2020: (2019.9.1-2019.08.31)]

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | 2019 **Result** | 2020 **Plan** | 2020 **Result** | Note for 2020 expenditure |
| Income (JPY) | ***13,784,703*** | ***11,775,324*** | ***13,582,837*** |  |
| 1. Carry over | 0 | 11,495,324 | 11,495,324 | DPP account and cash |
| 2. Annual conf. | 13,502,299 | 0 | 0 | \*: DPP2019 budget is Table 1 |
| 3. RMPP | 282,351 | 280,000 | 286,912 | \*: DPP2019 budget handled by LOC is Table 3 |
| 4. APCTP sup. | NA | (KRW10,000,000) | 913,074 |  |
| 5. Chandra (ENN) |  | - | 537,450 |  |
| 6. U30(IFE) | - | - | 350,000 |  |
| 7. Interest | 53 | 0 | 77 |  |
| Income (USD) | ***USD 772*** | ***USD 10,572*** | ***USD 5,572*** |  |
| 1.Carry over | USD 772 | USD 772 | USD772 |  |
| 2. APPC-14 |  | USD2,300(MIP) | USD2,300 | \*: APPC-14 budget balance is given at Table 2 |
| 3. Chandra sponsor |  | USD2,500(Top) | USD2,500 |  |
|  |  | USD5,000(ENN) | - |  |
| 4. Sponsor (NFRI) |  |  | - |  |
| Expenditure | ***13,784,703*** | ***11,775,324*** | ***13,582,837*** |  |
|  | ***USD 772*** | ***USD 10,572*** | ***USD 5,572*** |  |
| 1. Admin. Cost |  |  |  |  |
| M. of Justice | 10,600 | 10,108 | 10,000 | Register 3 BoD members |
| State Tax | 7,300 | 7,300 | -7,300 | Ibaraki-prefectural tax returned (Non-profit organization) |
| City Tax | - | 20,000 | 0 | City tax waived (Non-profit organization) |
| PC& MAC(Air/Pro) | 599,340 | - | 0 |  |
| HD& cable | 32,470 | - | 0 |  |
| MAC/PC soft |  | - | 70,893 | Office, Adobe |
| Printer Toner | 43,297 | 50,000 | 19,228 | Brother MFC-L3770 |
| Printer Paper | 1,684 | 2,000 | 2,434 | Kent paper 50(1,650),A4x2+envelope(784) |
| DPP Phone | 41,688 | - | - |  |
| Phone use | 31,678 | 120,000 | 74,249 | Sep.1-JAug31 |
| Biz Station | 6,912 | 20,736 | 21,056 |  |
| Step server | 15,160 | 15,430 | 14,160 |  |
| Handling charge | 6,642 | 12,960 | 27,090 | Mitsubishi UFJ Bank (Furikomi, etc.) |
| Traffic cost | 6,088 |  | 37,608 | DPP&APPC (12,850+20,706), Printer4,052 |
| Other cost |  |  | 2,505 | Postal stamp 84yen x 20, VISA membership (825) |
| TOYO company |  | 630,000 | 713,482 | Nomination & Abstract sites & e-conf site |
| ***Sub-total*** | ***802,859*** | ***888,534*** | ***985,975*** |  |
| 2. Staff cost |  |  |  |  |
| Remuneration | 1,466,300 | 3,181,440 | 3,209,520 |  |
| Gov. Tax | 20,220 | 80,880 | 54,800 |  |
| Pension & Insurance | - | 683,520 | 682,980 | 56,960/M x 12 ((28,140 +680) x12 by Inc.) |
| ***Sub-total*** | ***1,486,520*** | ***3,945,840*** | ***3,947,300*** |  |
| 3. Publication cost |  |  |  |  |
| 32 papers (2018) | 0 | 1,600,000 | 100,000 | Y. Feng, Y. Ebihara, |
| 4. Financial supp. | 0 | KRW10,000,000 | 909,926 | 909,926JYP->8,185USD (World currency shop) |
|  |  |  | 7455 USD-8185USD | Change: 730USD |
|  |  |  | 84,310 | CEO Air fare to Kuching |
| 5. Prize&Award |  |  |  |  |
| Chandra cash1 |  | USD5,000 | 537,450 | Chandra-1 (Bank transfer to Kyoto) |
| Chandra cash2 |  | USD5,000 | USD5, 000 | Chandra-2 (Bank transfer to US) |
| Innovation Cash |  |  | - |  |
| Innovation Medal |  | 10,000 | 20,240 |  |
| U40 cash |  | 0 |  | 500USD x 7 |
| U40 plates |  | 0 |  | U40 plates x 7 |
| U30 cash |  | 0 | 200,880 | 300USD x 7 |
| U30 plates |  | 0 | 60,060 | U30 plates x 7 |
| 6. Carry Over | ***11,495,324*** | ***4,422,343*** | ***6,736,696*** |  |
|  | ***USD772*** | ***USD572*** | ***USD1,302*** |  |

**報酬に関するメモ：CEOと常務理事に対する報酬支払いについては、定款27条に基づき、2019年3月1日の社員総会で提案され、2019年3月9日の理事会で了承された。**

**Note on Remuneration:** Remuneration for CEO and Executive Director is defined by the March 1, 2019 general assembly and approved the BoD on March 9, 2019 based on the Article 27 of Articles of Incorporation.

