Report from the Chair

Fermilab Users Executive Committee Meeting

December 3, 2010

Agenda

- 12:00-12:15 Lunch
- 12:15-12:30 Report from the Chair
- 12:30-1:00 Pier Oddone or Young-Kee Kim, Directorate
- 1:00-1:30 Michael Crisler, COUPP/Dark matter
- 1:30-1:45 GSA Report
- 1:45-2:00 Subcommittee Reports
- 2:00-2:30 Carole McGuire, Lewis-Burke Associates
- 2:30-3:00 Subcommittee Reports/All other business

We will adjust the schedule as necessary to accommodate our guests

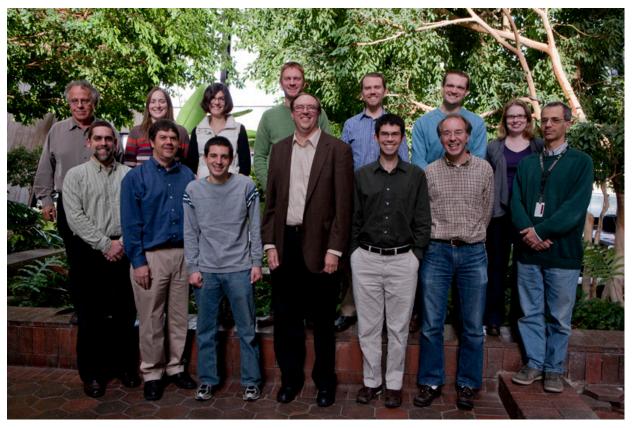
Upcoming UEC Meetings

- (Most) Winter 2011 meeting dates are set
 - Jan. 14, Feb. 11, Mar. 4, Apr. 8
 - may need to (later) adjust March meeting date due to Washington trip
 - Still need to set May date
- Suggestion:
 - what does everyone think about (slightly) longer (scheduled) meetings?
 - in the past (e.g. last month) some meetings run long or are tight on their schedule
 - I recommend changing our meeting time to noon-3:30

PAC Nominations

- We have been asked to provide suggestions of people to serve on the PAC
 - starting June 2011
 - John Carlstrom (Chicago), JoAnn Hewett (SLAC), Ian Shipsey (Purdue), and Rick Van Kooten (Indiana) will be retiring
 - want a range of experience and expertise
- At least one recommendation from last year was added to this year's PAC
 - send me suggestions
- Director makes ultimate decisions
 - wants our input

UEC Group Photos



Photos from last meeting are available

http://vms-db-srv.fnal.gov/fmi/xsl/VMS Site 2/000Return/photography/r onlineimages.xsl?OnlineImage=yes&-sortfield.
 2=MRLink&-sortorder.2=ascend&Category=&Category.op=cn&Caption=&Caption.op=cn&Frames%3A%3ANames+of+People+Pictured.op=cn&Date+of+Photo=&Frames%3A%3AShort+Description=&ImageNumber=10-0504&ImageNumber.op=cn&KeyImage=&-max=10&-sortfield.1=Date+of+Photo&-sortorder.1=descend&-find=Search

Project X Elevator Speech

- Young-Kee has created a contest open to the Fermilab community and the public
- Create a 60 Second/Elevator Ride description of the science of Project X
- deadline: Dec. 10
- winner announced at potluck party

Fermilab Holiday/Potluck Party

- Friday Dec. 17, 2010 evening
- Potluck
 - need volunteers to help organize
 the food
- Entertainment
 - Joe Lykken will MC the event



OTHER BUSINESS

Change at DOE

- At the HEPAP meeting in November, Dennis Kovar announced he was retiring at the end of the year
 - he is currently Associate Director of Science for High Energy Physics
- I suggest that the Fermilab UEC send him a letter of thanks for his service to the particle physics community

Meet the UEC Coffee

- What if we sponsored a coffee break in the atrium on a Friday morning of a monthly meeting?
 - chance for users to talk to us directly
 - UEC members would wear name tags
- I'd have to investigate costs and funding