

EPS YM committee meeting report #3

Fri Sep 24, 2010, 09h30-16h00

Physical Sciences Department, University of Naples Federico II, Naples

Committee members: [all present]

Armand Niederberger (Chair), Giovanni Volpe (Vice-chair, Strategic development), Antigone Marino (Communication), Maciej Kolwas (EPS President), David Lee (EPS Secretary General), Ophelia Fornari (EPS project leader, YM logistics)

Visitors: [partial presence during meeting]

Paolo Strolin (YM Section Advisor), Adriano Conte (P), Claudio Savarese (VP), Ivana Mastroserio (S), Valeria Gelardi (T), Lucio Rossi (OSA SC President), Ebrahim Karimi, Antonio Mezzacapo, Sergei Slussarenko; further student attendees during lunch

Updates and decisions

- Salamanca and Messina sections accepted
- YM Section Advisors: EPS Membership requirement will not be enforced
- Workflow: Ophelia responsible for all EPSYM members (students) communication
- Antigone met with SIF and went to Bologna meeting; SIF approves of YM;
- Armand presented EPSYM at IONS-8 Moscow
- Elisa Cifarelli to be included in EPSYM committee meetings and to be kept up to date
- QOED/OPFocus prize will be related to EPSYM (logo, etc) EPSYM not involved in this prize financially.
- EPSYM will organize a Student event during CLEO Europe in Munich, May 2010
- Leadership meeting to be held at CERN late April 2010 (to be confirmed)

Planning and actions

- Ophelia: YM members' communication, committee travel reimbursement
 - * Confirm December 17 committee meeting in Mulhouse [by Sep 30]
 - * Communicate grant deadlines and Christmas greetings (Antigone) to local sections [by Sept 30]
 - * Streamline application procedure (EPS membership form, websites) [by Oct 15]
 - * Confirm Leadership meeting venue and date: CERN late April 2010 [by Oct 31]
- David: EPSHQ leader, OSA-EPS communication
 - * Contact CERN for leadership meeting: availability, cost, support level [by Oct 31]
- Maciej: Societies, political support
 - * Refer to Ophelia in EPSYM welcome letter [by Sep 30]
- Antigone: Marketing, advertisement, promotional material
 - * Christmas greetings: prepare and communicate project (Ophelia) [by Sep 30]
 - * Prepare content of pamphlet: what is EPSYM, benefits, how to apply [by Oct 5]
 - * Alternative advertisement strategy: e.g. welcome package [by Oct 31]
- Giovanni: Vice-chair, strategic development
 - * New grant application form; localized in internal area of website [by Sep 30]
 - * Give Ophelia full and comprehensive website access [by Oct 15]
 - * Prepare CLEO event [by Dec 15]
- Armand: Chair, overall responsibility (including non-travel expenses)
 - * Prepare generic 10 slide presentation of EPSYM [by Nov 30]

Next Meeting: Friday 17 Dec 2010 in Mulhouse

Backup date: Thursday 16 Dec 2010 in Mulhouse

Backup backup date: Wednesday 15 Dec 2010 in Mulhouse