

Draft Minutes
of the Sixty-Ninth Meeting of the
Nuclear Physics European Collaboration Committee (NuPECC)
held in Athens on October 8 and 9, 2010

Participants:

- Maria José Garcia Borge
- Angela Bracco
- Jan Dobeš
- Jens Jørgen Gaardhøje
- Sotirios Harissopulos
- Paul – Henri Heenen
- Tord Johansson
- Ari Jokinen
- Klaus Jungmann
- Gabriele – Elisabeth Körner (Scientific Secretary)
- Bernd Krusche
- Jan Kvasil (EPS/NPB)
- Douglas MacGregor (EPS/NPB)
- Eugenio Nappi
- Paul Nolan
- Achim Richter (ECT*)
- Dieter Röhrich
- Günther Rosner (Chair)
- Jan Styczeń
- Eberhard Widmann
- György Wolf

Faiçal Azaiez, Roman Čaplar, Gheorghe Cata-Danil, Philippe Chomaz, Ana Eiró, Thomas Peitzmann, Christelle Roy, Horst Stöcker, Hans Ströher, Jochen Wambach and Neil Williams (ESF) could not attend.

Agenda

1. Approval of agenda
2. Apologies for absence
3. Minutes of last meeting
4. Matters arising
5. Chairman's business
6. NuPECC activities
 - 6.1. ESF
 - 6.2. NuPECC budget
 - 6.3. NPN
 - 6.4. PANS
 - 6.5. ECT*
 - 6.6. EPS/NPB
 - 6.7. FP7
 - 6.8. IUPAP WG9, ECFA
7. LRP2010
 - 7.1. General issues
 - 7.2. Finalisation
 - 7.2.1. Booklet
 - 7.2.2. Scientific Themes
 - 7.2.3. Research Infrastructures & Networking
 - 7.2.4. Executive Summary
 - 7.2.5. Recommendations
 - 7.2.6. Roadmap
8. AoB
9. Next meetings

1. Approval of the agenda

The accepted agenda is given on page 2. Point 7.2.1. has been added.

2. Apologies for absence

Faiçal Azaiez, Roman Čaplar, Gheorghe Cata-Danil, Philippe Chomaz, Ana Eiró, Thomas Peitzmann, Christelle Roy, Horst Stöcker, Hans Ströher, Jochen Wambach and Neil Williams (ESF) could not attend.

3. Minutes of the last meeting

The minutes of the sixty-eighth meeting held in Bergen on June 11 / 12, 2010, are agreed upon without changes. They will be put on the NuPECC Website as they are.

4. Matters arising

György Wolf attended the meeting of ANPhA in Seoul on October 1 and 2, 2010. His presentation featuring the new facility in Korea can be found on the NuPECC Website.

5. Chairman's business

The chair welcomes Tord Johansson as the new Swedish representative on NuPECC, and Douglas MacGregor as the new observer from EPS/NPB.

The chair again requests a larger attendance of members at NuPECC meetings, in particular when such important issues as the finalisation of a Long Range Plan are on the agenda.

Since the last meeting, the chair attended on behalf of NuPECC:

- the meeting of the Chairs of the ESF Standing Committees and Expert Board and Committees in Istanbul on June 17, 2010, where the merger of EUROHORCs and ESF was discussed,
- the ESF Member Organisations Forum "Interdisciplinarity" in Istanbul on June 17-18, 2010
- the IUPAP WG.9 Workshop with funding agencies from North and Latin America, Asia and Europe participating. The meeting took place in Vancouver on July 2-3, 2010,
- the IUPAP WG.9 Annual Meeting in Vancouver on July 4, 2010
- the meeting of the Chairs of the ESF scientific committees and of the Science Advisory Committee in Frankfurt on September 23, 2010,
- the ESF Member Organisations Forum "Scientific Foresight for Joint Strategy Development" in Darmstadt on September 28-29, 2010,
- the ESF Governing Council in Frankfurt 29-30/9/10,
- the signing ceremony of the FAIR Convention in Wiesbaden on October 4, 2010,

and submitted the annual progress reports to the Governing Council and General Assembly of ESF.

6. NuPECC activities

6.1. ESF

The ongoing discussion on a possible merger of ESF and EUROHORCs will be continued at the regular General Assembly in Strasbourg on November 17 and 18, 2010, as well as at an extra assembly meeting in spring 2011.

With regard to the ESF-EU FP7 MERIL (Mapping of the European Infrastructure Landscape) Coordination and Support Activity, NuPECC has been asked to update its Handbook "International Access to Nuclear Physics Facilities in Europe".

6.2. NuPECC budget

For the LRP2010, the following costs have occurred: Scoping Workshop Frankfurt: 14.3 k€, Steering Committee meetings: 4.3 k€, Madrid Town Meeting: 18 k€, Working Groups: 20.45 k€. So far 87 k€ have been spent; thus ESF has enough money left for the production of the report and the brochure and possible follow-up events.

