

13th Young Minds Action Committee meeting

Thu Jul 14, 2016, 15h00-18h00
Budapest, Hungary

Confirmed Participants: Ophelia Fornari, Fülöp Zsolt, Eva Salvador Balaguer, Enrique Sanchez, Bence Godó, Roberta Caruso, Jonas Berzinš, Antigone Marino

Online Participants: Christophe Rossel, Ulrike Ritzmann

Decisions:

- The action committee elects Eva Salvador Balaguer as the new YM project chair.
- The EPS president should send a letter/email to the Eva Institution to advise that Eva got this nomination [[Christophe](#)]
- [Eva](#), as new chair, will contact all the section to understand if they are connected with the local national society, and also to identify nation by nation the YM National Coordinator. [Ophelia](#) will provide her the YM members list, and the contact with the national societies.
- [Roberta](#) proposes to the AC the EPS participation to an EU project for the development of an online platform with scientific papers for high school student. The main idea is to start from the Accastampato (YM Rome section journal) and make it paneuropean, exploiting the possibility of YM to be able to translate in many languages. Roberta will send us more information and interface with David.
- Enrique joined the EPS Equal Opportunity Committee (EOC). He will be the YM representative.
- To provide more connection with the National Societies, the EPS President should send a letter/email to the National Society of the Section winning the Best Activity Award, just to advise [[Christophe](#)].
- We will ask to the EPN editor to write a new about YM. [Zsolt](#) and [Antigone](#), as member of the EAB will take care of this.
- EPS will approve all the comments suggested by jDPG/DPG to the addendum. [Antigone](#) will write them, with [Eva](#) in attachment in order to introduce her.
- [Enrique](#) will prepare an email database of people potentially interested in YM.
- Zsolt proposes to send an official diploma for the section winning the "Best Activity Award" recognizing them as the best section in Europe.
- The leadership meeting (LM) needs to be decided in October. In December/January the dates must be announced. So that people can fix the dates.
- Sections will be asked to host and organize a LM. They will fill an online form, in order to apply. The deadline to apply is 1th October, so that in the AC October meeting the AC can discuss the submission. What is not clear, is the kind of benefit that we can provide for the section organizing it. [Jonas](#), who proposed this idea, will propose to the AC a draft of the online form.
- In general, the AC will meet twice per year: once the day before the LM, and the second time in October. The LM should be done in May/June, otherwise it is too close to the July grant deadline.
- The AC proposes to have the next AC meeting in October in London, the day before the Forum for Physics and Society (FPS2016). [Ophelia](#) will contact the Forum chair to understand if it is possible. She already asked them and IOP offers the Glazebrook Room for free on the Friday afternoon.
- The EPS YM Facebook group will not be used anymore. A Facebook page will be open.
- In the next AC we have to speak of long term strategy for YM. The number of sections cannot always have the same positive trend. We have to find new evaluation parameters to understand if the project is growing. This is a homework proposed by Zsolt for the next AC.
- "Career in Physics" is an initiative that raises up from the YM session we organized at EuNPC 2015. [Ulrike](#) prepared a document that will be transmitted to the EPS Conference Department. We will create a database of speakers able to provide talk for the professional development. They will provide us a short bio and the abstract of the proposed talk. On the YM website we will prepare a page for the Career in Physics

- initiative, where the conference organizers can look at the database, and eventually decide to organize a YM session.
- We have been invited to join ESOF in Manchester. Jonas will go there as YM representative. Ulrike will write them to put them in contact.
 - COP22, we have no information, as the Morocco section did not come. Ophelia will look for information.
 - Pint of Science, Roberta will provide us more information to understand if it can be a possible joint activity, or even supported by YM.
 - 21 October is the Day of Photonics. YM Sections will be asked to participate with any activity. Jonas is responsible to promote this initiative.
 - The "census" form, introduced in January 2016, allows to YM to be updated on the YM sections status. For the next deadline (January 2017) we will add the census on the section social media (email, website, FB, etc.).
 - Every section will have a page with all the activities posts listed. In the section page header all the socials connections will appear, together with the pdf of their flag. So that they can download it.
 - Antigone will change information on the YM website, with the new chair and tasks of the AC.

NEW DIVISION OF TASKS:

- OPHELIA
 - Organization of the next AC meeting in October
 - Socials, together with Roberta
 - Information on COP22
 - Leadership meeting organization with Enrique
- EVA
 - Until the next AC she will continue to manage the YM pills on eEPS
 - YM National Coordinator organization
 - Webmaster with Bence
- ULRIKE
 - Career in Physics
- JONAS
 - Day of Photonics
 - YM representative at ESOF
 - Form for the Leadership Meeting hosting request
- ROBERTA
 - Socials, together with Ophelia
 - Pint of Science
 - EU project for a YM platform of articles
- ENRIQUE
 - Leadership meeting organization with Ophelia
 - Database for YM
- BENCE
 - Webmaster with Eva

19:00 YM AC Meeting ends