



SAC weekly meeting

Frank Chlebana, Anne Schukraft, Bo Jayatilaka
Aug 30, 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

- Status of SAC nominations
- Planning for the all-scientist retreat
- Postdoc Mentoring

SAC Nominations

- We reached out informally to the candidates to check availability:
 - 4 candidates confirmed they are interested in this role
 - 2 candidates were self-nominations
 - 1 candidate is not available this term, but would like to be considered in the future
 - Waiting to hear back from two more candidates this week

- We will reach out to the Directorate this week to ask for confirmation of the new members. Then we'll officially contact all new members.

- Tentatively: first meeting with new SAC members on Oct 4.
- **New chairs: The SAC will select two new co-chairs, one from the continuing members, and one from the new members. Frank will move into the role of past chair. Please start thinking about nominations and self-nominations.**

Scientific Working Group Updates

- Kyle Knoepfel taking over for Chris Jones in the Computing Frontier
- Maria Baldini taking over for Tiziana Spina in the Accelerator Frontier
- **Precision Frontier:** precision-science@fnal.gov
Conveners: Chris Polly, Ron Ray
- **Energy Frontier:** fermilab_ef@fnal.gov
Conveners: Pushpa Bhat, Anadi Canepa, Paddy Fox, Sergo Jindariani, Sergei Nagaitsev
- **Cosmic Frontier:** fcpa_general@fnal.gov
Conveners: Brad Benson, Gordan Krnjaic, Albert Stebbins, Alex Drlica-Wagner
- **Neutrino Frontier:** sac_neutrinos@fnal.gov
Conveners: Minerba Betancourt, Zarko Pavlovic, Joseph Zennamo, Peter Shanahan
- **Detector Frontier:** detectors@fnal.gov
Conveners: Juan Estrada, Angela Fava, Zoltan Gecse, Vadim Rusu
- **Quantum Frontier:** contact conveners
Conveners: Roni Harnik (outgoing), Panagiotis Spentzouris (outgoing)
- **Accelerator Frontier:** contact conveners
Conveners: **Maria Baldini**, Mattia Checchin, Frederique Pellemoine, Arun Saini, Vladimir Shiltsev
- **Computing Frontier:** contact conveners
Conveners: **Kyle Knoepfel**, Adam Lyon

Scientist Retreat

- Announcement of dates was sent out by Hema on Aug 24.
- We plan to send out an email with invite to register **today**
 - We will include the Scientific Working Group's contact info (email) in the email.
 - **Anything else?**
- The Indico Website can be found here: <https://indico.fnal.gov/event/50056/overview>
The website is/will be password protected.
The Indico site will contain the zoom links to all sessions.
- **Please register and send us any feedback you may have...**

Scientist Retreat - Registration

- The registration asks what parallel sessions participants plan to attend. This is to give us a rough head count.

Registration

Registration Form

Personal Data

First Name *	<input type="text" value="Anne"/>
Last Name *	<input type="text" value="Schukraft"/>
Email Address *	<input type="text" value="aschu@fnal.gov"/>
The registration will be associated with your Indico account.	
Affiliation	<input type="text" value="Fermilab"/>
Title	<input type="text" value="-- Choose a value --"/>
Position	<input type="text"/>

Agenda questions (these choices aren't binding)

Description of parallel sessions can be found here

<https://indico.fnal.gov/event/50056/page/2841-parallel-session-descriptions>

In order to gauge the amount participation, please choose which of the parallel sessions you're most likely to attend. (Note: Climate survey occurs at a different time to the other parallel sessions.)

- | | |
|---|--|
| I'm most likely to attend the following day 1 parallel session | <input type="checkbox"/> Future work environment |
| | <input type="checkbox"/> Career progression |
| | <input type="checkbox"/> Mental wellness |
| | <input type="checkbox"/> Social Justice |
| | <input type="checkbox"/> Climate survey |
| I'm most likely to attend the following day 2 parallel frontier session | <input checked="" type="radio"/> None |
| | <input type="radio"/> Neutrino |
| | <input type="radio"/> Precision |
| | <input type="radio"/> Energy |
| | <input type="radio"/> Cosmic |
| I'm most likely to attend the following day 2 parallel technology session | <input checked="" type="radio"/> None |
| | <input type="radio"/> Accelerator |
| | <input type="radio"/> Detector |
| | <input type="radio"/> Computing |
| | <input type="radio"/> Quantum |

- Other questions we should ask in the registration process?

Scientist Retreat - Day 1 Plenary

- Plenary agenda for Thursday:

08:00

Report from the Directorate

08:30 - 08:50

Kevin Pitts (confirmed)

Climate survey responses and plans for a follow up

08:50 - 09:10

Kate Gregory (confirmed)

EDI efforts & Accountability for progress in the past year

09:10 - 09:30

Sandra Charles (confirmed)

Keynote speaker/outside speaker to address social justice on a national level

09:30 - 10:00

Candidate: Kétévi Assamagan

10:00

Intro to focus groups

10:00 - 10:15

Frank/Anne

Break

10:15 - 10:30

- Discussion: Keynote speaker
 - Approved by EDI/Communications office? Honorarium? Introduction?

Scientist Retreat - Day 1 Parallel

	Break 10:15 - 10:30			
11:00	Focus groups: Future work environment Chairs: Anne, Bo 10:30 - 12:30	Focus groups: Career progression Chairs: Minerba, Brendan, Gordan 10:30 - 12:30	Focus groups: Mental wellness Chairs: Mattia, ? 10:30 - 12:30	Focus groups: Social justice Chairs: Tammy, Doug 10:30 - 12:00
12:00				
13:00	Focus groups: Climate survey Chairs: Frank, ? 13:00 - 14:00			
14:00				

Note: Climate Survey session is during the afternoon due to availability of participants

- **Round Table**
- brief updates on session planning status from everyone?
- Callie Surber offered a zoom training for all session co-chairs. Tentatively Tuesday, Sept 7 @ 3pm

Scientist Retreat - Day 2

08:00

Summary of day 1 focus groups
08:30 - 09:00

09:00

Introduction of the Scientific Working Groups and goals for the parallel sessions
09:00 - 09:30

Break
09:30 - 09:45

10:00

Scientific WG parallel:
Neutrino
confirmed
09:45 - 10:45

Scientific WG parallel:
Precision
09:45 - 10:45

Scientific WG parallel:
Energy
09:45 - 10:45

Scientific WG parallel:
Cosmic
confirmed
09:45 - 10:45

11:00

Scientific WG parallel:
Detector
10:45 - 11:45

Scientific WG parallel:
Quantum
canceled?
10:45 - 11:45

Scientific WG parallel:
Accelerator
confirmed
10:45 - 11:45

Scientific WG parallel:
Computing
confirmed
10:45 - 11:45

Break
11:45 - 12:00

12:00

Closeout: Closeout
12:00 - 12:30

Session chairs from Thursday

- ~5min update per group

Frank/Anne

Still waiting from confirmation from some working groups

- Please send us session chairs & zoom link and any agenda items you would like us to list in Indico

Joel Butler (confirmed)

Next SAC Meeting

- Tentatively: Sept 20

Agenda items:

- De-brief Scientist Retreat
- else?