



SAC weekly meeting

Frank Chlebana, Anne Schukraft, Bo Jayatilaka
July 26, 2021

Meeting ground rules

Continuing from last term:

- Please mute when you are not speaking
- Please use the “raise hand” feature and the moderators will try to recognize people in order
- If we are moving on to another topic and your follow-up comment was on the current issue, please speak up. It is important to have timely and efficient conversations

Today's agenda

- Agenda for the next All-Scientist Meeting
- SAC Nominations
- Round Table on on-going topics
- Topics for next SAC Meeting

Next All-Scientist Meeting

- **August 4, 3:30pm to 4:30pm**
 - There is no colloquium or Users Meeting event at that time
- Agenda:
 - **SAC News** (20 min)
 - Announce Scientist Retreat
 - Updates on on-going topics
 - **Call for SAC nominations**
 - Anything else?
 - **Booster Replacement** (30 min)
Speaker: Jeff Eldred (confirmed)

REMINDER - SAC Nominations

- The SAC term ends for half of its members on Sept 30

Outgoing members:

Robert Ainsworth (AD), Stefan Hoeche (PPD), Jeremiah Holzbauer (PIP-II), Bo Jayatilaka (SCD), Gordan Krnjaic (PPD), Anne Schukraft (ND) (co-chair), Andrew Sonnenschein (PPD), Tiziana Spina (APS-TD)

Continuing members:

Doug Berry (PPD), Minerba Betancourt (ND), Mattia Checchin (APS-TD), Frank Chlebana (PPD) (co-chair), Patty McBride (PPD), Frederique Pellemoine (AD), Peter Shanahan (ND), Tammy Walton (SCD)

- Outgoing members are from: 1 AD, 1 APS-TD, 3 PPD, 1 ND, 1 SCD, 1 PIP-II
Job titles: 3 Associate Scientists, 3 Scientists, 2 Senior Scientists
- **Please submit nominations (-> email Frank & Anne)**
 - Self-nominations are possible, we'll encourage (self-)nominations at the next All-Scientist Meeting
- Tentative timeline:
 - Solicit nominations by Aug 13
 - SAC makes a selection on/around Aug 23 Meeting
 - New members to be confirmed by directorate. Inform before Scientist Retreat. Start Oct 1.

Ongoing SAC topics

- Professional Development Leave (**Anne**)
- Web pages/profiles (**Robert**)
- Mentoring (**Bo, Minerba**)
- Overheads (**Andrew, Mattia, William, Patty**)
- Travel policies and impact (**Gordan, Peter**)
- DEI policy changes (**Doug, Tammy, Anne** via DEI Task Force)
- Winter break (**Frank** via working group)
- Communications policy (**Tammy, Gordan, Bo** via Task Force) (complete)
- Library Move (**Stefan**)
- Childcare vacation donation (**Doug**)
- Scientist Retreat Planning (**Tammy, Roberto, Frederique, Mattia, Bo, Frank, Anne**)
- Interface with Head of PPD Hiring Committee
- Climate survey implementation & planning of future survey
- Purchasing
- Performance Review/Compensation
- No-Meeting Pilot Program (will collect feedback after some additional experience)

Last all-scientist meeting for the year
Would like to get present a brief update
for each on-going topic

Provide summary/status in the *internal* sharepoint area for SAC related documentation

<https://fermipoint.fnal.gov/org/ood/sac/SitePages/Home.aspx>

Next meeting

- *We have adopted the bi-weekly (every two weeks) meeting schedule*
- **Next meeting: Monday, August 9, 9am - 10am**
- **Topics for upcoming meetings**
 - Report from Future of Work Task Force (Jacquie Bucher)
 - ...