





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: <u>precision-science@fnal.gov</u>

Conveners: Chris Polly, Ron Ray

Energy Frontier: <u>fermilab_ef@fnal.gov</u>

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: <u>sac neutrinos@fnal.gov</u>

Conveners: Minerba Betancourt, Zarko Pavlovic, Joseph Zennamo, Peter Shanahan

Detector Frontier: <u>detectors@fnal.gov</u>

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



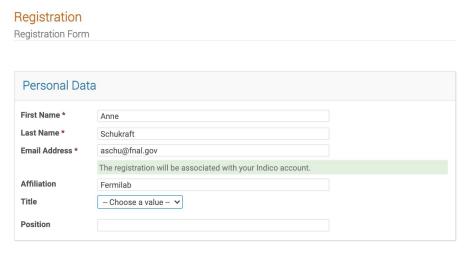
Scientist Retreat

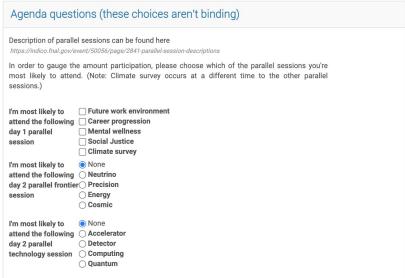
- Announcement of dates was sent out by Hema on Aug 24.
- We plan to send out an email with invite to register today
 - We will include the Scientific Working Group's contact info (email) in the email.
 - Anything else?
- The Indico Website can be found here: https://indico.fnal.gov/event/50056/overview
 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.





Other questions we should ask in the registration process?



Scientist Retreat - Day 1 Plenary

Plenary agenda for Thursday:

08:00 Report from the Directorate Kevin Pitts (confirmed) 08:30 - 08:50 Climate survey responses and plans for a follow up Kate Gregory (confirmed) 09:00 08:50 - 09:10 EDI efforts & Accountability for progress in the past year Sandra Charles (confirmed) 09:10 - 09:30 Keynote speaker/outside speaker to address social justice on a national level Candidate: Kétévi Assamagan 09:30 - 10:00 10:00 Intro to focus groups Frank/Anne 10:00 - 10:15 **Break** 10:15 - 10:30

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



Scientist Retreat - Day 1 Parallel



13:00 Focus groups: Climate survey

Chairs:
Frank, ?

13:00 - 14:00

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

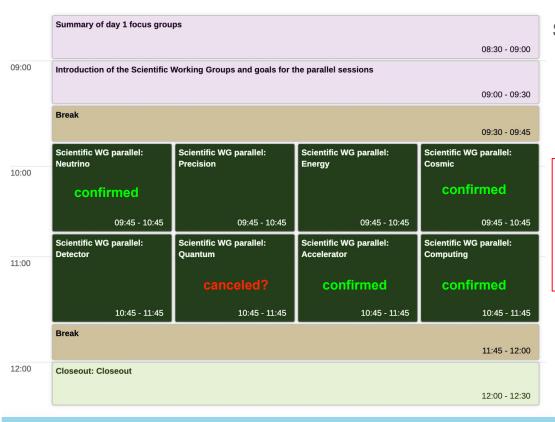
- Round Table
 - brief updates on session planning status from everyone?
- Callie Surber offered a zoom training for all session co-chairs.
 Tentatively Tuesday, Sept 7 @ 3pm



14:00

Scientist Retreat - Day 2

08:00



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
- o else?

