





SAC weekly meeting

Jim Annis, Doug Berry, and Frank Chlebana
May 2nd, 2022

Meeting with Lia Meringa

- Discussion with the new lab Director, Lia Meringa, will happen next SAC meeting
 - Lia will present her thoughts on the future of Fermilab
 - Presentation from the SAC to Lia covering the work of the last 12 to 18 months
 - SAC Terms FY21 and FY22
- Plan to keep news and updates to a minimum to allow for more time to discuss with Lia

Agenda for the SAC meeting on May 16th

9:00 AM	→ 9:10 AM	News and Updates Speakers: Douglas Berry, James Annis (Fermilab)	🕒 10m	
9:10 AM	→ 9:35 AM	Thoughts on the Future of Fermilab Speaker: Lia Meringa (FNAL)	🕒 25m	
9:35 AM	→ 10:00 AM	Review of SAC Activities Speakers: Douglas Berry, Frank Chlebana (Fermilab), James Annis (Fermilab)	🕒 25m	

Brief Preparation

- SAC chairs will prepare a few page brief on the SAC's activities
 - Requires input from all the SAC topic groups
- Please fill in your section of the of the google doc or email your summary to Jim, Frank, and myself
 - Google doc:
<https://docs.google.com/document/d/1TujMasgiLpMMvqKo6Dgopea6HsEY4wkGPQNGig7HxKo/edit?usp=sharing>
 - Provide roughly a paragraph or two of text describing the status of your topic and any achievements
- Please submit your summary by the end of business on Wednesday May 4th so that Jim, Frank, and myself have time to write the brief and Lia has time to read it
 - If something is missing or if clarifications are required, you will be contacted Thursday (May 7th) morning

SAC Topics List

SAC Tasks Walk Through: What, Who, How

- The list

- Email Continuation after Termination - Alexander Sukhanov¹ & Frederique Pellemoine
- Scientist Retreat Report - Tammy Walton¹, Frank Chlebana¹, Doug Berry¹, Jim Annis¹
- Unannounced Computer Updates - Tammy Walton² & Alexander Sukhanov²
- Scientific Directive for SAC Working Groups - Maria Baldini¹ & Frank Chlebana²
- Climate Survey Implementation & Planning of Future Survey - Maria Baldini²
- Professional Development Leave - Jeff Eldred
- Mentoring - Noemi Rocco¹ & Minerba Betancourt
- Travel Policies and Impact - Noemi Rocco² & Peter Shanahan
- EDI Policy Changes - Flor de Maria Blaszczyk & Doug Berry²
- Interface with Future of Work Task Force - Mandy Kiburg¹ & Jim Annis²
- Laboratory Overheads - Mattia Checchin & Patty McBride
- Interface with Winter Break Task Force - Frank Chlebana³
- Delays Associated with Procurement - Mandy Kiburg²
- Guest and Visitor Site Access - Mandy Kiburg²
- Web Pages and Profiles - Alex Drlica-Wagner

Activity Summary Presentation

- After brief is sent to Lia, slides will be prepared for discussion
- Two options for the presentation
 - SAC chairs (Jim, Frank, and Doug) will prepare slides and go through them on the 16th
 - More “normal” streamlined presentation
 - Topic area experts prepare individual slides and present them to Lia
 - Chance to engage with Lia one-on-one
 - Speakers have the most knowledge on their topic area
 - Can create slides collaboratively on google