

Minutes of the Physics Board Meeting

06/1/2014

Participants:

Marc Pelizäus, Paola Gianotti, Frank Nerling, Elisa Fioravanti, Albrecht Gillitzer, Karin Schöning, Johan Messchendorp, Stefano Spataro.

Agenda:

- physics session at the next collaboration meeting;
- document on results approval;
- TAG policy recommendation;
- Pub. Com. renewal;
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PG introduces the first point of the agenda. Since physics has been intensively discuss at the Sept. meeting in December we will not have a plenary physics session. The proposal is to combine together different topics and have only 3 sessions devoted to physics on Tuesday and Wednesday:

1. QCD dynamics, Baryon spectroscopy and Hypernuclear physics will join together;
2. Open-charm, charmonium and exotics, electroweak physics, will be the second physics session;
3. E.m. processes is the third one.

A discussion took place and all the present agree on this proposal.

AG asks if members of the TAG will be present to give reports.

PG says that nobody showed up.

MP reports on the activity of the working group that is preparing a draft for a document on "result's approval" (KS, FN, MP are the committee memembrs). The work is proceeding and the draft of the document will be distributed soon.

FN asks about the timeline.

PG refers that the goal should be to have the CB approval in the Dec. meeting, therefore the final document should be distributed to the CB members not later than Nov. 27.

FN promises that the draft prepared by the working group will be circulated on Nov. 17.

It has been agreed that it will be also sent to the Pub. Com and Speaker Board members. The involved audience will have 5 days to propose modifications so that the final document should be ready for Nov. 27.

PG asked then if there are comments or changes to be implemented in the TAG mandate document.

JM has found some typos and asked for minor changes.

The document is then approved by the PB.

PG reports that all original members of the Pub. Com. have finished their term and have to be renewed in December. It seems not convenient to renew all of them at the same time, and the proposal is that of replacing only half of the committee. PG has contacted all the present members to see who is still willing to continue this job. Michela Greco and Matthias Steinke have replied positively. Therefor the final proposal is to renew the following 5 members:

- Ingo Augustin
- Rainer Novotny
- Marc Pelizäus (he is now deputy PC and sit in the board as an ex-officio member)
- Josef Pochodzalla
- Mauro Savriè

The CB chair will ask soon for nominations. In the mean while PG ask the physics conveners to contact people that may be interested in doing this job.

FN asks about the outcome of the FAIR-GSI joint scientific council.

PG reports that, as happened at the Worms conference, there has been a strong debate about the uniqueness and the strength of the whole FAIR scientific

program. This is also dictated by the new schedule of the project that foresees first beams not earlier than 2021. The outcome of the discussion is that each collaboration has to prepare a document containing the highlights of their scientific program. This document will be then evaluated by the scientific council in the next meeting. The dead line for the submission of the document is January 12th. An editorial committee composed by Jim Ritman, Diego Bettoni and PG will prepare the first draft that then will be distributed to the physics conveners and the TAG members for integration and updates.

MP asked about the possibility to have a face to face meeting of the Physics Board during the collaboration meeting.

PG will check with Susan Schadmand the possibility to have a slot.