

UGBoD Meeting Minutes: 21 June 2016

1830: Jerry Draayer gives update on the search for new Lab Director

- Search committee formed, held first meeting, committee members on the website
- Goal is to identify list of qualified (willing and able) candidates. Mont's contract has 1 full year from the time that he sent notification (Jan 2016).
- DOE recognizes importance of Jlab as nuclear physics laboratory and willing to assist forming committee for search for replacement
- Nominations open and due by 15 August
- Goal to find new director before U.S. election day
- Would be nice to continue to enhance lab relationship with HEP community as next director is selected, also good relationship with DOE
- New director needs to be willing and able to obtain a security clearance (level Q-not limited to US citizens, slightly more difficult to obtain for non-US citizens)
- Concern brought up that the User's Group Board was never consulted on the inputs and selection of committee members for the search
- Assurance that a subset of the committee will visit the lab and talk to key constituencies (including UGBoD), can voice opinions to search committee members
- Secretary of Energy meets with the vetted candidate in the final selection, the committee is responsible to bring forth most qualified candidate

1905: Eugene Chudakov gives Hall D update

- (See presentation)
- Calibrations nearly complete from spring 2016 running
- Getting ready to run in the Fall with new diamond radiators from UConn

1930: Thia Keppel gives Hall A update

- (See presentation)
- DVCS, GmP, tritium, PREX/CREX, APEX experiments
- SBS construction on schedule to be complete Fall 2016
- MOLLER and SoLID
- CLEO II magnet to arrive later this summer

1945: Stephen Wood gives update on Hall C

- (See presentation)

2000: Volker Burkert gives update on Hall B

- (See presentation)
- lots of CLAS12 details

2035: Elizabeth Lawson gives update from SURA/JSA

- (See presentation)
- Confusion on JSA travel support to students and that given for certain conferences (Initiatives Fund)

Allison Lung and Lorelei have high quality photos taken of the lab. Photos should be more widely available to users. Update photos to Flickr account for users

2105: Open Discussion

- How to make overall meeting stay on time/generate beneficial discussion

2110: Nadia gives Area Update

- (See slides)
- Nuclear Physics Day on the Hill, 24 attendees

- Remind people to vote for DNP executive committee

2115: Volker update on computing issues

- Last update to file system not reliable is general consensus amongst Halls
- IT is aware, but there is confusion in how the situation is being handled
- Will check back with Amber on the issues and report to the Board

2120: Misak on theory update

- Low number of visiting theory students to Jlab (as compared to experimental students)
- Will write a proposal to JSA to get funding to get more theory students to visit the lab for various meetings

John discussing review of Initiative Fund. Criteria for funding from IF is not necessarily clear/consistent. Forming a larger committee for constantly reviewing proposals. Confusion between funding going to conferences versus the user (Junior Scientist Fund).

Julie mentions that upstairs floor of counting house is unused due to lack of computers. Can we put computers behind the gateway or mount all the disks for access to upstairs computers?