

User Group Board of Director's Meeting DRAFT Agenda

Thursday, February 22, 2007, CEBAF Center L102/204 (v3 02/21/2007)

9:00 Executive Session

9:30 The Budget Situation

9:30 Jlab Budget and Plans

Christoph Leemann

11:00 June 2007 User Group Meeting

Ron Gilman

11:30 Outreach Update

Aiden Kelleher

12:00 Working Lunch:

DNP Election Results

Larry Cardman

PAC Report

Larry Cardman

April Jacksonville APS Meeting

Ron Gilman

Thesis Prize

Rachel Harris

Applying for SURA Funds

Gail Dodge

Next UGBoD Election

all

Long term scheduling

all

13:00 Lab Reports

13:00 Hall A

Javier Gomez

13:20 Hall B

Stepan Stepanyan

13:40 Hall C

Steve Wood

14:00 Hall D

Elke Aschenauer

14:20 12 GeV Upgrade

Will Brooks

14:40 Special Topics

Women in Physics followup

Todd Averett / Gail Dodge

Changes in ResFac

Todd Averett

Archival data base

Peter Bosted

Paperless Jlab

Peter Bosted

15:30 Additional Regular Area Reports:

all

16:00 Open Discussion

Tentative Dates for Next Meeting

Adjourn