**2019会計年度の貸借対照表に関するメモ**

**Note on FY2019 balance sheet:** Due to loss of financial authority for AAPPS-DPP2019, we have deficits from our annual conference AAPPS-DPP2019 and contribution to APPC-14. But DPP could support large number of colleagues (22 for AAPPS-DPP2019 and 26 for APPC-14). Total amount of financial support for DPP participants was 44,169 USD. DPP could also provide cashes for two 2019 S. Chandrasekhar Prize laureates (10,000 USD) by sponsorship of ENN and MIP. IFE-forum continued to sponsor U30 (6 x 300USD). Expenses for the plasma innovation prize (3,000USD), U40 (6 x 500USD), and book gifts for 20 poster prize winners were provided by AAPPS-DPP2019 LOC. All efforts provided balance sheet better than expected.

1. AAPPS-DPP2019(Table 1)
   1. Income (credit)

|  |  |  |  |
| --- | --- | --- | --- |
| Item | date | Value (JPY) | Note |
| U30 support | 10.28 | 350,000 | IFE Forum |
| Total |  | 350,000 |  |

1.2 Expenditure (debit)

|  |  |  |  |
| --- | --- | --- | --- |
| Item | date | Value (JPY) | Note |
| Poster prize certificate | 10.18 | 1,650 | Printed in Naka |
| U30 plates, envelope | 10.28 | 60,830 | To Mima |
| U30 cash | 10.28 | 200,880 | 300USD x 6 |
| RMPP honorarium | 10.28 | 50,000 | To Yang Feng |
| Innovation medal | 10.31 | 20,790 | For Rod Boswell |
| In Japan Traffic & USB | 11.1-9 | 19,400 | Ex.Dir(13,400)&CEO(6000) to Narita |
| TOYO company | 11.28 | 714,552 | Web system |
| Total |  | 1,068,102 |  |

* 1. Balance

|  |  |  |  |
| --- | --- | --- | --- |
| Balance (credit-debit) |  | △718,102 |  |

1. APPC-14 (Table 2)
   1. Income (credit)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | date | Value (JPY) | Value (USD) | Note |
| APPC-14 Web | 11.01 |  | 2,300 | MIP |
| Chandrasekhar sponsor | 11.05 | 537,450 |  | ENN |
| APCTP support to DPP | 11.14 | 913,074 |  | APCTP |
| Chandrasekhar sponsor | 11.15 |  | 2,500 | MIP |
| Total |  | 1,450,524 | 4,800 |  |

2.2 Expenditure (debit)

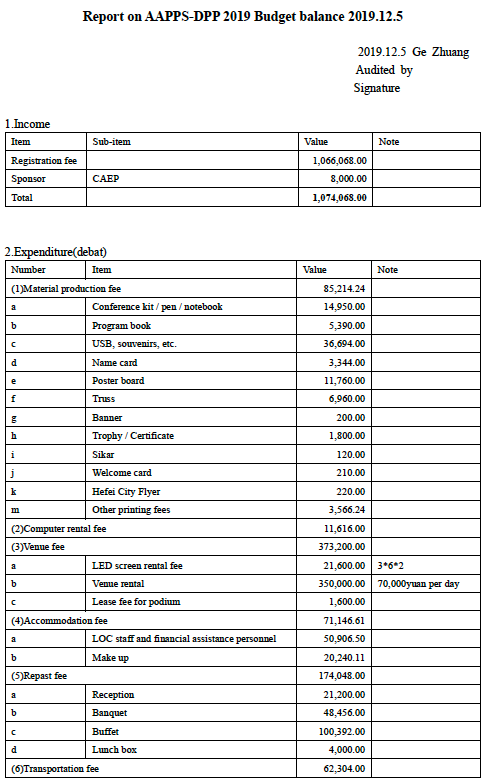
|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | date | Value (JPY) | Value (USD) | Note |
| Chandra envelope | 11.14 | 200 |  |  |
| Chandra cash | 11.28 | 538,220 |  | To Chandra winner 1 inc. handling charge |
| Chandra cash | 11.29 | 9,400 | 5,000 | To Chandra winner 2 inc. handling charge |
| Financial support | 11.17-21 | 913,074 |  | 7,455USD+84,310JPY |
| COE expense | 11.22 | 14,366 |  | Japan Traffic, Kuching stay |
| Total |  | 1,475,260 | 5,000 |  |

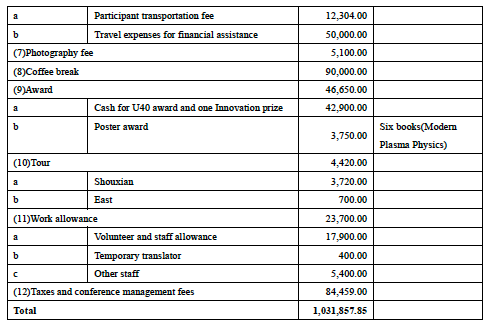
* 1. Balance

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Balance (credit-debit) |  | △23,736 | △200 |  |

Table 3

**国際会議AAPPS-DPP2019の収支バランスに関する報告事項（監査役）**





**1.2　議案2：理事及び監事候補者案**

* 1. **Proposal 2: Appointment of directors and auditor**

現理事会は以下の人事案を提案する。上杉教授には引き続き監査役を続けていただく。現理事会メンバーの中でDr. Jung-Sik Yoon と Prof. Shih-Hung Chenとは退任を希望している。さらに、次期議長に選ばれたProf. A. SenとProf. Wonho Choeとは総会で承認されれば理事会メンバーになることに同意した。

