

Protocol of the Members' Assembly HK
14th of March 2024
Start: 19:00
End: 20:43
Protocol: J. Paschek, Uni Bonn

Agenda

1. Approval of agenda and minutes
2. Report of Division Chair (B. Ketzer)
3. Report from KHuK (A. Andronic)
4. Feedback and suggestions for upcoming conferences
5. Conferences in 2025 and beyond
6. A.o.b.

Approval of agenda and minutes

- The agenda was approved unanimously.
- The minutes from the Members' Assembly 2023 were approved unanimously. After approval, the minutes can be found at <https://www.dpg-physik.de/vereinigungen/fachlich/smuk/fvhk/organisation-des-fv/protokolle-mv>

Report of Division Chair (B. Ketzer)

- Bylaws of the Division HK were approved by Steering Committee of DPG; they are published on the HK website: <https://www.dpg-physik.de/vereinigungen/fachlich/smuk/fvhk/organisation-des-fv/geschaeftsordnung-fv-hk>
 - Consultation with the DPG-Geschäftsstelle on the request for making plenary and main talks publicly available.
 - DPG sees copyright issues, among other reasons; to be further discussed at the DPG Convent in June 2024.
 - We will continue with separate GSI-Indico system for the time being.
 - There is a link to the Indico page from the DPG program.
 - HK Beirat:
 - The current composition of the Beirat was shown
 - It can also be found at <https://www.dpg-physik.de/vereinigungen/fachlich/smuk/fvhk/organisation-des-fv/beirat>
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- The chair expresses a big "Thank you" to all members of the Beirat for their support!
 - News from DPG:
 - Three new members in the Executive Board (Vorstand) of the DPG since April 2023: Tobias Ruf (Industrie und Wirtschaft), Erich Runge (Bildung und wissenschaftlicher Nachwuchs), Michael Eppard (Schatzmeister).
 - New DPG president from April 2024 on: Klaus Richter
 - New Chair of SMuK since November 2023: Anna Bakenecker (FV ST), Deputy Johannes Haller (FV T). A big "Thank you" to Silvia Masciocchi as the previous Chair for her work and dedication!
 - DPG statement on physics teaching has been approved and published: <https://www.dpg-physik.de/veroeffentlichungen/aktuell/2023/dpg-stellt-klare-forderungen-fuer-die-zukunft-des-lehramtsstudiums-physik>
 - Prize award: DPG Medal 2023 for Scientific Journalism awarded to Dibylle Anderl (FAZ).
 - IUPAP
 - No member from Germany for period 2021 - 2024 (J. Stroth was long-term member before)
 - Laura Fabbietti proposed by Division HK, will be nominated by DPG.
 - New DPG publication "Physik: Erkenntnisse und Perspektiven"
 - Author workshop 12./13.5.2023 in Bad Honnef.
 - Submission deadline for contributions: 15 October 2023.
 - In total 13 articles/info boxes for particle and nuclear physics submitted.
 - Authors: P. Braun-Munzinger, K. Desch, H. Dreiner, S. Hansmann-Menzemer, G. Herten, J. Heuser, B. Ketzer, K.-H. Langanke, I. Lehmann, S. Masciocchi, S. Paul, N. Pietralla, J. Pretz, S. Schönert.
 - Section coordinators: S. Masciocchi, B. Ketzer
 - Big "Thank You" to all authors!
 - Dissertation prize SMuK:
 - Last year's pledge for more nominations was fruitful: out of a total of 18 nominations, 4 came from HK, 2 were invited to the Symposium in Gießen, 1 winner (Dr. Phillip Imgram)
 - Keep on advertising and nominating new candidates!
 - Check announcements at <https://www.dpg-physik.de/auszeichnungen/preise-der-dpg-vereinigungen>
 - NUPECC Long-Range Plan 2024
 - Bottom-up approach, submissions until 28 October 2022.
 - Thematical Working Groups: more than 200 members.
 - Town Meeting: April 15-17 2024, Bucharest, Romania.
 - Presentation and discussion of draft LRP 2024.
 - Important: coherent vision for hadronic and nuclear physics.
 - German representation (through KHuK) at the Town Meeting important.
 - General zoom call for input from community will be made before Town Meeting.
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Report from KHuK (A. Andronic)

