



**Quarterly SLUO Executive Committee Meeting, with SLUO Institutional Representatives  
November 10, 2011**

Where: 3rd floor conference room at Kavli

When: November 10, 2011, 12:00pm-1:00pm

**1. Lunch with SLAC director - Persis Drell**

- it's important to continue our efforts to present a positive and unified message to Congress (a message that they can convey to their constituents); thank Congress members for at least achieving a flat budget last year; acknowledge the reality of tight budgets (avoid giving the impression that we are incapable of making choices)
- in future, SLUO will have to interact more (and possibly merge) with SSRL and LCLS users organizations: the idea would be to have a common system to provide users services (badging, health, housing/lodging, cafeteria, ...)
- status of the new gym being built on SLAC campus
- next year is SLAC's 50<sup>th</sup> anniversary: several festivities are being planned, including a day-long symposium. SLUO can collaborate with communications to plan this
- search for next lab director (Bill Madia and Roger Blandford are co-chairs of the search committee): SLUO input will be welcome

**2. Nominations for new members of the Executive Committee**

- review of the current situation with collaboration and at-large representatives: this year we are electing representatives for the SuperCDMS and FACET collaborations, plus 2 at-large representatives
- according to the new Charter, up to 8 collaborations will be represented in the SLUO Executive Committee
- SLUO EC members and Institutional Representatives proposed several possible candidates: once the new Charter election is conclude, M.E. and Seth will contact the nominees to ascertain their availability and interest in standing for election
- proposal to solicit the general SLUO membership to self-nominate for elections: nominations will be collected for the rest of November. Candidates will be contacted in December and elections will happen in January