We (current BoD) propose 2020-2022(BoD) below. Also we propose Prof. Y. Uesugi to continue Auditor. Among current BoD members, Dr. Jung-Sik Yoon and Prof. Shih-Hung Chen wished to leave from BoD. In addition to Prof. A. Sen nominated for Chair-Elect, Prof. Wonho Choe agreed to join BoD if approved by General Assembly.

|  |  |  |
| --- | --- | --- |
| **Name**  **名前** | **Continued / New**  **留任・新任** | **Role (to be decided in BoD)**  **役割（理事会決定事項）** |
| 1. Mitsuru Kikuchi(AAPPS-DPP) | [Continued] | CEO (Representative Director) |
| 2. Baonian Wan (ASIPP) | [Continued] | Chair |
| 1. Zensho Yoshida (Univ Tokyo) | [Continued] | Fundamental Plasma Physics |
| 1. M. Krishnamurthy(TIFR) | [Continued] | Laser Plasma Physics |
| 1. Xiao-Hua Deng (Nanchang U.) | [Continued] | Space & Geomag Plasma Physics |
| 1. Ryoji Matsumoto (Chiba Univ.) | [Continued] | Solar & Astro Plasma Physics |
| 1. Min Xu (SWIP) | [Continued] | Magnetic Fusion Plasma Physics |
| 1. Ge Zhuang (USTC) | [Continued] | Magnetic Fusion Plasma Physics |
| 1. Masaharu Shiratani (Kyushu Univ.) | [Continued] | Next DPP conf.& Budget |
| 1. Rajdeep S. Rawat (NTU) | [Continued] | Applied Plasma Physics & APPC-15 |
| 1. Matthew J. Hole (ANU) | [Continued] | OSEANIA & ASEAN |
| 1. Haruo Nagai (AAPPS-DPP) | [Continued] | Executive Director |
| 1. Abhijit Sen (IPR) | [New] | Chair-elect |
| 1. Wonho Choe (KAIST) | [New] | Applied Plasma Physics & APPC-15 |
| 1. R. Ganesh (IPR) | [New] | Basic plasma physics |

|  |  |  |
| --- | --- | --- |
| **Name** | **Continued / New** | **Role** |
| 1. Yoshihiko Uesugi | [Continued] | Auditor |

**人事状況に関する背景情報　　Background information:**

1. CEO is Chief Operating Officer and single “representing director” of AAPPS-DPP set in revised Articles of Incorporation based on proposal by B. Wan, Liu Chen and A. Sen. CEO is responsible for DPP operation and regally representing AAPPS-DPP Assoc. Inc.
2. B. Wan is selected as Chair-Elect in 2017 with agreement among founding members and expected to succeed role of DPP chair. But, it is not possible to take authority including the budget like “representing director” of Assoc. Inc. located in other country. DPP chair will chair BoD and General Assembly and will take scientific leadership of our society.
3. Only A. Sen is nominated as Chair-elect and BoD decided not to execute election by Elector.
4. In order to handle money and share financial responsibility among BoD members, AAPPS-DPP moved from voluntary organization to legally registered Assoc. Inc. as of Nov. 29, 2018.
5. General Incorporated Association law defines term of BoD as two years and we have to renew membership.
6. Following table gives evolution of ExCo (voluntary organization) to BoD and Auditor (Legal entity) after start of AAPPS-DPP2014.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2014-2017(ExCo) | 2017-2018(ExCo) | 2018-2020(BoD) | 2020-2022(BoD) |
| CEO  (Representative Director) |  |  | Mitsuru Kikuchi  (AAPPS-DPP) | Mitsuru Kikuchi  (AAPPS-DPP) |
| Chair | Mitsuru Kikuchi  (JAEA) | Mitsuru Kikuchi  (QST) | Mitsuru Kikuchi  (AAPPS-DPP) | Baonian Wan  (ASIPP) |
| Chair-elect |  | Baonian Wan  (ASIPP) | Baonian Wan  (ASIPP) | Abhijit Sen  (IPR) |
| Vice-chair (Fundamental) | Liu Chen  (Zhejiang Univ.) | Zensho Yoshida  (Univ. Tokyo) | Zensho Yoshida  (Univ. Tokyo) | Zensho Yoshida  (Univ. Tokyo) |
| Vice-chair  (Basic) | Abhijit Sen  (IPR) | Shih-Hung Chen  (NCU) | Shih-Hung Chen  (NCU) | R. Ganesh  (IPR) |
| Vice-chair  (applied) | Masaharu Shiratani  (Kyushu Univ.) | Jung-Sik Yoon  (NFRI) | Jung-Sik Yoon  (NFRI) | Wonho Choe & R. S. Rawat  (KAIST& NTU) |
| Vice-chair  (Laser) | Zheng-Ming Sheng  (SJTU) | Amita Das  (IPR) | M. Krishnamurthy  (TIFR) | M. Krishnamurthy  (TIFR) |
| Vice-chair  (Space&Geomag) | Lin-Ni Hau  (NCU) | Xiao-Hua Deng  (Nanchang U.) | Xiao-Hua Deng  (Nanchang U.) | Xiao-Hua Deng  (Nanchang U.) |
| Vice-chair  (Solar&Astro) | Dongsu Ryu  (UNIST) | Ryoji Matsumoto  (Chiba Univ.) | Ryoji Matsumoto  (Chiba Univ.) | Ryoji Matsumoto  (Chiba Univ.) |
| Vice-chair  (Magnetic Fusion) |  | Xuru Duan  (SWIP) | Min Xu  (SWIP) | Min Xu, Ge Zhuang  (SWIP, USTC) |
| Vice-chair  (Next DPP conf.) |  | Yoshihiko Uesugi  (Kanazawa Univ.) | Ge Zhuang  (USTC) | Masaharu Shiratani  (Kyushu Univ.) |
| Vice-chair  (APPC) | Matthew J. Hole  (ANU) | Rajdeep S. Rawat  (NTU) | Rajdeep S. Rawat  (NTU) | Wonho Choe & R. S. Rawat  (KAIST& NTU) |
| Vice-chair  (ASEAN, Oceania) |  | Matthew J. Hole  (ANU) | Matthew J. Hole  (ANU) | M. Hole  (ANU) |
| Vice-chair  (Budget) |  | Masaharu Shiratani  (Kyushu Univ.) | Masaharu Shiratani  (Kyushu Univ.) | Masaharu Shiratani  (Kyushu Univ.) |
| Executive Director |  |  | Haruo Nagai  (AAPPS-DPP) | Haruo Nagai  (AAPPS-DPP) |
| Chief Secretary | Tawatchai Onjun  (Thammasat Univ.) | - | - | - |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2014-2017(ExCo) | 2017-2018(ExCo) | 2018-2020(BoD) | 2020-2022(BoD) |
| Auditor |  |  | Yoshihiko Uesugi  (Kanazawa Univ.) | Yoshihiko Uesugi  (Kanazawa Univ.) |

