

Report from the Chair

Fermilab Users Executive Committee Meeting

November 5, 2010

Agenda

- 12:00-12:15 Lunch
- 12:15-12:30 Report from the Chair
- 12:30-1:00 Mel Shochet, HEPAP Chair
- 1:00-1:30 Pier Oddone or Young-Kee Kim, Directorate
- 1:30-2:00 Subcommittee and GSA Reports
- 2:00-2:30 Carole McGuire, Lewis-Burke Associates
- 2:30-2:45 All other business
- 2:45 Group photo

We will adjust the schedule as necessary to accommodate our guests

Upcoming UEC Meetings

- Fall 2010 meeting dates are set:
 - Nov. 5, Dec. 3
- Winter 2011 meeting dates still to be set
- Proposal
 - Jan. 7, Feb. 4, Mar. 4, Apr. 8, May 6
 - may need to (later) adjust March meeting date due to Washington trip

UEC Secretary

- According to the Constitution, there is officially supposed to be a UEC Secretary appointed by the Chair
 - “A Secretary shall be appointed by the Chair. The Secretary shall prepare a summary of the results of all meetings. The summaries of the general meetings shall be emailed to all members.”
- Is anyone interested in this position?

Fermilab Holiday/Potluck Party

- Friday Dec. 17, 2010 – evening
- Potluck
- Entertainment
 - Joe Lykken will MC the event
 - need skits and performances
- UEC will help organize
- Need excellent skits
 - UEC?
 - GSA?
 - start soliciting volunteers



Anyone make progress finding skit volunteers?

