

EPS YM committee meeting report #1

Sat Feb 27, 2010, 9h00-11h00

Mulhouse EPS HQ

Committee members: [all present]

Armand Niederberger (Chair), Giovanni Volpe (Web&Sponsors), Antigone Marino (Communications), Maciej Kolwas (EPS President), David Lee (EPS Secretary General), Ophelia Fornari (EPS staff, YM logistics)

Decisions taken:

- * Vision of the YMP - "Promoting the next generation of leaders in physics"
- * Mission of the YMP - "Creating an environment where young physicists assume an active role"
- * Measure of success at December 31, 2010 - establishment of local sections in at least 3 European countries.
- * Roles - Armand (Chairman); Antigone (Communications); Giovanni (Website+Sponsors); Ophelia (Logistics); David (EPS-HQ contact); Maciej (Promotion & lobbying).
- * Next full board meeting - Thursday May 27, 2010, 9h00-18h00; ICFO, Barcelona.

Actions:

- * David - propose logo draft (due March 3, 2010) + provide final logo (due April 30, 2010)
- * David - check with EPN for regular page on YMP (due March 3, 2010)
- * Armand - confirm meeting in Barcelona (due March 5, 2010)
- * Maciej - inform member societies personally (due March 19, 2010) and by email (due April 15, 2010)
- * Ophelia - organize firstname.lastname@eps.org addresses for all committee members (due March 5, 2010)
- * Giovanni - develop first website (mission statement, application form, photos) (due March 10, 2010)
- * Antigone - draft EPN article (due by March 15, 2010) and submit final EPN article (due March 31, 2010)