Non-ExCo, Non-BoD members

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| DPP secretary (HP) | Haruo Nagai | Haruo Nagai | Haruo Nagai  (AAPPS-DPP) | Haruo Nagai  (AAPPS-DPP) |
| DPP secretary | Kenji Imadera  (Kyoto Univ.) | Yong Liu  (ASIPP) | Yong Liu  (ASIPP) | Rui Ding  (ASIPP) |

1. **報告事項　Report**
   1. **2020会計年度事業報告　FY2020 Business Report**
      1. **会員状況　Membership**

DPP secretary Dr. Yong Liu reported country/regional distributions as of 2020.09.22 as follows.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Country/Region | ‘19.6.4 | ’20.9.22 | Country/Region | ‘19.6.4 | ’20.7.29 | Country/Region | ‘19.6.4 | ‘20.7.29 |
| 1. India | 782 | 791 | 13. Malaysia | 12 | 12 | 25. Lao PDR | 2 | 2 |
| 1. Beijing | 371 | 440 | 14. UK | 9 | 12 | 26. Austria | - | 2 |
| 1. Japan | 278 | 308 | 15. Italy | 9 | 11 | 27. Canada | 1 | 1 |
| 1. Korea | 106 | 123 | 16. Philippines | 8 | 9 | 28. Czech | 1 | 1 |
| 1. US | 51 | 70 | 17. Indonesia | 8 | 8 | 29. Egypt | 1 | 1 |
| 1. Australia | 45 | 48 | 18. Iran | 5 | 5 | 30. Ireland | 1 | 1 |
| 1. Taipei | 30 | 35 | 19. Vietnam | 4 | 4 | 31. Israel | 1 | 1 |
| 1. Nepal | 26 | 26 | 20. Singapore | 4 | 4 | 32. Myanmar | 1 | 1 |
| 1. France | 17 | 25 | 21. Russia | 2 | 6 | 33. Norway | - | 1 |
| 1. Thailand | 18 | 18 | 22. Bangladesh | 3 | 3 | 34. Spain | - | 1 |
| 1. Pakistan | 13 | 13 | 23. Belgium | 2 | 9 | 35. Switzerland | 1 | 1 |
| 1. Germany | 10 | 13 | 24. Netherland | 3 | 3 | Total | 1,825 | 2,009 |

To join AAPPS-DPP, one can submit form at http://aappsdpp.org/AAPPSDPPF/join.html.

* + 1. **ホームページ　DPP Homepages**

DPP executive director Dr. H. Nagai continuously developing the following DPP Websites including annual conference sites.

・Comprehensive Sites: [ http://aappsdpp.org/AAPPSDPPF/index.html ]

・Conference Sites: [ http://aappsdpp.org/DPP2020/index.html ] ----[http://aappsdpp.org/DPP2017/index.html]

・Legal Site of AAPPS-DPP Assoc. Inc.: [http://aappsdpp.org/DPPhoujin/index.html.]

