RHIC/AGS UEC December Mtg

Justin Frantz, Chair 12/18/15

Agenda Items

- Improving WiFi at the Dormitories Javier
- Update on sPHENIX Mtg
- Discussion about PAC Decision on STAR Forward Upgrade
- DC Nuclear Day Status
- Diversity WG Update
- Next Month: Martin Purschke: Cyber Security
 OPM Directives Issues—Push back by Lab

Quality of Life: BNL Dorm Wifi

Wifi issue Brought up by Javier

- CDC update
 - Low Turnout on Lunch Survey by BNL (Q's?)
 - New Listserve onsite-daycare-l@lists.bnl.gov

RHIC Physics Stuff

- Update on sPHENIX Mtg
 - About 75 Attendees (~no students)
 - Several groups from STAR/LHC
 - Single Spokesperson team Nomination: Gunther Roland & Dave Morrison
 - (New PHENIX Spokesperson Yasayuki Akiba)
- STAR Forward Upgrade Rejected(?) by PAC
 - iTPC Not? Can someone summarize what happened?
- Any Developments on SPIN? Spin == Forward?
- EIC User's Mtg (Jan 6-9) Deadline Today (Berkeley)

DC Lobbying Day

- Finally got a response from Brad Sherril:
 - Michael Thoennessen (NSCL/MSU) is the new Brad Sherril
 - Planning meeting with them and Jlab UEC ~January?
- Paul Doucette: "March Remains the Optimal Time" (?) Budget submitted by Administration in ~Feb. (Later this year due to current kurfufles?)
- Last year Budget Submitted Feb. 2.
- Kelly Compiling Lists of Previous Participants—Save the date email once the date is picked
 - Get a sense of people's schedules:
 - Conferences around this time?
 - April 12-16 BNL LHC High Pt Workshop WWND 16 : Feb 28-Mar 5
 - Spin Workshop BNL ? APS April 16-19
 - What else?

Diversity WG

- Had 2nd Meeting with BNL Diversity Office last week
 - Presentation on BNL Sexual Harassment Policies by Margaret Douglas
 - Kathy/DO/Counsel working on applying good fraction or all of this to User's (e.g. include in User's MOU's/Registration)
- More guidance on information gathering
 - We need to have a mtg internally to discuss
- Lactation Room in Physics underway...
 - Need to follow up for 1005 on RHIC Ring
- APSCIS Site Visit Reports from Collab's:
 - PHENIX: OK to distribute to UEC ONLY (UEC is mentioned!)
 - STAR: any updates?

Planning: Broad Calendar for Year

- Next: Berndt Comes to a Mtg Next Year TODO
- DC Day March-ish
- ARIA/NUFO 2016 Annual Meeting Planned Yet?