

Draft minutes of the CPOD IAC meeting,
Corfu 26.09.2018

The IAC members (p – present at the IAC meeting)

Experiment:

1.	Helen Caines (Yale):	STAR	
2.	Marek Gazdzicki (Frankfurt, Kielce):	NA61	p
3.	Hideki Hamagaki (Nagasaki):	J-PARC-HI	p
4.	Roy Lacey (Stony Brook):	STAR	
5.	Peter Senger (Darmstadt):	CBM	
6.	Peter Seyboth (Kielce):	NA49	p
7.	Alexander Sorin (Dubna):	NICA	p
8.	Joachim Stroth (Frankfurt):	HADES	p
9.	Nu Xu (Berkeley, Wuhan):	STAR	
10.	Daicui Zhou (Wuhan):	ALICE	p

Theory:

1.	Francesco Becattini (Florence):	TH (HRG)	
2.	David Blaschke (Wroclaw, Dubna):	TH (ASTRO)	p
3.	Frithjof Karsch (Brookhaven, Bielefeld):	TH (LQCD)	p
4.	Larry McLerran (Seattle):	TH (QCD)	p
5.	Swagato Mukherjee (Brookhaven):	TH (LQCD)	p
6.	Krishna Rajagopal (Cambridge):	TH (CP)	
7.	Jorgen Randrup (Berkeley):	TH (CPOD)	
8.	Edward Shuryak (Stony Brook):	TH (CPOD)	
9.	Misha Stephanov (Chicago):	TH (CP)	
10.	Ludwik Turko (Wroclaw):	TH (HRG)	p

Invited guests:

- LOC of CPOD 2018
- Anar Rustamov (Baku) representing LOC of CPOD 2020

1 Agenda was approved unanimously.

2 Report from the CPOD 2018 LOC:

Nikos Antoniou and Fotis Diakonou presented a brief summary from the organization of CPOD 2018. 80 physicists attended the workshop. 57 plenary talks were presented. They included invited talks (45 min), regular contributed talks (30 min) and flash talks (15 min). The workshop received an unexpectedly low financial support from external sources. Therefore, the conference fee was set to be 250 EUR instead of the originally planned 150 EUR. 18 students were supported using conference fee funds. The proceedings will be published in PoS without page restrictions for invited and regular contributed talks.

The IAC congratulates the LOC for the workshop organization. In particular, the workshop format with only plenary talks and ample time for discussion was praised. It was the general opinion that the scientific program and the presented new results were of high importance and well-focused on the CPOD physics priorities. The IAC would wish closer interactions of the LOC with IAC shortly before the workshop to ensure inclusion of the latest results. The increased conference fee of 250 EUR was still in the lower range of CPOD conference fees.

3 Discussion on subjects and format of future CPOD workshops

It was stressed to keep the focus on the priorities of CPOD. In 2020 new experimental results from NA61, STAR and HADES are expected. Moreover, experimental results from astrophysics are of growing importance for the CPOD workshops.

It was concluded to preserve the workshop format of CPOD, similar to the Corfu meeting. The LOC should work closely with the IAC in formulation of the workshop programme.

4 Changes of the IAC membership

Nikos Antoniou (TH(CP)) the co-chair of CPOD 2018, was invited to join the IAC. The invitation was accepted.

Our tradition is to replace members of the IAC that are not active any more in the field and/or cannot participate in the CPOD workshops. At the same time, we ensure that representatives of all major experimental and theoretical activities participate in the IAC.

At this meeting it has been stressed that we should make an effort to enhance the number of female members on the board. In view of the above it has been suggested to replace Francesco Becattini, Krishna Rajagopal and Peter Senger by

- Hannah Elfner/Petersen (Frankfurt) TH(HYDRO),
- Marlene Nahrgang (Nantes) TH(CP),
- Tetyana Galatyuk (Darmstadt) CBM,

respectively, and add

- Vladimir Kekelidze (Dubna) NICA.

Marek will contact all of them on this subject (updated status of this process is given at the end of this document).

5 Proposal to organize the next workshop in spring 2020 in Baku

Anar presented a proposal to organize CPOD 2020 in Baku:

https://indico.cern.ch/event/596187/contributions/3154540/attachments/1723368/2783014/Rustamov_CPOD_2020.pdf

Preliminary dates of the workshop are March 30 – April 3, 2020

The proposal was approved unanimously.

The Baku workshop dates will be selected after checking for possible conflicts.

6 Proposals to organize workshops after 2020

It was recalled that Nu suggested to organize CPOD in autumn 2021 in the Berkeley area. A formal proposal is needed for the IAC approval.

Additional information:

Summary indico page of CPOD meetings:

<https://indico.cern.ch/category/6044/>

CPOD IAC mailing list
cpod-iac@cern.ch

Status of changes of the IAC membership coordinated by Marek:

2.10.2018:

Sasha reports that Vladimir is ready to join the IAC if invited,

11.10.2018:

Krishna reports that he would be happy to continue contributing to the CPOD IAC. Marek suggests suspending the replacement of Krishna in the IAC. The IAC approves this suggestion.

Krishna remains in the IAC and Marlene is not invited.

30.10.2018

Marek invites Vladimir to join the IAC.

31.10.2018

Vladimir accepts the invitation and joins the IAC.

31.10.2018

Francesco accepts the IAC suggestion to stop his participation in the IAC. Francesco leaves the IAC.

31.10.2018

Peter Senger accepts the IAC suggestion to stop his participation in the IAC. Peter Senger leaves the IAC.

31.10.2018

Marek invites Hannah to join the IAC.

Hannah accepts the invitation and joins the IAC.

31.10.2018

Marek invites Tetyana to join the IAC.

Tetyana accepts the invitation and joins the IAC.