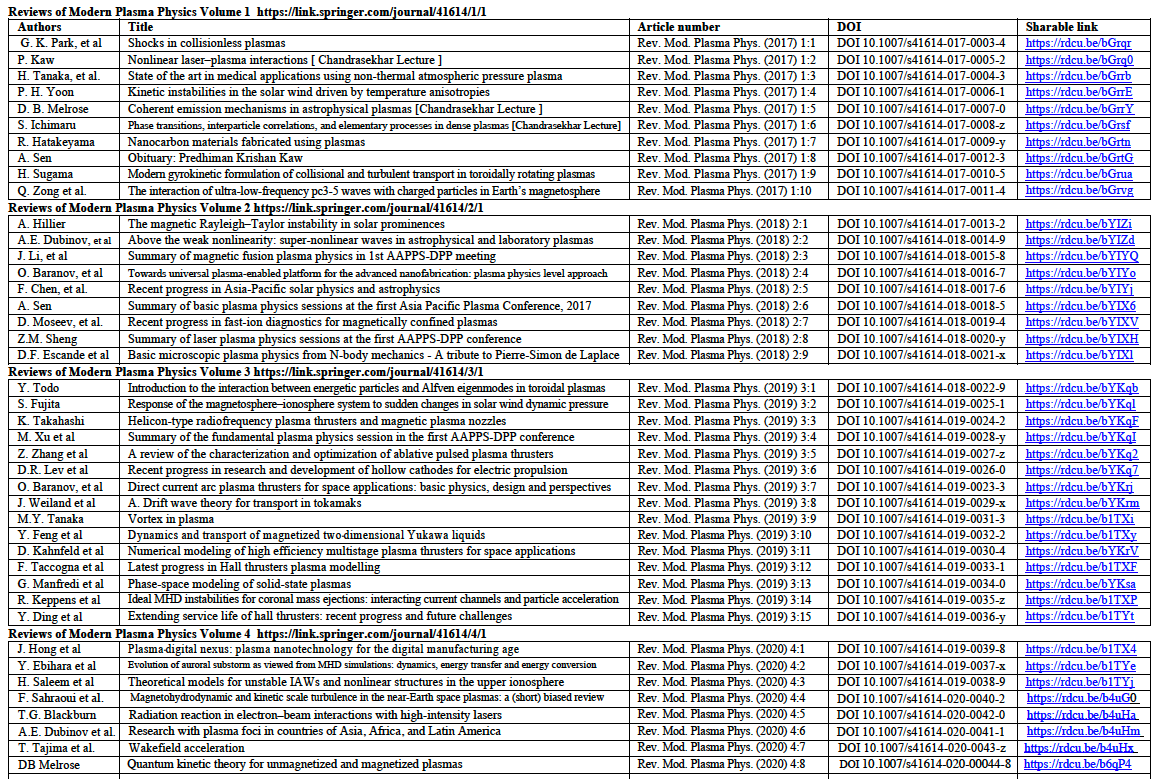
(Article of incorporation : http://aappsdpp.org/DPPhoujin/teikan.html)

**2.1.3 　メールによる周知状況　Mailing services**

We use commercial mailing service system “Step Server” with annual fee of 14,160 JPY. DPP news such as conference information, job opportunities, Journal status, Announcements of DPP prizes are sent by CEO.

**2.1.4 　近代プラズマ物理誌　Reviews of Modern Plasma Physics**

RMPP is review journal specialized to plasma physics published from Springer-Nature. The first volume (2017) published 10 articles. The second volume (2018) published 9 articles and third volume (2019) published 15 articles. All DPP members has free access to RMPP articles. To provide more easy access, sharable links are provided. New sub-discipline D6 Magnetic Fusion Plasma Physics is started. Chief editor for MF is Prof. Jiaqi Dong, Associate Editors are Prof. Guo Yong Fu and Prof. Katsumi Ida.

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List of sharable links of Reviews of Modern Plasma Physics

Latest articles of Reviews of Modern Plasma Physics.

**2.1.5 　アジア太平洋物理学会連合会議　APPC-14 (APPC2019)**

APPC-14 was held at Kuching, Malaysia during Nov. 17-21, 2019. DPP shares 3 session rooms (Basic and Applied Plasma, Astro Plasma, Magnetic Fusion Plasma) during the conference with total participants of 89, which has been taken care by DPP vice chair Prof. R.S. Rawat (Nanyang Technological Univ.). 2019 S. Chandrasekhar Prize laureates Prof. Kazunari Shibata (Kyoto Univ.) and Prof. Liu Chen (Zhejiang Univ.) gave plenary talks at APPC-14. As in the APPC-13 in Brisbane, AAPPS-DPP Chandrasekhar Prize ceremony is held during the conference banquet. As in the APPC-13 in Brisbane, AAPPS-DPP Chandrasekhar Prize ceremony is held during the conference banquet. Certificates are handed over to two laureates by the President of AAPPS Prof. Gui-Lu Long (Tsinghua Univ.).

AAPPS president GL Long hands over certificates to 2019 S. Chandrasekhar Prize of Plasma Physics.

Group photo of APPC-14 at Borneo Convention Center Three CN Yang Award winners (2nd ,4th ,6th )

Vice chair R. Rawat and DPP participants from India APPC-14 opening ceremony

In this conference, both DPP (APCTP support for DPP:913,074 JPY) and LOC (Malaysian Institute of Physics: MIP) provided financial supports to 26 participants. MIP also paid 2,300 USD for APPC-14 Web at DPP Homepage. Chinese gas company ENN provided sponsorship for cash prize for one S. Chandrasekhar Laureate. Top Glove in Malaysia also sponsored half cash prize for one S. Chandrasekhar Laureate. For detailed report, you can find APPC14 Report by Vice-chair R. Rawat at http://aappsdpp.org/DPPhoujin/record.html.

