

## 15<sup>th</sup> Young Minds Action Committee meeting

Thu May 11, 2017, 15h30-18h30

Naples, Italy

**Participants:** Christophe Rossel, Ophelia Fornari, David Lee, Sylvie Jacquemot, Eva Salvador, Enrique Sanchez, Roberta Caruso, Jonas Berzinš, Araceli Venegas

### Action Committee

- We agreed on forming an AC geographically and gender balanced but with David's advice on taking motivation over "political issues".
- Bence left the Action Committee.
- The next member should be from an eastern country with knowledge of wordpress. Eva asked for volunteers during the leadership meeting.
- Each young member of the Action Committee will take care of one region of the Europe map splitted by Jonas (all).
- The next AC meeting can be done during the 2017 IEEE INTERNATIONAL YOUNG SCIENTISTS FORUM ON APPLIED PHYSICS AND ENGINEERING (YSF-2017). This forum will be celebrated from 17<sup>th</sup> to 20<sup>th</sup> of October in Lviv (Ukraine). Eva will contact Lviv and Kharkiv sections.

### YM & EPS

- Christophe shared some information of the last Council meeting. There were 70-80 people representing divisions, groups and committees. A new division was created (Division on gravitational physics)
- Next year will be the EPS 50<sup>th</sup> Anniversary. EPS YM should prepare any initiative. If some member of the AC have an idea, we will discuss it in our Skype meetings (all).
- For the involvement of YM in the 27<sup>th</sup> European conference on Condensed Matter Physics (CMD27), Eva will re-write a better proposal with more specific information. Eva already presented the basic information to the sections in the leadership meeting.
- In the CERN they organise weekly workshops called "Hackathons" with 30 people to promote "Design thinking" over young minds. Eva will contact Markus Nordberg to define a concrete project to build it with CERN and the YM project. The webpages of the project of CERN are: [www.cern.ch/ideasquare](http://www.cern.ch/ideasquare) and [www.attract-eu.org](http://www.attract-eu.org)
- Araceli will write the review of the leadership meeting to publish it on the e-EPS. She is also in charge of asking sections to write piece of news and Ophelia also proposed to hang, not only reports but also videos. Araceli will ask if this is possible and will promote it over YM sections.
- Enrique is the only man in the AC of EOC. The program is open for new activities.
- EPS YM and the Quantum Electronics & Optics Division (QEOD) collaborated this year again for the grants for young scientist for CLEO conference. We will continue next year
- David explains that the activities are financed by EPS by:
  - Annual regular budget
  - Special activity found: for new activities of non-ongoing programs (no deadline)
  - Call for EPS activity projects: dynamic budget projects (annual request)
- The EPS activity project that YM sent to EPS was declined because those expenses will be added to the annual regular budget.
- In order to expand the regular project we should present a real proposal for the ExCom. We can use the feedback from the leadership meeting, and also the increase in the number of sections.

### IONS

- Enrique, Araceli or Jonas will attend the Western European IONS, Paris 14<sup>th</sup>-17<sup>th</sup>
- Roberta will attend the IONS Balvanyos 2017, Romania, 25<sup>th</sup> – 28<sup>th</sup> July to present the YM project.

### YM and National Societies

- The addendum with the jDPG have been already signed
- Each member of the AC will be in contact with the National Societies of its corresponding region of the map. David suggests to think well why do we want to be in contact with the National Societies and which are the objectives.

## Leadership Meeting

- In the 6<sup>th</sup> leadership meeting there was 27 section representative, 14 members of the action committee and 20 members of Naples section.
- Roberta prepared the budget for the leadership meeting: the total cost of the meeting is 6207'25€. After the help of the sponsor, the total cost for EPS is 4125'25€.
- Jonas will modify the feedback questionnaire with the comments of the others and especially with the comments of the members of the Naples section.
- Jonas will prepare the form for the organization of the next leadership meeting. We will add a rule: to organize the leadership meeting one member of the section must have attended at least one meeting before. Eva promoted the organization of the next leadership meeting during the closing remarks.

## Section Status

- Overview on Section Existence: The former president of Zurich (Swiss), Ankara (Turkey) and Enshede (The Netherlands) did not reply to our e-mails. Eva will send an e-mail to Christophe to contact Zurich section. Enrique has to contact further members and advisor of Ankara's section. Jonas has to contact further members and advisor of Enshede section.

## YM visibility

- Eva is a new member of the jury of the European Science TV and New Media Festival as the chair of EPS YM project.
- We will do a flyer for Young Minds project. The young members of the AC will decide during a Skype meeting the content of the flyer (headings, how to structure the flyer, a general e-mail for the contact information...) (all)
- Eva will send an e-mail to sections to ask them to send us a picture that represent the main goals of YM. Each section can send up to three picture and the deadline will be next 15<sup>th</sup> of July. The best pictures will be used in the flyer. We will use Instagram for this Pic competition. We will discuss it in the next Skype meeting (all)
- Once we will have all the content, Xavier, from EPS will design it to be coherent with the EPS flyer.
- Roberta will continue being responsible of publishing on Facebook pieces of news about YM.
- Sylvie proposes to create a contest involving all sections on Facebook (like a selfie...). We will discuss it in the next Skype meeting (all)