

FPS Tele-Conference Meeting

September 27, 2002

Attending: Laurie Fathe, Andy Sessler, Ed Gerjuoy, Mark Sakitt, Michael Rosenthal, Andrew Post Zwicker, Antonia Herzog, Brendan Plapp

The meeting was called to order by Laurie Fathe at 2:07 p.m.

1) De-Mining Proposal (Sessler)

POPA meeting is Sunday. All have proposal and a draft of a possible letter to send from FPS. Discussion of content/form of letter. All changes to be sent to Michael R. who will compile all changes and send around by next Tuesday October 1. How to send out? Proposal to Jim T. and Judy F. via email and paper copy. Nice if Aviva could bring copies to POPA mtg. Antonia volunteered to take paper copies to POPA. Changes to the actual proposal are now too late. Hope is that POPA will propose to Council that they should undertake such a study.

2) Sessions for March/April APS meeting (Sessler)

(with thanks all around to Andy to put together so many sessions!)

March:

- a. 1 slot: Missiles organized by Lizbeth Gronlund
- b. 1/2 slot: With FIAP on the Economic Payoff of R&D – mostly organized by FIAP
- c. 1/2 slot: Wasted (!) FIAP pulled out at he last minute -
- d. FIAP is organizing the Pake Prize Session and asked us to help fill it out with national and global security talks (since the winner is in that field)
- e. 1/2 slot still available – Laurie to contact FEd. Must be in by Oct. 1

April:

- f. 1 slot : FPS Prizes, including Michael Riordin who has won the AIP Prize, Mon 14:30 PM
- g. 1/2 slot: With FED on Outreach, Tues 8 AM – organized by Post-Zwicker and Saperstein with a representative from FED.
- h. 1 slot: Missiles Tues 8 AM – same as in March
- i. 1/2 slot + Extra: Congressional Fellows with Judy Franz (and lunch afterwards) Sat 10:45 AM – APS to organize
- j. Extra: Public Affairs Forum, Sat night
- k. 1/2 slot: With FHP on Ben Franklin, Mon 10:45 AM (Hammer and Sessler to organize)

- l. 1/2 slot: With DPB on Impact of Accelerators, Sat 10:45 AM (Sessler to organize)
- m. Extra: FIP has given us a slot for De-mining, Sat 14:30 PM (Sessler to organize)

3) Nicholson Award (Fathe)

We are now taking over the administration, but we must also determine how to endow the award.

- 1) Is it appropriate for the FPS to take over this award?

Yes. And FEd would be willing to help with administration. But did not commit to help fundraise. Total amount to fundraise is not great. Can ask individual members and foundations for money. Must we be fully responsible for fundraising? If so, can we have control over this? Will that imply that our other awards should be increased and that we should fundraise? Shouldn't APS help us to put more into the endowments, especially Szliard?

- 2) Is there anyone to take the lead?

3) Electronic version of newsletter (Post Zwicker)

Al S. has sent the electronic version of the newsletter to APS and it will be available b Oct. 1 for review. After approval Post-Zwicker to send out email to membership.

Request for reminder that we are only publishing 2 paper copies/year – mainly for libraries.

4) Nominating Committee (Rosenthal)

POPA election is coming up and will be fully electronic. Brookhaven has something quite elegant that we should discuss. Post-Zwicker to follow up (Jsberg@bnl.gov is the contact)

We don't have a chair, currently. Best to take a member and convince this person to become Chair.

Need to get recommendations from membership.

5) Measurement devices. How can communication between national labs be improved? (Rosenthal)

Perhaps we can help via workshops at meetings to increase communication, especially around ideas surround measuring devices. Sessler has had general success on organizing workshops on a variety of topics. Perhaps a session in a future year.

6) Other Business

Gerjuoy: Elected to Committee on Committees. Can help us to get FPS folks on other committees. We need to get names to him. We have a year before names are formally submitted but must do this internally much earlier if we want to be active about this.

Gerjuoy: Bo still to produce the first FPS handbook. Laurie to follow-up on this.

Next meeting: January 24, 2003 at 2:00 pm EST.

Meeting adjourned at 3:20 pm

Respectively submitted,

Andrew Post Zwicker
FPS Secretary