

# UEC Meeting

Thoughts and Hypotheses about Future Activities

7/7/2017

# Thank you

- Thank you to Lijuan for a great year of UEC meeting and activities
  - The heart beat of the organization
- Thanks to Justin
  - Thesis committee
  - Diversity
  - Letters and Petitions to Congress

# DNP Users Meeting

- Traditionally organized by the Incoming Chair
  - Normally we have a budget to support the activity and a pretty good Dinner
  - Networking is really good at this meeting, please attend and help build a better network 😊
  - Rosi (?)

# (real) Politics at the AUM

- On very short notice (3 days), Justin put together a petition and a letter to Congress which we shared at the Annual Users Meeting
- Update (?)
- Shall we do it again (but perhaps with a bit more lead time ... aka start in February)

# DNP Politics

- As a result of a suggestion at the Business Meeting, we decided to “meddle” in DNP politics
- Nominate candidates for the DNP Executive Committee
  - Senior leadership positions
  - 20 nominations to be noticed, 55 to be on ballot
  - Normally, this does not happen and nominating committee uses their own process to choose candidates
- We nominated Raju Venugopalan and Ramona Vogt
  - Got about a dozen nominations by deadline (July 1)
  - Shall we do it again next year (starting in ~February)?

Past experience has shown that the DNP elections are very competitive. For example, it is clear that two RHIC and/or LHC candidates in the same year are never successful and so it is best to focus on one candidate for each office.

A complete list of past RHIC and LHC related members of the DNP Executive Committee, going all the way back to 1999, include:

Experiment:		
John Harris	member	2011
Krishna Kumar	member	2008
Steve Vigdor	member	2007
David Hertzog	member	2006
Alice Mignerey	member	2005
Bill Zajc	member & Chair	2005 & 2010
Bob Tribble	member	2001
Joel Moss	Chair	2001
James Symons	member	2000
Richard Milner	member & Chair	1999 & 2007
Theory:		
Raju Venugopalan	member	2017
Berndt Mueller	Chair	2013
Krishna Rajagopal	member	2009

Many people have failed to be elected, but I wont list them here.

The successful candidates for the Executive Committee are always members of the APS and DNP. Most are Fellows of the APS, and most have previously served on the DNP Program Committee and/or the Education Committees (etc). Candidates to Chair the Executive Council have usually been members of the Executive Council in the past 10 years, or so.

# Kelly/Kathy Notes?

- Kelly would like to set the date for the AUM, now.
  - Reserve rooms, notify colloquium committee, etc.
  - Bottom line, you can't be too early in this business ...
- Discover Park update
  - Propose to invite Amy et al to our meetings or to have our QOL committee attend Amy's meetings

# UEC Members

- Rosi Reed (Lehigh University)
- LiJuan Ruan (BNL)
- Jim Thomas (The Berkeley Lab)
- Justin Frantz (Ohio University)
- Megan Connors (Georgia State)
- Brett Fadem (Muhlenberg College)
- Tony Frawley (Florida State Univ.)
- Jacquelyn Noronha-Hostler (University of Houston)
- Claudia Ratti (University of Houston)
- Sevil Salur (Rutgers University)
- Bjoern Schenke (BNL)
- Bernd Surrow (Temple)
- Aihong Tang (BNL)
- Stephen Trentalange (UCLA)
- Gabor David (SUNYSB)
- Peter Petreczky (BNL)
- Mathew Posik (Temple)
- Daniel Brandenburg (RICE)
- Alexander Jentsch (UT Austin)
- Li Yi (Yale)
- Ex Officio: Doon Gibbs, Hong Ma, Berndt Mueller, Thomas Roser

## Bylaws:

18 members

3 Chairs

9 Elected

2 Students

4 Appointed

## Annual Refresh

4 elected (3 yr)

2 students (1 yr)

2 appointed (2 yr)

## We have

3 Chairs

11 Elected

3 Students

3 Appointed (1 yr)

Important to elect new members each year, so stick to bylaws to keep stability.

Taskforce?

Propose: Ken Barish



# Committees

- Diversity –
  - (justin)
- Quality of Life –
- Meetings Communications and Outreach –
  - (rosi)
- Funding, Politics, and Programmatic –
  - (jim)
- Site Access and Science –

Let academic schedules settle: Serious organizational effort in September

# Other Topics?

- We have a request for us to distribute the minutes of our meetings to the at-large Members
  - Shall we do this?
- No Meeting in August (my proposal)
- In September, I will strive to have an invited guest at each monthly meeting. Example: Berndt Mueller