

Minutes for 17th ACFA meeting at POSTECH

Date: December 1, 2010

Time: 09:00 – 18:00

Location: Conference Room D, POSCO International Center, POSTECH, Pohang

Participants

ACFA Members

In Soo Ko (Chair)	POSTECH
Amit Roy (Vice Chair)	IUAC
Rakesh Bhandari	VECC
Zhentang Zhao	SINAP
Yifang Wang	IHEP
Mitsuaki Nozaki	KEK
Akira Noda	ICR, Kyoto Univ.
Guinyun Kim	KNU
Grigory Shirkov	JINR
Mark Boland (on behalf of G. Taylor)	Australian Synchrotron
Chin-Cheng Kuo (on behalf of C. Wang)	NSRRC
Byung-Ho Choi (HPPA W/G Chair)	PEFP/KAERI
Hitoshi Yamamoto (on behalf of A. Miyamoto : Detector W/G)	Tohoku Univ.
Won Namkung (on behalf of ALCSC Chair J. Gao)	PAL

Invited

Sang Hoon Nam	PAL
Qing Qin	IHEP
Dazhang Li	IHEP
Shin-ichi Kurokawa	KEK/Cosylab
Fumihiko Takasaki	KEK
Junji Urakawa	KEK
Misa Miyai	KEK

Agenda and Discussions

1. Self-introduction by participants
2. Fixing Agenda
Due to early departing participants, some schedules are changed.
3. Report from Members not presented during 2JAAWS
 - A. Joint Institute of Nuclear Researches by G. Shirkov (Attachment 1)
 - B. Australian Synchrotron by M. Boland (Attachment 2)
4. Report from Working Groups
 - A. Physics and Detector W/G by H. Yamamoto (Attachment 3)
 - B. HPPA W/G by B. H. Choi (Attachment 4)
5. Coffee Break
6. Discussion on the Rule for IPAC in Asia (draft prepared by S. Kurokawa)
 - S. Kurokawa proposed two rules: one for the preparation of IPAC Asian turn and the other for ACFA awards. (Attachment 5 and 6)
 - In Rule (1) Article 2, the last sentence (“This decision should be approved by the Asian Committee for Future Accelerators (ACFA)”) is removed from the original proposal to avoid any confusion of roles between ACFA and OC.
 - In Rule (1) Article 3, the word “next” in the second last line of first paragraph is replaced by “following” to clarify the meaning.
 - In Rule (2) Article 1, “d) Poster prize” is added.
 - In Rule (2) Article 2, “a medal and a certificate” is changed to “a medal or plaque, and a certificate.”
 - There is a discussion about making medals. Due to difficulties associated with making medals such as medal design (both sides) and mold fabrication, it is decided that plaques can be replaced with medals.

7. Discussion for CERN-Asia-Pacific School on High Energy Physics by F. Takasaki (Attachment 7)
8. Lunch (12:30-13:30)
9. Report from ALCSC/ILCSC by W. Namkung (Attachment 8)
10. Report from Second Joint Asian Accelerator Workshop by I. Ko
 - JAAWS is changed to Asian Forum for Accelerators and Detectors (AFAD).
 - Next AFAD will be third such meeting (3AFAD).
 - Number of participants:
Japan (42), China (12), India (2), Russia (4), Taiwan (2), Korea (22)
11. Discussion (proposed and discussed by A. Roy) for
 - A. Third Asian Forum for Accelerators and Detectors
 - B. Discussion on Next ACFA meeting
 - Above two issues are discussed together.
 - Next ACFA meeting will be arranged in associate with 3AFAD in January/February 2012.
 - AFAD+ACFA will be three days meeting.
 - Location will be either Deli or Kolkata for easy access from abroad.
 - C. Asian Conference on Applied Superconductivity and Cryogenics
 - D. Asian Accelerator School with a special focus on Superconductivity and Cryogenics: agreed to be ACFA endorsed school
 - E. InPAC2011
12. Utilization of IPAC10 remaining fund for students' travel grant by A. Noda
 - There is some amount of money left from IPAC10. This will be used as a supporting fund for Asian students who will attend IPAC11 and IPAC12.
 - This will be a separate source of student support, neither from LOC nor host regional institutes.

- Selection committee is formed after W. Namkung's voluntary proposal (Chair: W. Namkung; Members: A. Noda, Z. Zhao, C. Kuo, R. Bhandari).

13. Proposal for Enlarging Activities of ACFA by M. Nozaki and Y. Wang

- W. Namkung explained a history and background about ACFA establishment.
- Under current bylaws, we can invite high energy physics community without any restriction.
- To change ACFA membership as dual stages, it is necessary to change bylaws accordingly, and this meeting is not standing for such change.
- There is a general feeling about that this is a right time to reconsider ACFA mission.

14. Coffee Break

15. Election for next vice-chair

- M. Nozaki of KEK is elected unanimously as next vice-chair of ACFA. His term will be started from January 1, 2011.

16. Any Other Issues

- R. Bhandari proposed to add high power electron beam application to HPPA W/G. To add electrons into HPPA W/G, P for "Proton" may be changed to "Particle."
- I. Ko proposed to add the links to JAAWS (AFAD) homepage and Asian Accelerator Plaza homepage in our ACFA homepages.

17. Dinner at Korean style restaurant Yeije (18:30-20:00)