

Minutes
Quarterly SLUO Executive Committee Meeting
Thursday September 10, 2009

SLAC, Thursday September 10th from 9:30 AM to 12:30 PM, Yellow Conference Room, Bldg. 41, room 223.

Teleconference Information:

Date/Time: September 10, 2009 at 09:30 AM America/Los_Angeles

Length: 180 minutes; Meeting ID: 2009; Phone Number: 510-665-5437

Tentative Agenda

1. Information and discussion on the SLUO 2009 Annual Meeting

2. Preparation of the end-of-the-year elections for the renewal of SLUO Executive Committee members

to be replaced:

- * Tim Barklow (3 years),
- * Fabrizio Bianchi (3 years),
- * Tom Glanzman (3 years),
- * Uli Wienands (1 year);

3. Preparation of the lunch/meeting with the SLUO representatives during the SLUO 2009 Annual Meeting;

4. Information and discussion on the SLUO LHC Workshop organized at SLAC on July 16&17;

5. News on Current practical businesses like

- * SLAC Library: Ray & Frank;
- * A.O.B.

6. News of the SLUO Subcommittees

- * computing: Tom;
- * outreach: Seth;
- * Quality of Life: Fabrizio;

7. First discussion on our 2009 actions and on how to improve our presence/action/visibility at SLAC and in the community: the future of SLUO! Emergence of the new SLAC user!

8. A.O.B.

Meeting Minutes

Attendees: Tim Barklow (on the phone), Gerard Bonneaud, David Brown, Seth Digel, Tom Glanzman, Bill Lockman, Michael Peskin, Steve Sekula (on the phone), Uli Wienands
+ Frank Porter for the discussion on the SLAC Library
+ Teresa Downey for the discussion on the outbound spam scanning

Absents: Henry Band, Fabrizio Bianchi, Julie McEnery (excused)

* Kathy Webb will replace Jill Meyers as the administrative support for the SLUO meeting.

Item#1

Issue: SID is not covered on SLUO meeting (John Jaros), as IDAG report is ready early.

Proposal: add a 20 minutes SID talk, reduce LC physics talk to ~5 minutes, suggest John as speaker, Michael will coordinate with Tor.

* Otherwise, agenda is full. Gerard's talk content: SLUO LHC, DC trip, any other message?

* LARP presentation: recommendation to focus on SLAC activities

Item#2

* Will outgoing members run for re-election? Nothing against.

* Uli will be at CERN for 9 months...this is not a problem.

Item#3 (lunch meetings with reps)

* Should get suggestions for exec board candidates. Everyone should register for lunch meeting! Are Atlas people participating in the vote? Bill was elected.

* LSST is not represented → LSST Collaboration meeting early October!

* Is there more we can do to encourage election participation?

Item#4 (SLUO LHC workshop report)

* Report of concerns about computing resources: resulted in SLAC attention;

* Follow up: what can be done in future? send email to conveners, discussion with David MacFarlane?

* Support at SLAC for a remote LHC center?

* Is there a similar situation with Fermi? Seth: SLAC is effective COG for Fermi, location of analysis coordinator and meetings.

* Remote control not supported by ATLAS. Could remote monitoring be a centralizing activity?

* Summary of workshop being worked on by Gerard

Item#5

* SLAC library (Frank Porter): draft report from library committee recognizes previous concerns; online magazine overlap with Stanford still being resolved; ebooks, popular magazine rack slac reports/notes digitized? CERN notes? available through spires recommend digitizing old HEP proceedings, old accelerator tech notes being treated differently; copywrited docs need to be physically available. Is quality control/technology sufficient for scanned documents? expand astro-particle coverage; summarize services and physical aspects; short term: central location (41 or RSB), open 24/7, reading + browsing

space; compact storage space (including space for new contributions?) established before RSB in 2013?

* Computing (Teresa Downey from SCS): spam filter effects on users? Threshold for outgoing is higher (90% for now). Monitoring showed outgoing hits were forward incoming spam from opt-out. Blocked mail will be bounced back: probably not an issue.

Item#6

* Tom Glanzman: new security measures are being planned, will impact users; restatement DOE regulation on privacy: 0 expectation; could have big financial implications; Steve Sekula: scam based on grant applications.

* Outreach: Michael is chair of public lectures, newest lecture planned is from photon science side. Contact with Rob Brown didn't show need for SLUO involvement. Fermi doesn't have direct connection to HS students/teachers: maybe through Helen Quinn?

* Quality of life: N.T.R.

Item#7 (actions for 2009):

* Other SLAC users groups: common issues? Should chairs meet to discuss? Gerard will investigate.

* Other ways to improve our visibility? Present ourselves at LSST meeting?

Item#8

* Final 2009 quarterly meeting in November (2nd week).

* Messages to DOE, NSF speakers?

End at 12:30PM.