**2.1.6 　2019年度プラズマ国際会議　AAPPS-DPP2019**

The third annual conference (AAPPS-DPP2019) was held at Hefei hosted by Prof. Ge Zhuang in USTC during November 4-8, 2019. Total number of participants of the third annual conference was 392. Table 1 shows distribution of 431 presentations among plenary, invited, oral, and poster for various sub-disciplines. Since DPP participated to APPC-14 at Kuching as well (DPP participants to APPC-14 is 89), number of participants to Hefei annual conference (392) were less than Kanazawa conference (682). Hefei conference was hosted by USTC (LOC chair: DPP vice chair Prof. Ge Zhuang). Since Gov. law do not allow DPP to take financial responsibility nor transfer money to DPP, conference budget (Total income mainly registration fee: 1,074,068 Yuen~16,649,450JPY~ 155,539 USD) is handled locally by the LOC team headed by Prof. Ge Zhang (DPP vice chair for AAPPS-DPP2019). DPP owed deficit due to payment to conference support company in Japan. For detailed report, you can find AAPPS-DPP Report by Vice-chair Ge Zhuang at http://aappsdpp.org/DPPhoujin/record.html.

Group photo of AAPPS-DPP2019 in Hefei

Distribution of presentations Prof. JinLin Han Plenary Talk on Galactic magnetic field

Floor view of participants in AAPPS-DPP2019 in Crown Plaza Hotel

**2.1.7 　プラズマ革新賞　AAPPS-DPP Plasma Innovation Prize**

A new annual prize called the “AAPPS-DPP Plasma Innovation Prize” to recognize outstanding contributions to experimental and/or theoretical research in all fields of plasma applications, focusing on impacts on industry. The first laureate of this prize is Prof. Roderick W. Boswell (Australian National University) in 2019 especially for his invention of “Helicon plasma source”. Award ceremony was held at the opening session. Plasma Innovation cash prize (3000USD/person) was given within the AAPPS-DPP2019 local budget. Laureate also received medal and certificate from DPP.

2019Plasma Innovation Prize Laureate Prof. R. Boswell with selection committee representative Prof. Y.K. Pu

**2.1.8 　40歳以下の若手研究者に対する表彰事業　AAPPS-DPP Young Researcher (U40) Award**

DPP is recognizing annually young talented plasma researchers not more than 40 years old since 2016 as AAPPS-DPP Young Research Award (U40). DPP celebrated 6 young talents (Min Chen (Laser plasma, SJTU), Wei Chen (Magnetic Fusion plasma, SWIP), Hui Tian (Solar plasma, PKU), Rongsheng Wang (Space plasma, USTC), Zhiyong Qiu (Fundamental plasma), Keigo Takeda (Applied plasma, Meijo Univ.) as U40 winners at DPP2019. Winners received cash prize 500USD, plates and certificate.

Six 2019 AAPPS-DPP Young Research Awardees. Min Chen receive certificate from Chair (Liu Chen)

**2.1.9 　30歳以下の若手科学者と学生に対する表彰事業　　U30 Scientist and Student Award**

DPP is recognizing young talented doctoral scientists/ students not more than 30 years old since 2018 as AAPPS-DPP U30 Doctoral Scientist / Student Award. This award is sponsored by IFE-Forum. 2019 Winners are Sidip Mandal (Solar plasma, Max Planck Institute for Solar System Research), Xiaofei Shen (Laser plasma, PKU), Zhisong Qu (Magnetic Fusion Plasma, ANU), Masahiro Yano (Laser Plasma, Osaka Univ.), Rupak Mukherjee (Fundamental plasma, IPR), Weixin Guo (Magnetic Fusion Plasma, HUST). Winners received cash prize 300USD, plate, and certificate.

Six 2019 U30 Doctoral Scientist / Student Awardee and Weixin Guo receive certificate from Chair (K. Mima)

**2.1.10 　ポスター賞　AAPPS-DPP2019 Poster Prize**

DPP is recognizing significant poster presentation at the annual conference as AAPPS-DPP Poster Prize since 2019 for both students and young/senior researchers. Among 85 poster presentations, 20 posters were selected. Winners received certificate and a gift (Springer book on plasma physics) <http://aappsdpp.org/AAPPSDPPF/posteraward.html>.

* 1. **2021会計年度事業計画　FY2021Business Plan**

**2.2.1 はじめに　Introduction**

DPP activities in fiscal year 2021 (Sept. 1, 2020 – Aug 31, 2021) will be quite influenced by the COVID-19 pandemic as well as latter half of fiscal year 2020. Major activities shall be 1) Execution of AAPPS-DPP2020 remote e-conference, 2) Preparation of AAPPS-DPP2021 in Fukuoka, Japan, 3) Continued publication of RMPP articles, 4) Selection of DPP prizes and awards, 5) Information dissemination to DPP members via DPP Web and mailing service, 6) Other activities as appropriate.

**2.2.2 第4回アジア太平洋プラズマ物理会議　(電子会議)**

**Fourth Asia-Pacific Conference on Plasma Physics (AAPPS-DPP2020 e-conference)**

AAPPS-DPP2020 (<http://aappsdpp.org/DPP2020/index.html>) will be held as remote on-line e-conference during Oct. 26-31, 2020. Preparation of 4th annual conference was started in 2019 after Hefei conference with NFRI as host institute. Due to COVID-19 pandemic, we decided to have fourth annual conference as on-line e-conference while NFRI becomes “sponsor” instead of “host”. As of August 31, we have 506 oral/invited/topical plenary/plenary speakers and 48 poster presentations. The Zoom system (Webinar and Meeting) is provided by APCTP. Since on-line conference is for the first time for our annual conference, we have to have careful preparation before actual conference.

