

**DPF Business Meeting
DPF2009 at Wayne State University**

July 29, 2009

Notes from this meeting

The DPF EC Chair Boris Kayser convened the meeting at 2:00pm.

Report from EC Chair Boris Kayser and Secretary/Treasurer Al Goshaw

Boris introduced the EC members. He then presented a review of recent EC activities and described the general role of the DPF EC. Al described the procedure for the election of EC members, and the schedule for upcoming elections. He then reported on DPF funding sources and the use of these for support of DPF activities. Finally there was a summary of the prizes and thesis award sponsored annually by the DPF. See more details at:

<http://indico.cern.ch/sessionDisplay.py?sessionId=37&slotId=0&confId=41044#2009-07-29>

Discussion

There was good participation in this meeting, and the participants added useful advice to the EC members. The following topics were discussed:

- Should we consider the establishment of more DPF prizes? Could we increase some the prize awards (especially the Tanaka thesis award) by adding to the endowment?
- The DPF EC at-large nomination requires 20 signatures. Is this too many?
- Should we consider a future Snowmass meeting? What would be the focus?
- What should be the DPF role in support of University HEP programs

The EC agreed to consider these topics at a future meeting.

END DPF Business Meeting Minutes
Al Goshaw