

Notes from NUFAC2017 2nd SPC meeting

January 12, 2017, 14:00-16:00 UTC

Participants:

Tord Ekelöf (Chair)
Maja Olvegård (Scientific Secretary),
Alain Blondel (SPC)
MyeongJae Lee (WG4)
Vittorio Palladino (SPC)
Alan Bross (SPC)
Gabriel Perdue (WG2)
Angela Papa (WG4)
Alex Bogacz (SPC)
Tsuyoshi Nakaya (SPC)
Craig Group (WG4)
Jorge Morfin (SPC)
Marcos Dracos (SPC)
Pilar Coloma (WG5)
Tetsuro Sekiguchi (WG3)
Maury Goodman (SPC)

1) The list of proposed members for the advisory committee was discussed in detail. The general idea was to avoid to have several people from the same lab or institutes. This idea was to a large extent overruled in the ensuing discussion. The final list is the following:

Europe, 16 names

Jean-Luc Biarrotte, biarrott@ipno.in2p3.fr, IPN Orsay IN2P3 Dir. for Accelerators, France
Belen Gavela, belen.gavela@uam.es, IFT UAM Madrid Spain
Roland Garoby, Roland.Garoby@esss.se, Dir. ESS Tech. Div., Sweden,
Manfred Lindner, lindner@mpi-hd.mpg.de, Dir. MPI Heidelberg Chair Neutrino 2018, Germany
Mauro Mezzetto, mauro.mezzetto@pd.infn.it, INFN, Italy
Dmitry Naumov, naumov@nusun.jinr.ru, JINR, Russia
Marzio Nessi, Marzio.Nessi@cern.ch, CERN, Geneva, Switzerland
Tommy Ohlsson, tohlsson@kth.se, KTH, Sweden
Andrei Seryi, Andrei.Seryi@adams-institute.ac.uk, Dir. Adams Inst., Oxford, UK
Misha Shaposhnikov, mikhail.shaposhnikov@epfl.ch, Lausanne, Switzerland
Alexei Smirnov, smirnov@mpi-hd.mpg.de, MPIK Heidelberg, Germany
Mark Thomson, thomson@hep.phy.cam.ac.uk, Spoke DUNE, Cambridge, UK
Roumen Tsenov, tsenov@phys.uni-sofia.bg, Dep. Dir. HEP JINR, Bulgaria
Patrice Verdier, verdier@ipnl.in2p3.fr, IN2P3 Lyon, France
Dave Wark, dave.wark@physics.ox.ac.uk, U. Oxford, UK
John Womersley, john.womersley@esss.se, DG ESS, Sweden

Asia, 7 names

Takaaki Kajita, kajita@icrr.u-tokyo.ac.jp, ICRR Tokyo, Japan
Soo-Bong Kim, sbk@snu.ac.kr, SNU, Korea
Hitoshi Murayama, director@ipmu.jp, Kavli IPMU, Japan
Naohito Saito, naohito.saito@kek.jp, TOKAI, Japan
Fumihiko Suekane, suekane@www.awa.tohoku.ac.jp, Tohoku U., Japan
Yoichiro Suzuki, suzuki@icrr.u-tokyo.ac.jp, KEK, Japan
Yifan Wang, yfwang@ihep.ac.cn, IHEP dir. Beijing, China

Americas, 10 names

Sam Zeller, gzeller@fnal.gov, Fermilab Dir. Neutrino Division, USA

Boris Kayser, boris@fnal.gov, nu school org. Fermilab, USA
Mark Messier, messier@indiana.edu, Indiana U., USA
Janet Conrad, conrad@mit.edu, MIT, USA
Ornella Palamara, palamara@fnal.gov, cospoke, short bl, Fermilab, USA
Steven Parke, parke@fnal.gov, Fermilab Chair INC, USA
Joe Lykken, lykken@fnal.gov, Dep. dir. Fermilab, USA
Alex Friedland, alexfr@slac.stanford.edu, SLAC, USA
João dos Anjos, janjos@cbpf.br, CBPF Rio de Janeiro, Brasil
Stuart Henderson, hendersons@anl.gov, dir JLAB, USA

After the meeting it was proposed to add the following persons to IAC:

Akira Konaka, , TRIUMF, Canada
Mats Lindroos, mats.lindroos@esss.se , ESS, Sweden

There were also names proposed for additional members in the SPC. It was decided that the addition of members to the SPC would be taken up later during the spring.

The chair will send an e-mail inviting the people above to be part of the advisory committee. They are then encouraged to provide suggestions for the scientific program within the next few weeks.

2) The first session of the workshop should have broad overview talks as a introduction to the workshop. This session should be followed by a session where each working group presents topics and questions to be discussed during the next 5 days.

The Chair should

- Invite the SAC members to send suggestions before a given deadline. He should also send a reminder before that deadline.
- He will collect the suggestions and send it to the SPC members before next meeting, if possible.
- Make a doodle for the next meeting. This doodle should reflect the meeting day (of the week) of all the SPC meetings in the spring, for regularity and easier scheduling. Whether these meetings should take place every second week or more rarely is to be decided.
- Look into the list from 2016 of “questions not answered”. With that list in mind he should go through the program from previous years and make a suggested draft for 2017 year's program.
- He will show this draft to Maja who will give her comments.
- He will then send the reviewed draft to Alain Blondel and Takashi Kobayashi who will give their opinion.
- He will lastly send a revised draft of the program to the SPC.

The Secretary should:

- Clear out the photo copyright issue and finish the poster draft
- Look into administrative details of proceedings

Uppsala in January 2016

Maja Olvegård, SPC Secretary and Tord Ekelöf , SPC Chair