

14th Young Minds Action Committee meeting

Fri Oct 28, 2016, 09:00h-12:30h

London, UK

Participants: Ophelia Fornari, Eva Salvador Balaguer, Enrique Sanchez, Roberta Caruso, Christophe Rossel, Ulrike Ritzmann, David Lee

Online Participants: Jonas Berzinš

1. EPS Young Action Committee

- Zsolt Fulop has left the AC and will be replaced by Sylvie Jaquemot
- Christophe Rossel will leave the AC and will be replaced by the new EPS president Rüdiger Voss
- Ulrike Ritzmann will leave the AC and will become an ex-officio member of the AC
- Eva will contact Bence, if he will continue in the AC and manage webpage, if not, we will send an e-mail to sections asking for a webmaster.
- Possible new members:
 - Araceli from the section in Glasgow → Eva will contact her
 - David contacted IOP if they want to propose a candidate
 - David Lee suggested that someone of the ICTP in Trieste, possibly Joe Niemela, who is actually involved in several projects for Physics for development, should join the action committee.
- TODO:
 - Every member of the AC should put their affiliations on the webpage → Send to Eva
 - Christophe will send a letter to all leaving people

2. PINT of Science

- We will not officially contribute to this program.

3. Social Media

- Roberta is responsible for the Facebook page and make a link with twitter.
- We have also a group on LinkedIn that will be managed by Enrique
- Roberta will send a message to sections with a Facebook page and ask them to post in English.

4. Career in Physics

- Ulrike will leave the AC and will no longer be responsible for the project
- We want to create a special grant for Career in Physics for sections to organize a session on a national conference.
- TODO:
 - Send an email to the section → Responsible decided on our next Skype meeting

5. YM National Coordinator

- TODO:
 - Every AC member should contact their national societies.
 - We will have a Skype meeting in which we distribute the remaining countries between the AC members.

6. Days of Photonics

- Jonas did not receive feedback from the sections.
- On the 16th May 2017 → Day of Light.
- We will have a special event on the next Leadership Meeting dedicated to the events of the sections for the Day of Light
- TODO:
 - Inform sections about that event before the next deadline for the application of the grants → the section that will organize next Leadership meeting will send an e-mail.

7. ESOF Meeting

- Jonas went to the meeting for a European Young Researchers Platform.
- During that meeting the different organizations were introduced, but this meeting did not produce any concrete planning. Jonas will keep in contact with some students that will probably join Young Minds.

8. Webpage

- Ahmed can help maybe punctually and Enrique will help in the next time.
- It would be nice to have a dynamic front page with the latest posts.
 - Section should submit only highlights of their activities. → Responsible decided on our next Skype meeting
- Proposal: We can use the EPS pills for the Blog about the latest activities.
- TODO:
 - We will have a separate Skype meeting to decide first what do we want on YM website.

9. jDPG

- We received new changes from jDPG for the addendum.
- Eva will send an e-mail accepting the proposed changes, and asking for no more changes.

10. Documentary

- Documentary has been translated into 6 different languages.
- Another project by EPS related to an EU-project: Questionnaire available that need to be translated into different languages and that also should be answered by the section.
- TODO:
 - David and Ophelia will send an email to one section per country with the request that should be done until January and send to David.

11. YM and physics for development

- Enrique will go to the COP22 Meeting in Marocco
- We agreed that we want to collaborate with physics for development.
- Young Minds can make exceptions and increase the budget for traveling to the Leadership Meeting for African sections.

12. eEPS

- pills finished until the issue of November
- Jonas will take care until the next AC meeting
- Eva will write an editorial for the next issue → Eva will comment on the Skype meeting as it was forgotten at London.
- Eva will send Jonas a resume of the lasts eEPS sent.

13. EPL & EPN Board Meeting

- Eva attended the last EPL Board Meeting
- Antigone and Eva wrote for EPN
- Ulrike could write an opinion column about her experience in Young Minds
- TODO:
 - Christophe will contact Victor and Ference about the opinion column.

14. Young Minds and Quantum Electronics

- In collaboration with the EPS group we provide travel grants to CLEO.
- 3 people from Young Minds for the Selection Committee: Enrique, Jonas, Eva
- Eva will send around the information.

15. EOC

- Enrique will contact Silvie for template for the annual report for divisions and groups.

16. Big Bell Initiative

- We will support the initiative and inform the sections.
- TODO:
 - Enrique will send an email with the information about the initiative.
 - We will additionally remind them on the day of the action.

17. Leadership Meeting

- From the last leadership meeting and Jonas form we learned that speakers were not good enough. We should invite speakers for professional development.
- The decision for the next Leadership Meeting will be between Naples and Valladolid.
- The preferred date is 26th-27th May
- Ophelia will co-organize the Meeting together with Jonas. We have to clarify that EPS will not pay for meeting space and audio-visual material. Also that EPS will partially cover some coffee break and travel expenses.
- Our next AC meeting will be there.
- TODO:
 - Jonas will contact Valladolid if the date would work with them. If so, we will vote in the following days for the next host of the Leadership Meeting

18. IOP

- Eva will have a meeting with Raj Jandu and Tajinder Panesor from IoP in London, to have new YM sections from IOP groups.

19. Sections

- We should be careful by to whom we send information about Young Minds and all AC members should put Eva in CC.
- Jonas contacted OSA chapters and probably we will have new sections soon.
- We should remind the people on the next AC meeting, that they should pay continuously the membership fees.
- TODO:
 - Eva will kindly reject the request from India to join Young Minds
 - We will share the task to contact inactive sections on the next Skype meeting.