

# Minutes of the Physics Board Meeting

3/02/2016

## Participants:

Marc Pelizäus, Paola Gianotti, Karin Schöning, Lars Schmitt, Johan Messchendorp, Elisa Fioravanti.

## Agenda:

- Status of the text for the Physics Report;
- Procedures to establish conveners and group names;
- aot

-0-

PG apologizes for the confusion she created in the organization of the meeting.

It was agreed at the meeting of Jan. 15 that each convener would have updated the corresponding text for the Physics Report. The duty has been accomplished on due time only by KS and JM.

All other present conveners assures that they will upload their text within the week.

A discussion takes place on the organization of this document. It is agreed to have a file for each physics item. PG will take care of updating accordingly the svn repository.

PG informs that the deadline to conclude this “short report” has been postponed, since the next meeting of the new FAIR Scientific Council has not yet been fixed.

LS explains the reasons and says that reasonably the meeting will take place next April/May. Since the document would have to be submitted at least 2 weeks before, the new dead-line has been fixed to end of March.

PG asks whether it would be possible to include some new simulation in this report.

MP report that there is an advanced work ongoing in the charmonium WG performed by K.Goetzen. He is almost on the way to write a release note and eventually this is the only new result that one can think to have.

KS asks to have an official version of the PANDA software that is describing Day-1 detector layout.

PG will speak about this point with the Computing Coordinator.

Some discussion takes place on the PR strategy. Even with an ideal PR there are problems for low momentum tracks in the forward region.

Next meeting will take place in Bochum on Feb. 29 at 18:00.