- New KHuK members for period 2024 - 2027: (Elected) M. Block (Chair), A. Andronic (Deputy), A. Denig, J. Ritman, W. Nörtershäuser, F. Hug, H. Elfner, D. Mohler, T. Stockmanns; (ex-officio) K.-T. Brinkmann, B. Ketzer, U.-G. Meißner, T. Gakatyuk; (Guests) M. Arnold, F. Ellinghaus, D. Bemmerer, F. Afzal
 - Funding period 2024 - 2027 for ErUM-Pro by BMBF
 - Plan: funding decisions to be sent out by 01.04.24
 - Short discussion if the anticipation of the submission deadline had an effect.
 - Proposal: write a kind reminder to meet the deadline for decisions addressed to the BMBF, in cooperation with KET (informing Mr. Lilienthal before)
 - Cross-cutting activity: Computing
 - DIG-UM board: self-organization for digital transformation, launched by the community in parallel to the ErUM Data-Hub, see <https://erumdatahub.de/en/uber-uns/>. KHuK representatives J. Steinheimer (Topic Group co-convenor Big Data Analytics), T. Stockmanns (Resource Provider Board).
 - Timeline for ErUM-Data shown: consortia are being formed, deadline for proposals January 2025.
 - In general: KET are very strongly organized towards their computing activities, KHuK less focused.
 - PUNCH4NFDI: Particles, Universe, NuClei and Hadrons for Nationale Forschungs-Daten Infrastruktur, see <https://www.punch4nfdi.de/>
 - * KHuK representatives: O. Kaczmarek (Executive Board); H. Elfner, R. Averbeck (User Committee); T. Kolleger (Infrastructure and Resource Board).
 - Cross-cutting activity: Detectors
 - Joint KHuK-KET scheme in ErUM-Pro applications.
 - GSI/FAIR as national hub for KHuK activities, DESY for KET.
 - * KHuK will monitor success rates and how fundings are distributed.
 - Terascale detector workshops advertised, see e.g. <https://indico.desy.de/event/41403/>; KHuK community should be well represented there.
 - ECFA Detector Roadmap: summary document <https://cds.cern.ch/record/2784893>.
 - * DRDs being formed, some (preliminarily) approved.
 - * CB chairs, SP elected.
 - * MoUs in preparation.
 - We need an equivalent timeline for KHuK community; important for NuPECC LRP 2024.
 - General appeal towards more cross-cutting activities from KHuK community.
 - Joint ECFA-NuPECC-ApPEC Symposium JENAS in spring 2025, see <https://indico.global/event/5574/>; future edition could also be hosted in Germany, if a host can be found.
 - Outreach
 - Netzwerk Teilchenwelt: Education of teachers, Masterclasses, ...
 - BMBF Kontakt2: Bonn, Mainz, Münster as German nodes (Knotenpunkte)
 - * Example: cloud chamber, evaluation gave very positive results.
 - BMBF FSPs:
 - * Joint Outreach Office of LHC experiments at DESY works very well.
 - * Joint Outreach Office at GSI/FAIR on the way (?).
 - New KHuK brochure progressing.
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- Translation of NUPECC brochure "Nuclear Physics in Everyday Life" to German should be followed; see https://nupecc.org/pub/np_life_web.pdf (see separate item under aob).
 - CERN70: 70th anniversary of CERN
 - Many local events in Germany.
 - Festakt in Berlin on the 03.09.24.
 - yHEP started "know your footprint" campaign, see <https://arxiv.org/abs/2403.03308>.

Feedback to Gießen meeting

- New format "Focus Session" well received.
- Fine tuning: do not need to be fully plenary for HK; there could be some sessions in parallel.
- Topics of the focus sessions should be connected to the plenary talks before.

Upcoming Conferences

- DPG Frühjahrstagung 2025 in Cologne: 10.-14.03.2025
 - Together with Division Mass Spectrometry (MS).
 - In parallel with SAMOP in Bonn.
 - Local organizer Dennis Mücher.
- DPG Frühjahrstagung 2026 in Erlangen: 16.-20.03.2026 (tbc).
 - SMuK
 - DPG Annual Meeting
 - Local organizer Stefan Funk
- DPG Frühjahrstagung 2027 in Darmstadt
 - Local organizer Norbert Pietralla.
- DPG Frühjahrstagung 2028 in Munich TUM
 - Local organizer: Laura Fabietti

Any other business

- Brochure from NUPECC about nuclear physics in everyday life
 - Everyone interested should get a version of it (D. Bemmerer)
 - A German variant of that as a proposal
 - Members decided to translate that brochure to German and options for funding of this initiative need to be explored
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