# UGBOD Meeting Winter 2016

Thursday, Jan 14th, CEBAF Center B207

8:30    Gao     Welcome
8:40    Montgomery    Lab Status [highlights, performance, budget, Land situation for

 ongoing operation and future EIC]
9:10    McKeown       Lab Plans [PAC, Experiment backlog and Jeopardy process, run

 group experiments, MOLLER/SOLID, next stage EIC planning and

 Users’ involvement]
9:40    Ent/Rossi Exp. Readiness review, request for scheduling experiments,

 assumptions on existing, refurbished or upgraded scope in

 proposals
10:00     UGBOD discussion
10:30   Break

10:45 UGBOD Area reports

12:30   Lunch- discussion

1:30  Lung/Young    12 GeV upgrade status [current status, plan for completion]

2:00  Freyberger    Accelerator status [commissioning, 3/4-hall operation,

 plan to reach 12 GeV, etc.]

2:30 Pennington Theory update
2:45  Chudakov      Hall D update
3:00  Keppel        Hall A update
3:15  Burkert       Hall B update
3:30  Wood/Keppel          Hall C update

3:45   Akers          Facilities [plus associated UGBOD report]
4:00   Kowalski       Computing [plus associated UGBOD report]
4:15   Lawson         JSA update

4:30 Rusty ? Update on JLab campus security

4:40   Board discussions [UG Annual Meeting, elections, etc...]