Quarterly SLUO Executive Committee Meeting
Lunch with the Institutional Representatives
Aug 30, 2010

Where: 3rd floor conference room, Kavli
When: Aug 30, 2010, 11:30am-12:30pm Pacific Time
Call: 510-665-5437 Meeting ID: 3604

Attendees: David Brown, Seth Digel, Bill Lockman, Julie McEnery, Maria Elena Monzani, Homer Neal, Ian Shipsey (SLUO EC), Persis Drell, David MacFarlane (SLAC Management), plus several of the Institutional Representatives.

1. **Nomination of EC candidates for 2011-2013**
   - 4 outgoing members: Henry Band, Gerard Bonneaud, Michael Peskin, Steve Sekula
   - 23 candidates were nominated from different experiments, including: CDMS, EXO, LSST, ATLAS, BaBar, Theoretical Physics.
   - The SLUO chair will contact candidates to request their availability to stand for election.
   - At the annual meeting, we will call for volunteers to stand for election (for the first year, people will be able to nominate themselves).

2. **Discussion on the future of SLUO**
   - M.E. Monzani reported on the preliminary results from the “Future of SLUO” task force (including the users survey).
   - Proposals for getting the users more involved in the activities of the SLUO exec, possibly through their respective collaborations.
   - Possible modifications of the SLUO charter in order to reinforce the ties between the EC and the collaborations (modification of the election process, etc.).

3. **AOB**
   - Outreach to congress: institutional representatives and SLAC management reinforced the importance of the annual DC trip and other lobbying initiatives by the SLAC users, in an era of uncertain budgets (promoting visits to the regional offices and appropriators could bolster our efforts in reaching out to lawmakers).
   - Construction on SLAC campus: SLUO needs to keep its membership informed through the different phases of cafeteria construction (SLAC will likely be without a cafeteria for several months); for new construction, SLAC management should increase its efforts to make all new buildings conveniently accessible to the mobility impaired.