

Minutes of 15th ACFA Plenary Meeting

09:00 – 18:00 November 16 and 17, 2009

Meeting Room E, POSTECH International Center, POSTECH, Pohang, Korea

After Chair's announcement of opening, activity reports of each participating member institutes and working groups were reported as follows:

(1) Activity report of ACFA member institutes

- ① Upgrade of Pohang Light Source (S. J. Park, PAL)
- ② Activity Report on New Accelerator System for Nuclear Physics in Korea (S. W. Hong, SKKU)
- ③ Activity Report on KEK (M. Nozaki, KEK)
- ④ Activity Report on Institute of Physics and Electronics, Vietnam (T. D. Thiep, IOP)
- ⑤ Activity Report on Proton Engineering Frontier Project (B. H. Choi, PEFP)
- ⑥ Activity Report on Advanced Photon Research Center at GIST (S. Suk, GIST)
- ⑦ Activity Report on Center for High Energy Physics, KNU (G.-N. Kim, KNU)

(2) Activity report of Working Groups and Committees

- ① Activity Report on Detector (A. Miyamoto, KEK)
- ② Activity Report on HPPA (B. H. Choi, PEPF)
- ③ Activity Report on Advanced Accelerator (H. Suk, GIST)

After reports were finished, three invited representatives gave their reports on following issues:

- (1) Report on Preparation of Joint Accelerator Workshop at IHEP, Beijing (J. Haba, KEK)
- (2) Report on Preparation of Asia Europe Physics Summit (ASEPS) (M. Nozaki, KEK)
- (3) Report on Preparation of IPAC'10 (I. Ko on behalf of A. Noda)
 - ① This includes how to formulate the scheme to invite Russian members in committees for future IPAC to be held in Asia

② Registration Fee Issue

For issues raised by A. Noda, IPAC10 SPC Chair, the committee has discussed and suggestions are made as follows:

- (1) Next Asian IPAC committee will be informed on this matter in advance, so that Russian representative from Siberian region will be properly counted.
- (2) Issue on registration fee to retired participant will be decided by LOC, not by ACFA. Status of retired or not of individual participant will be determined with the help of OC and SPC members who know the situation well.

After three reports, general discussions were followed. Key items discussed or suggested were following.

- (1) Decision related with IPAC (Asian turn) and ALCSC, and the promoting accelerator construction in Asia are still major role of ACFA.
- (2) Regional activities for specified fields are growing fast (e.g. Asia Oceania Forum for Synchrotron Radiation). This kind of activity is always encouraged, but their being independence from ACFA is not what we want. We need further discussion on this matter.
- (3) If Joint Accelerator Workshop at Beijing will continue to be held among major accelerator countries in Asia, ACFA strongly suggests that this will be prepared under the name of ACFA. On this matter, ACFA representative will discuss with workshop organizers during the workshop.
- (4) Next ACFA meeting will be held during IPAC10 at Kyoto. ACFA will ask IPAC10 organizer to provide proper time slot and a room for next ACFA meeting.
- (5) The minutes of this meeting will be distributed among participants of 15th ACFA meeting to finalize. The final minutes will be distributed to all ACFA members and all presentation materials will be appeared at ACFA home page.

The meeting was adjourned on 17:40.

Participants:

In Soo Ko (POSTECH, Korea, Chair)

Tran Duc Thiep (IOP, Vietnam)

Mitsuaki Nozaki (KEK, Japan)

Gui Nyun Kim (Kyungpook National University, Korea)

Hyyong Suk (GIST, Korea)

Jinhyuk Choi (PAL, Korea, Secretary)

Byung-Ho Choi (PEFP, Korea, HPPA WG)

Akiya Moyamoto (KEK, Japan, Detector WG)

Junji Haba (KEK, Japan, invited for Joint Accelerator Workshop)

Sung Ju Park (PAL, Korea, invited for PLS II upgrade)

Seung Woo Hong (SKKU, Korea, invited for KORIA project)

Agenda of the 15th ACFA Plenary Meeting

Date: 09:00 – 18:00 November 16 and 17, 2009

Place: Meeting Room E, POSTECH International Center, POSTECH, Pohang, Korea

Subject:

November 16:

- (2) Opening:
- (3) Activity report of ACFA member institutes
 - ① Upgrade of Pohang Light Source (S. J. Park, PAL)
 - ② Activity Report on New Accelerator System for Nuclear Physics in Korea (S. W. Hong, SKKU)
 - ③ Activity Report on KEK (M. Nozaki, KEK)
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 - ⑤ Activity Report on Proton Engineering Frontier Project (B. H. Choi, PEFP)
 - ⑥ Activity Report on Advanced Photon Research Center at GIST (S. Suk, GIST)
 - ⑦ Activity Report on Center for High Energy Physics, KNU (G.-N. Kim, KNU)
- (4) Activity report of Working Groups and Committees
 - ① Activity Report on Detector (A. Miyamoto, KEK)
 - ② Activity Report on HPPA (B. H. Choi, PEPF)
 - ③ Activity Report on Advanced Accelerator (H. Suk, GIST)
- (5) Report on Preparation of Joint Accelerator Workshop at IHEP, Beijing (j. Haba, KEK)
- (6) Report on Preparation of Asia Europe Physics Summit (ASEPS) (M. Nozaki, KEK)
- (7) Report on Preparation of IPAC'10 (I. Ko on behalf of A. Noda)
 - ① This includes how to formulate the scheme to invite Russian members in committees for future IPAC to be held in Asia
 - ② Registration Fee Issue
- (8) Others

November 17:

- Tour Pohang Accelerator Laboratory and
 Proton Engineering Frontier Project (Gyeongju)

Schedule

Sunday (November 15)

18:30 Welcome reception (Hotel Ramada Encore)

Monday (November 16)

08:30 Departure from Hotel to POSTECH International Center

09:00 Morning Session:

Activity Reports

12:00 Lunch Break

13:00 Afternoon Session:

Activity Reports

Joint Accelerator Workshop

Asia Europe Physics Summit

IPAC10

18:00 Diner at Nakrak (Korean style restaurant)

20:00 Move to Hotel

Tuesday (November 17)

09:00 Departure from Hotel to PAL

11:00 Move to Kyongju

17:00 Back to Hotel