

Minutes of the Group meeting on 29/06/2004

Participants: Corrado Pettenati, Monique Budel, Janet Grant, Danielle Metral, Josiane Zanardi, Daniel Brandt, Angela Maly, Cristelle Baumgartner, Estelle Beck, Florent Perret, Marc Blunier, Romain Baudic, Ingrid Picchioli, Eliane Chaney, Daniela Loeb, Anita Holler, Sylvain Féjz, Sacha Vuadens, Margot Farthouat, Joceyline Jerdelet, Nils Ekelöf, Sandrine Reyes, Lamia Djerbi, Marie Coosemans, Tullio Basaglia, Anne Gentil-Beccot, Magaly Bascones Dominguez, Catherine Cart, Mario Pellacani, Marie-Jeanne Servettaz, Suzanne von Wartburg, Marie-Jose Frei, Susanne Schaefer

Please find the agenda with pictures of this group meeting on:
<http://agenda.cern.ch/fullAgenda.php?ida=a042954>

1) News on ETT-SI:

New Comers: Margot Farthouat (14/6), Angela Maly (8/6),
Anne Gentil-Beccot (1/5), Susanne Schaefer (1/6)

Join our group: Monique Budel, Janet Grant, Danielle Metral, Josiane Zanardi

Future students: Giuseppina Vullo (Administrative student, 01/08/04,
Supervisor Jens Vigen)

Two new apprentices from end of August onwards.

Contracts renewals till September 2005:

- Magaly Bascones Dominguez (Geneva University CESID- Student)
- Sylvain Féjz (Geneva University CESID-Student)

Departures July/August:

Margot Farthouat, Angela Maly, Romain Baudic, Marie Coosemans, Cristelle Baumgartner

Daniela Loeb (30/06) et Lamia Djerbi (30/06)

ETT-SI New Section:

C. Pettenati presented the idea of a new section in the group, composed of the secretariats of the Accelerator and Physics schools and that from the Scientific Committees. D. Brandt mentioned that organisational work is ongoing and that a first 'section meeting' is foreseen to clarify the boundary conditions as well as the expected 'modus vivendi' of the new section.

Budget 2004 ETT-SI (to be confirmed):

- + 5.000 CHF for CAS
- + 5.000 CHF for EPAC
- + 10.000 CHF for Books
- + 10.000 CHF for Scientific Journals

The annual SIS-Picnic is still planned for the 8th July at 18:15 in case of bad weather in the office 3-1-015.

Thank you to help Marie-Jeanne to prepare this event.

2) Outcome from CAS committees (Daniel Brandt):

The last CAS on 'Power Converters' in May was a great success: about 90 participants from 20 nationalities, 25% of the participants came from the industry sector, which should be considered as a very positive indicator for the level and the content of the proposed programme. The next specialised CAS course will take place in May 2005 in the Netherlands and will be dedicated to 'Small Accelerators'. The CAS Advisory Committee discussed the possible topics for the 2006 specialised school and agreed that it could be a course on 'Vacuum'. Publication of CAS proceedings as Yellow Reports has also been addressed in the Advisory Committee: Considering that the rules presently applicable might be modified by the new Committee for Yellow Reports, it is not excluded that the procedure becomes extremely long and that the additional workload for CAS gets too large. The Committee agreed that CAS might consider to restrict itself to producing electronic proceedings.

3) Portable PC connection in the Library: Detailed information in the next group meeting. In case of need, desk people can contact directly Tullio.Basaglia@cern.ch or by phone (77911).

4) Cristelles report: Presentation from Cristelle Baumgartner (student) about her work in the preprints during the last three years: how to format data information for the importation into Aleph 500 (please find her slides on our agenda). The group applauded the presentation.

5) INIS importation in CDS: Presentation from Romain Baudic (student) about his project of the massive records importation (presentation Powerpoint on our agenda). The group applauded the excellent presentation.

6) 5 minutes at desk with Tullio: Information about the on-line version of the 'Encyclopaedia Universalis' (in French). A real treasure-chest for all knowledge. Access for user: 'Portail de la connaissance'. Very detailed information on this database, different search-functions (ex. 'Recherche documentaire de A-Z' availables. <http://www.universalis-edu.com/>

The meeting was rounded off with a celebratory drink for Daniela Loebel and Lamia Djerbi who left us at the end of June. Gifts and best wishes were passed to them on behalf of the whole group.

P.S.: After the meeting we have been informed that Marie Coosemans and
Cristelle Baumgartner got their CFC (Suisse Federal Certificate) in
Librarianship.
Congratulations and best wishes!!!!!!