

DPF Executive Committee Meeting

February 5 , 2010

All Attending by phone

DPF EC: Chip Brock, Pierre Ramond, Patricia McBride, Boris Kayser, Alice Bean, Marge Corcoran, Joanne Hewett, Ritchie Patterson, Kevin Pitts, David Saltzberg, Kara Hoffman, Kate Scholberg

Guest: None

Regrets:

Agenda and minutes

Chip Brock led the discussion of the following:

APS meeting: Everything seems to be ready for the meeting. There was discussion on hotel prices in Washington D.C. but agreement that not much could be done. Ritchie said that about 40 students met the criteria for the \$300 DPF student travel awards this year. These awards are taxed and there was discussion about other ways of doing this in the future.

There will be an EC meeting the evening of Feb 13 at the APS meeting and a town hall meeting on February, 15. Holdover issues which will be discussed at DPF EC meeting on February 13 were brought up:

- US LHC users group support

- Ad hoc and standing subcommittees

- Newsletter

- Should there be a new prize for Junior faculty?

- Should there be a globalization committee?

- Should there be a bigger role for DPF?

- Should DPF sponsor detector R&D workshop with FNAL?

The agenda for the DPF town hall meeting on Monday, February 15th was discussed.

It was decided that it would be good to have 3 face-to-face EC committee meetings in 2010.

END Minutes

Alice Bean