**2.2.3 第5回アジア太平洋プラズマ物理会議**

**Fifth Asia-Pacific Conference on Plasma Physics (AAPPS-DPP2021)**

AAPPS-DPP2021 will be held in Japan. Planned date and place are September 26-October 1, 2021 and Fukuoka, respectively. IOC chair will be new DPP chair Prof. Baonian Wan and LOC chair will be Prof. M. Shiratani. DPP will have financial authority. During fiscal year 2021 (Sept. 1, 2020 – Aug. 31, 2021), most of conference preparation will be made. Beyond AAPPS-DPP2021 is still not decided yet. But conference place where DPP can have financial authority is crucially important to strength DPP capability.

**2.2.4 近代プラズマ物理誌　Reviews of Modern Plasma Physics (RMPP)**

**a) ISI indexed journal**: Number of RMPP publication is still not large enough for Springer-Nature to submit proposal for ESCI evaluation.

**b) Arxiv.org**: In the past, Springer-Nature do not want manuscript to be submitted elsewhere as a preprint. But this year, Springer-Nature accepted posting draft manuscript to [arxiv.org](http://arxiv.org) as a preprint since papers are more cited if preprint can be seen in [arxiv.org](http://arxiv.org). We will encourage such submission.

**c) Special Topics**: RMPP creates new paper category “Special Topics” especially for young researcher. A Special Topics article is a brief review article that focuses on a specific topic. Its purpose is to highlight emerging research subjects, recent advances in a specific area and/or new research techniques. It can also focus on the authors’ own work or experimental instruments. As such, we especially encourage early career physicists (such as AAPPS-DPP  
U40 winners) to submit Special Topics articles.

**d) Honorarium for Kanazawa conference papers**: Bank transfer of honorarium for Kanazawa conference papers are still problematic since Bank handling charges of both sides are quite high. TransferWise do not accept money transfer from DPP while DPP is legal entity (only company is allowed). Money transfer for some authors is suspended to find more effective way.

**2.2.5 表彰関連事項　Prize and Award**

**a) 　チャンドラセカール賞　S. Chandrasekhar Prize of Plasma Physics**

Call for 2021 S. Chandrasekhar prize is planned early 2021 and selection committee will be set based on distribution of candidates among region/country and sub-disciplines. Chair shall be selected from region of no-candidate. Some improvement on procedure is proposed and improved procedure guideline will be set.

**b) 　プラズマ革新賞　AAPPS-DPP Plasma Innovation Prize**

Call for 2021 AAPPS-DPP Plasma Innovation Prize is planned early 2021 and selection committee will be set based on distribution of candidates among region/country and sub-disciplines. Chair shall be selected from region of no-candidate.

**c) 　共同表彰　APS-DPP & AAPPS-DPP joint award**

Board of Directors discussed possibility of APS-DPP & AAPPS-DPP joint award. But this planning is delayed due to COVID-19 pandemic. DPP will restart discussion with APS-DPP.

**d)　40歳以下若手表彰　 AAPPS-DPP Young Research Award**

Since 2018, winners of U40 award are receiving cash prize 500USD, plates and certificate. All cost will be covered within annual conference budget. Call for U40 Award is planned early 2021.

**e) 　30歳以下若手表彰　AAPPS-DPP U30 Doctoral Scientist / Student Award**

AAPPS-DPP U30 Doctoral Scientist / Student Award is sponsored by IFE-Forum. Winners will receive cash prize 300USD, plate, and certificate. All cost will be covered by IFE-Forum. Call for U30 Award is planned early 2021.

**f) 　ポスター賞　AAPPS-DPP Poster Award**

DPP is recognizing significant poster presentation at the annual conference as AAPPS-DPP Poster Prize since 2018 for both students and young/senior researchers. Winner will receive certificate and a gift (Springer Book). 2020 selection will be made during AAPPS-DPP2020 on-line e-conference.

**2.2.6 経費支援プログラム　Financial support program**

DPP continues to have financial support program for researchers from developing countries and retired researchers supported by Asia-Pacific Center for Theoretical Physics (APCTP). Annual budget from APCTP has been 10,000,000 KRW. AAPPS president informed us that support budget from APCTP to DPP may be reduced if the new divisions on condensed matter are formed.

**2.2.7 会員募集　AAPPS-DPP Membership**

More encouragement to become DPP member has to be done in all country/regions stressing merits to become member such as, 1) AAPPS-DPP membership does not need any membership fee. But DPP member receives many merits as DPP member, 2) DPP member can participate DPP conference with reduced registration fee, 3) DPP member has free access to our official journal RMPP using the token service, 4) DPP member can receive DPP News including conference information, job opportunity, DPP’s event information, new book information, etc, 5) Eligibility to be nominated to various DPP prizes and awards. DPP will try to provide more scientific merit to DPP members as member wishes.

**2.2.8 ホームページAAPPS-DPP Homepage**

DPP Executive officer Dr. H. Nagai provided long-standing service from its initiation in 2014. From 2014 to 2018, he worked v

oluntarily without payment. Now DPP pays very small salary from April 2019 for his outstanding contribution.

**2.2.9 Committees**

**a) 総会　General Assembly**

In the third fiscal year (Sept. 1 2020-Aug 31 2021), we will have general assembly using Zoom on Oct 31 (Saturday). This is inevitable due to COVID-19 pandemic. Agenda items are 1) Approval of list of Board of Directors including next Chair-elect, 2) Approval of Business report for FY2020, 3) Approval of FY2020 Balance sheet, FY2020 Net property change statement, Breakdown table of net property change statement for FY2020.

While DPP called for elector of Chair-Elect, only three applied and BoD must assign ~150 electors. Call for nomination of Chair-Elect must be done soon.

