EPS YM committee meeting report #8
Thu Apr 25, 2013, 09h00-16h00
European Physical Society Headquarters, Mulhouse, France

Committee members:
Antigone Marino (chair), John Duddley (EPS President), David Lee (EPS Secretary General), Ophelia Fornari (EPS staff)

Video connected members:
Armand Niederberger (till 10 am), Giovanni Volpe (till 12 am), Fülöp Zsolt (till 12 am).

Invited participant:
Matthias Zimmermann (jDPG)

Updates and decisions
- Budget for 2013 stays 15kEUR for the project, without leadership meeting.
- YM will be responsible from EPS 2014 Calendar. It will be distributed with the EPN Sep/Oct Issue.
- The action committee elected Antigone as new Chair.
- Next grant application deadlines will be 15 July 2013.
- As the new website development will start in September, Giovanni will continue to manage the old one:
  a) adding new sections
  b) providing them the login
  c) updating news on the leadership meeting

Leadership Meeting
- Ophelia and Antigone will take care of the Programme
- Antigone will contact missing Section to see if they can send a substitute instead of their president
- Jo Herman is confirmed.
- David and John will contact someone of the scientific and /or industrial research world to invite him/her.
- Best Activity Award: 500E + EPS membership for the Section members. Antigone will write rules for the best activity award.
- Next Historical Site event will be in Barcelona. Giovanni will contact the Barcelona Section to promote their participation.

jDPG and YM
- Matthias Zimmermann proposed 2 schemes of coordination between jDPG and YM. The second one was partially approved.
- jDPG will have a YM National Coordination Committee that will filter the activity grant requests to submit to the YM action committee.
- Each section will be able to apply for no more than 250E per year, and only for projects of international nature.
- The request to have a unique National Section has not been accepted.
- Mattias will wrote a document describing the agreement details.