

DPF Executive Committee Meeting

At Fermilab

October 9 , 2010

DPF EC: Chip Brock, Pierre Ramond (via ESnet), Patricia McBride, Boris Kayser, Alice Bean, Joanne Hewett (via ESnet), Kevin Pitts, David Saltzberg, Kara Hoffman, Kate Scholberg

Guests: Ulrich Heinz and Dave Cutts (Brown University)

Agenda and minutes

1. Lunch and DPF 2011 meeting discussion

Ulrich Heintz and Dave Cutts from Brown joined the executive committee to discuss the DPF 2011 meeting with their proposed dates of: Aug 9-13, 2011 in Providence, RI with Brown University as the host.

Slides were shown talking about logistics.

The committee all agreed upon the tentative plans and agreed things need to get settled soon. It was also decided to have both the parallel and plenary sessions in the conference center.

2. Future DPF projects

There was a discussion on when and what type of meeting should be planned to discuss potential lepton colliders. Should there be a lepton collider physics level discussion at DPF2011? Yes, there should probably be a session on this.

Should there be a with Snowmass style meeting in 2012? What should the scope of the Snowmass meeting be? There was general agreement that there should be a Snowmass style meeting around the year 2012 and the scope should be broader than just lepton collider physics. The location for "Snowmass" should be thought about for costs and perception.

3. Chat with Pier Oddone

Discussion included the Run III proposal for the Tevatron and proposed collaboration on a document that Pier is writing at the request of ICFA.

4. Bookkeeping issues

Alice presented the budget balances:

Aug 2010 Ending Balance: \$163,583.64

Income 2010: \$29K

(~\$18K dues, \$6.8K April meeting, \$4.6K invest)

Expenses 2010: \$27K

(\$24K Apr meeting with \$13K travel grants largest
\$3K Newsletter)

Election status: closes Nov 15

So far 627 members have voted electronically of 3432 with ~10 paper ballots received.

There is a DPF EC spreadsheet that lists the committee members and executive committee that is kept by Alice. Patty will write up directions that will then be given to the incoming vice chair on duties and timescales. This will include directions for prize committees.

5. LHC users group plans

It was decided that the direction that the USLUO draft statement of purpose was beginning to look like too much of an overlap with DPF's role. Chip said he would contact Harvey and discuss it.

6. Sponsorship of TIPP conference in 2011

It was agreed to provide \$5k as co-sponsors.

7. Newsletter – how to proceed from here

The DPF newsletter has now switched to an electronic format. Chip made the point that we have to think about it all year long now, and not just at the time of a paper publication, so more vigilance by the whole committee is required from this point forward.