**b) 理事会　Board of Directors**

At the general assembly on Oct. 31, membership of BoD will be updated and BoD shall decide role of each directors. Matter other than items to be decided at the general assembly will be set at the BoD.

**c) 国際顧問会議　I-HAC (International Honorary Advisory Committee)**

DPP continues I-HAC as advisory body for BoD. In new fiscal year, there should be some re-assignment of members. We will ask I-HAC chairs to propose renewed I-HAC membership.

**2.2.10 予算計画　Budget Plan**

2021 Budget Plan \*: Unit : JPY if not specified. [FY2021: (2020.9.1-2021.08.31)]

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item | 2019 **Result** | 2020 **Result** | 2021 **Plan** | Note for 2021 income & expenditure |
| Income (JPY) | ***13,784,703*** | ***13,582,837*** | ***15,776,696*** |  |
| 1. Carry over | 0 | 11,495,324 | 6,736,696 |  |
| 2. Annual conf. | 13,502,299 | 0 | 7,500,000 |  |
| 3. RMPP | 282,351 | 286,912 | 280,000 |  |
| 4. APCTP sup. | NA | 913,074 | 910,000 |  |
| 5. Chandra (ENN) |  | 537,450 | - |  |
| 6. U30(IFE) | - | 350,000 | 350,000 |  |
| 7. Interest | 53 | 77 | 0 |  |
| Income (USD) | ***USD 772*** | ***USD 5,572*** | ***USD 16,302*** |  |
| 1.Carry over | USD 772 | USD772 | USD1,302 |  |
| 2. APPC-14 |  | USD2,300 | - |  |
| 3. Chandra sponsor |  | USD2,500 | USD5,000 | Dawonsys |
| 4. Conf. Sponsor |  | - | USD10,000 | NFRI |
| Expenditure | ***13,784,703*** | ***13,582,837*** | ***15,776,696*** |  |
|  | ***USD 772*** | ***USD 5,572*** | ***USD 16,302*** |  |
| 1. Admin. Cost |  |  |  |  |
| M. of Justice | 10,600 | 10,000 | 12,000 | Register new BoD members |
| State Tax | 7,300 | -7,300 | 0 | Ibaraki-prefectural tax may be waived |
| City Tax | - | 0 | 0 | City tax may be waived (Non-profit organization) |
| PC& MAC(Air/Pro) | 599,340 | 0 | 0 |  |
| HD& cable | 32,470 | 0 | 0 |  |
| MAC/PC soft |  | 70,893 | 100,000 | Office, Adobe |
| Printer Toner | 43,297 | 19,228 | 50,000 | Brother MFC-L3770 |
| Printer Paper | 1,684 | 2,434 | 4,000 |  |
| DPP Phone | 41,688 | - | - |  |
| Phone use | 31,678 | 74,249 | 120,000 | Sep.1-JAug31 |
| Biz Station | 6,912 | 21,056 | 21,120 |  |
| Step server | 15,160 | 14,160 | 14,160 |  |
| Handling charge | 6,642 | 27,090 | 27,000 | Mitsubishi UFJ Bank (Furikomi, etc.) |
| Traffic cost | 6,088 | 37,608 | 100,000 |  |
| Student part-time |  |  | 400,000 |  |
| Other cost |  | 2,505 | 100,000 |  |
| TOYO company |  | 713,482 | 2,000,000 | Nomination & Abstract sites & e-conf site |
| ***Sub-total*** | ***802,859*** | ***985,975*** | ***2,948,280*** |  |
| 2. Staff cost |  |  |  |  |
| Remuneration | 1,466,300 | 3,209,520 | 3,200,000 |  |
| Gov. Tax | 20,220 | 54,800 | 65,000 |  |
| Pension & Insurance | - | 682,980 | 685,000 | 56,960/M x 12 ((28,140 +680) x12 by Inc.) |
| ***Sub-total*** | ***1,486,520*** | ***3,947,300*** | ***3,950,000*** |  |
| 3. Publication cost |  |  |  |  |
| 32 papers (2018) | 0 | 100,000 | 500,000 | 2021: R. Keppens, K.Ostrikov,V.Yadav, H.Saleem, F.Sahraoui, A. Das, T.Blackburn, (Y. Ezoe, G. Ganguli, Cong Yu, W. Zhong) |
| 4. Financial supp. | 0 | 909,926 | 910,000 |  |
|  |  | 7455 USD - 8185USD |  |  |
|  |  | 84,310 |  |  |
| 5. Prize&Award |  |  |  |  |
| Chandra cash1 |  | 537,450 | USD5,000 | Chandra (Bank transfer to US) |
| Chandra cash2 |  | USD5, 000 |  |  |
| Innovation Cash |  | - | USD3,000 |  |
| Innovation Medal |  | 20,240 | 20,240 |  |
| U40 cash |  |  | USD3,000 | 500USD x 6 |
| U40 plates |  |  | 60,000 | U40 plates x 6 |
| U30 cash |  | 200,880 | USD2,100 | 300USD x 7 |
| U30 plates |  | 60,060 | 61,600 | U30 plates x 7 |
| Poster Prize |  |  | 100,000 | Springer book |
| 6. Carry Over | ***11,495,324*** | ***6,736,696*** | ***7,156,576*** |  |
|  | ***USD772*** | ***USD1,302*** | ***USD3,202*** |  |
|  |  |  |  |  |
|  |  |  |  |  |