6.3. Nuclear Physics News

On the occasion of the INPC in Vancouver, Paul – Henri Heenen, Gabriele – Elisabeth Körner, Günther Rosner and James Symons met with Shoji Nagamiya, Hideyuki Sakai and Weiping Liu on July 6, 2010, to discuss the collaboration with ANPhA, the Asian Nuclear Physics Association), and in particular - for the beginning - in addition to the already existing Japanese also a future membership of China in the Editorial Board. ANPhA is asked to discuss this and nominate one of its Chinese members for this position.

Paul – Henri Heenen had sent out a letter describing the task of the chair of the editorial board and asking for volunteers to succeed him. He received only one positive response from Maria José Garcia Borge. NuPECC unanimously appoints Maria José Garcia Borge as new chair, starting from January 1, 2011. She will already attend the upcoming meeting in Athens on October 9, 2010.

NuPECC thanks Paul – Henri Heenen for his successful work.

6.4. Outreach activities, PANS

The next PANS activity of NuPECC will be the Presentation Conference of the NuPECC LRP2010 in Brussels on December 9, 2010.

NuPECC encourages EPS/NPB to nominate a third member for the PANS Board in addition to Dimiter Balabanski and Johan Nyberg.

NuPECC continues to participate in the PANS initiative of ENSAR, EFINION.

6.5. ECT*

Achim Richter reports on ongoing activities at ECT*. His presentation can be found on the NuPECC Website.

6.6. EPS Nuclear Physics Board

Jan Kvasil reminds NuPECC of the upcoming conferences on Nuclear Physics in Astrophysics in Eilat on April 3-8, 2011, and the next European Nuclear Physics Conference in Bucharest on September 17 – 21, 2012.

6.7. FP 7

ENSAR started officially on September 1, 2010, and will have its kick-off meeting on November 3, 2010, at GANIL.

HadronPhysics2 has submitted its mid-term report; the Management Board has been appointed to act as steering committee for the preparation of the new proposal "HadronPhysics3", which is due to be submitted on November 25, 2010.

NuPNET will have a meeting of the Governing Council in Paris on October 15, 2010, where the list of projects of the joint call of all 18 funding agencies from 14 countries will be discussed.

6.8. IUPAP WG9, ECFA

IUPAP's WG.9 is planned to be established as a permanent working group with a status equivalent to that of WG.1, ICFA (where ECFA is ICFA's European sub-committee).

The next meeting of ECFA will be held at CERN on November 25 and 26, 2010. Günther Rosner has been asked to present the NuPECC Long Range Plan 2010 there.

7. Long Range Plan 2010

7.1. General issues

Invitations to attend the Presentation Conference at the Academy in Brussels on December 9, 2010, have been sent out by ESF on September 21, 2010. All NuPECC Members are urged to follow up the written invitations by personal phone calls. Eugenio Nappi proposes that the presentation of the LRP should start with a video based on the material of the booklet. Nina Hall and her designers will be asked to prepare a ppt-file. Angela Bracco suggests that all participants should receive a USB stick containing the files of the LRP, the booklet and the presentation.

At the end of the report a list of all contributors to LRP2010 will be added, in addition to the members of the working groups listed at the beginning of the corresponding chapter, as well as the list of the NuPECC Members and a list of acronyms and abbreviations. The cover page and foreword should be the same in the report and in the booklet. All material for the report should be with ESF on October 18, 2010. As

soon as a first draft is available, it will be put on the “Members’ Area” of the NuPECC Website for NuPECC Members to submit their comments to the Steering Committee.

7.2. Finalisation

7.2.1. Booklet

A first draft of the booklet has been submitted by Nina Hall and put on the “Members’ Area” of the NuPECC Website. The modifications discussed at the meeting, mainly referring to the map of facilities, will be implemented. More comments should be sent by e-mail within two weeks to Günther Rosner and Gabriele – Elisabeth Körner.

7.2.1. Scientific Themes

The final reports from the Working Groups have been received and put on the NuPECC Website by the end of July. The username and password for the LRP2010 area had been sent by e-mail to the NuPECC mailing list already on May 21, 2010, in order to give the whole community access to these working documents.

7.2.2. Research Infrastructures & Networking

Günther Rosner will rework and improve the present text and add the missing parts. Updated versions will always be available on the NuPECC Website.

7.2.3. Executive Summary

The proposed version from Günther Rosner is in principle approved by NuPECC. Detailed suggestions for modifications should be sent to him within two weeks. New versions will be put on the NuPECC Website upon availability.

7.2.4. Recommendations

The version of the recommendations as discussed at the last NuPECC Meeting in Bergen on June 11 and 12, 2010, are put in their final form; the new version is available on the NuPECC Website.

7.2.5. Roadmap

The graphic version of the roadmap as presented in Madrid and then discussed and revised at the last NuPECC Meeting in Bergen on June 11 and 12, 2010, will be given to the designers of the booklet for improving.

8. AoB

No AoB was put forward.

9. Next meetings

Please note that the next meetings of NuPECC will be held on
March 11 and 12, 2011, in Paris
June 17 and 18, 2011, in Prague
October 7 and 8, 2011, in Budapest.

München, November 3, 2010



(Gabriele - Elisabeth Körner)