# **DPF Executive Committee Meeting at April APS**

# **April 15, 2007**

Attending at APS: Dan Amidei, Bob Cahn, Al Goshaw, John Jaros, Boris Kayser, and Natalie Roe

Attending by phone: Andreas Kronfeld, Joe Lykken and Jack Ritchie

**Regrets**: Andy Cohen, Cecilia Gerber and Sarah Eno **Visitors:** Judy Franz, Joe Serene, and Robert Garisto

## Agenda and minutes

#### 1. Announcements

\* Natalie announced that the DPF Nomination Committee has been appointed: Marcela Carena (Chair), Boaz Klima, Mark Oreglia, Hiroshi Ooguri, Mike Shaevitz and Pat Burchat. We need nominations by mid-June. Al will then solicit statements from the candidates and electronic voting will take place during August and September. Winners will be announced in mid October, and new terms begin at the first of the year.

\* The Panofsky, Sakurai and Wilson Prize Committees are in place.

The Prizes will be increased starting next year:

Panofsky -> \$10K [endowment increased by \$50K DPF and \$50K SLAC/Stanford] Sakurai -> \$10K

Wilson -> \$7.5K

\* The DPF provided travel support to about 20 students for the APRIL APS meeting. This will be funded from a \$7000 grant from NSF. Thanks to Cecilia for organizing this program.

# **ACTION ITEMS (Al, Natalie):**

Prompt Chairs for prize announcement to be circulated to DPF email list. (DONE) Also up-to-date postings of Prize information on web page. (DONE : request sent to Alan Chodos)

#### 2. DPF and HEPAP

There was general support for the suggestion that a person from the DPF Chair line should be a member of HEPAP.

# **ACTION ITEM (Natalie):**

Follow up with Robin Staffin.

#### 3. DPF Web Page

This needs to be updated and improved. Out of date entries need to be removed. Some suggestions for additions:

Duties of officers

EC minutes

Links to P5, HEPAP reports

Major upcoming meetings of interest

Links to userís organizations at FNAL, SLAC

Prize announcements and committees

## **ACTION ITEMS**

Check web page, distribute suggestions for improvements (all)

Follow up on changes, ability to edit (Al)

#### 4. DPF Newsletter

This has not been circulated for 18 months. It was agreed that a Newsletter could be useful as a news source for DPF members, especially at this time of long-range uncertainty in the US HEP program. There was some discussion about the types of articles, since these should not duplicate the role played by FermiNews and the Symmetry Magazine. Some ideas offered were:

- \* News from DPF Chair
- \* Plans to stimulate ILC detector design
- \* Long-range DPF meeting plans
- \* Fermilab long-range plans (Task Force chaired by Young-Kee Kim)
- \* LHC awareness proposal
- \* New DPF Fellows

A target date of June 2007 was proposed for the next Newsletter.

#### **ACTION ITEM:**

Condense some theme for the Newsletter and solicit contributions.

# 5. April APS/DPF meeting, and future DPF meeting plans

Bob discussed the organization of the DPF part of the APS meeting. A new twist was to direct "hot topics" to the poster session and combine this with the reception. Seems to have worked well. He proposed taking a survey of participants about their experience with the poster format, and the contributed/plenary sessions. Bob also suggested it would be very useful to get the invited talks posted on the web.

Judy Franz asked if we could have a ithemei for the DPF meetings to make them more attractive.

Future APS meetings:

2008 St. Louis / Joint with DPF meeting

2009 Denver

2010 Washington DC

The proposal is to have a dedicated DPF meeting in the summer of 2009. This requires the circulation of request for formal proposals.

### **ACTION ITEMS:**

- \* Survey of DPF participants (Bob)
- \* Posting of DPF plenary talks (Bob)
- \* Prepare and distribute solicitation for DPF2009 (Al, Bob, Natalie)
- \* Propose sessions on particle physics at the AAAS meeting? Deadline is May 2 for submission of session title & speakers.

# 6. Visit from Joe Serene (APS treasurer) and Robert Garisto (PRL)

Robert discussed issues associated with open access and responses by PRL. Articles can be made "open access" for \$1000/article. So far very little use of this option. 5% of letters are chosen as "highlight articles" based upon interest and clarity of presentation. Seems to be a popular innovation. Robert pointed out that next year will be the 50th anniversary of PRL, and they are planning a special celebration.

#### 7. DPF outreach activities

Andreas discussed a few ongoing activities and plans. Mike Barnett is organizing an LHC Awareness proposal to be supported by DOE and NSF (Nova, Quarknet, class room activities, teachers/students at CERN,). Needs to be coordinated with other LHC outreach efforts. May be done by the JOG.

Andreas had no recent news about the ENVOY program and will follow up on this.

### 8. ILC detector R&D and general organization

John discussed on going activities to organize R&D and possible detectors for the ILC. The idea is to have some momentum in these areas once the ILC program is launched.

#### **END Minutes**