

Edited by J. Morris, J. Freund & C. Meneveau : Jan 27 & 28, Febr 3, 2019

Attendance: Executive Committee members: Eckart Meiburg, Charles Meneveau, Jonathan Freund, Minami Yoda, Ann Karagozian, Shelley Anna, Jeffrey Morris, Jeff Eldredge, Peko Hosoi, Detlef Lohse, Kathy Pestridge, David Saintillian, Sara Waters, Petia Vlahovska, Emilie Dressaire. Journals: John Kim, Saad Hebboul, Bruno Eckhardt. Meeting organizers:, Don Webster, PK Yeung, Dana Dabiri, Alberto Aliseda, Marcus Hermann, Luciano Castillo, Ken Kiger, Michael Plesniak. Meetings and More: Monica Malouf, Peggy Holland, James Day.

Activities:

1) Eckart Meiburg — Introductions

2) Minutes of the spring telecom were unanimously approved

3) James Day and security consultant — briefed the committee on security concerns, particularly due to the DreamHack event being held concurrently at the convention center. Day summarized all the security updates implemented for the Atlanta meeting (increased number of security personnel, badge screening, etc.).

4) Atlanta organizers (Don Webster, PK Yeung) presented a summary of their efforts and the status of the 2018 meeting, presenting from slides submitted to the ExCom:

- Many ~ \$1-3K contributions were received from departments for support
- There are 3050 abstract submissions, there will be up to 39 parallel sessions, etc. Additional statistics available in the slides
- Some international attendees need an acceptance letter for obtaining a visa. We must make sure letters of invitation are available for participants with plenty of time for visas. They posed the question how to choose session chairs for future meetings.

5) Future meetings:

2019 Seattle (Alberto Aliseda)

- Organizers presented slides planning for the meeting
- Reception is committed to the Museum of Flight, which has been renovated since the 2004 reception... It is a 20 minute drive down I-5.
- Have experienced members in the organizing committee
- Meeting costs were discussed
- Proposal to expand to 3 simultaneous invited lectures— 12 versus 8 total. There was general positive sentiment about it. It was noted (Lohse) that while the number conference attendees has increased over the years, the number of invited talks has not and it is time to increase it. The expansion was approved

and will be coordinated with chair of the program committee.

2020 Chicago (Jon Freund)

- General preference for light fare at the reception
- General preference to have reception conference venue, people liked the Fields museum; the Chicago team is also considering the Chicago Art Institute and the Museum of Science & Industry

2021 Phoenix (Marcus Herrmann)

- Presented slides on progressing plans
- Looking at reception venues

2022 Indianapolis (Luciano Castillo)

- Presented slides on progress in planning the meeting

2023 Washington (Michael Plesniak)

- Planning proceeding
- DC convection center
- Contract signe
- Monitoring hotel building...
- There followed significant discussion about the overall format of the DFD meeting, the value of reception, poster sessions, effects of growth, etc. This topic will continue being discussed.

6) Physical Rev Fluids (John Kim)

- Anticipating increasing IF numbers
- Journal is doing well
- Asserted strength of ties to DFD
- Discussed “PlanS” (aka “Coalition S”) and possible impact on PRF
- The Gates Foundation is an example of a non-governmental funding organization that has joined this movement
- There was extensive concern about quality control in some other publishing venues where “author pays” is the norm.

7) Meeting structure details

- Should mini-symposia speakers and the Focus Session invited speaker be listed as invited speakers: it was decided that “yes”, for consistency with practice in most past meetings
- Level of support for the “main” invited speakers (8 and in the future 12, award winners): Will be kept at 3 days hotel + registration.
- Only registration support for others (Mini-symposium and Focus session invited speakers)
- There was discussion about additional requests for funding for special add on lunches etc. It was decided to reconsider every year driven by LOC. They should make sure to consider and add as item in budget.

- Some additional general discussion followed about structure changes to the meeting: e.g., present awards during the reception? No decisions reached, for now we continue as before but will keep revisiting these issues

8) Other business:

- Ken Kiger: Suggestion on posters and videos of Gallery of Fluid Motion: could titles be submitted and the posters brought? We have seen some decline in poster uploads for permanent upload.
- Jon Freund: The outgoing Secr/Treas. recommends bylaws update: include election certification step by second pair of eyes (e.g. past chair) + change PoF to PRF.

Eckart Meiburg closed the meeting on schedule.