



20th International
Spin Physics Symposium
SPIN 2012
Joint Inst. of Nuclear Research
Dubna, Russia



Prof. Dr. Erhard Steffens
Chair, International Spin Physics Committee
<http://www.spin-community.org/>

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To the International Committee for Spin Physics Symposia

October 4, 2012

Dear Committee Members,

This letter is a summary of the Meeting of the International Committee for Spin Physics Symposia (ISPC), held during the 20th International Spin Physics Symposium (SPIN2012) at the Joint Institute for Nuclear Research (JINR) in Dubna, Russia, on Thursday, Sept.20, 2012. There were 16 Members in attendance, 13 Voting Members (or their representatives) and 3 Honorary Members*:

E. Steffens (Chair) - Erlangen	T. Roser (Past-Chair) - BNL	A. Belov (INR RAS)
F. Bradamante –Trieste*	D.G. Crabb – Virginia*	A.V. Efremov - Dubna
G. Fidecaro – CERN*	A.D. Krisch – Michigan	G. Mallot – CERN
R.G. Milner (Chair-Elect) – MIT	M. Poelker – Jlab	R. Prepost – Wisconsin
F. Rathmann – Juelich [§]	N. Saito – KEK & JParc [%]	

§) Proxy of P. Lenisa (Ferrara) and H. Stroeher (Juelich) %) Proxy of K.-I. Imai (Kyoto)

Presentations were made in the Committee in the course of the meeting by:

B.Q. Ma (Peking)	D. G. Crabb (Virginia)	A.V. Efremov – Dubna
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I. Financial support of future Symposia and Workshops

A proposal was submitted to the meeting by R. Milner to terminate all the funding because of minor impact and administrative problems. It was supported by E. Steffens, based on the experience with Spin2010 and 2012 organization. In the discussion, the tax on Symposia for financing the Workshops was clearly ruled out but pre-financing was regarded useful. A motion was put forward by T. Roser and modified in the course of the discussion:

- (i) No Committee funds in future, which are raised as a kind of tax on the Symposia;
- (ii) initial funding of 5.000,-\$ for Symposia and up to 2.000,-\$ for workshops (on request only!);
- (iii) given as a loan, rolled-over to the next organizer;

This motion was approved unanimously (Yes-13, No-0, Abstain-0). As financing is not included in the by-laws no changes are required. The starting money should come from the existing funds, details are to be fixed. The question of a Committee account and/or future attempts to raise funds e.g. from sponsors was left open.

II. Report of the Membership Nominating Subcommittee

The terms of eight members will expire on December 31, 2012:

M. Anselmino - Torino	A.V. Efremov - Dubna	K.-I. Imai - Kyoto
A.D. Krisch – Michigan	G. Mallot – CERN	R. Prepost - Wisconsin
E. Stephenson – Bloomington	N.E. Tyurin - IHEP	

In its Report of July 22, 2012, the Membership Nominating Subcommittee (Haiyan Gao, R. Milner, E. Steffens (Chair) and T. Roser) presented a slate of eight nominees for four-year terms, beginning January 1, 2013 and ending December 31, 2016, for consideration by the full Committee. The slate consisted of two present Members nominated for extension of their terms

M. Anselmino - Torino	and	R. Prepost - Wisconsin
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and six new members

Elke Aschenauer – BNL	Bo-Qiang Ma – Peking	Naomi Makins – Illinois
Anna Martin – Trieste	Alexander Milstein – Novosibirsk	Oleg Teryaev - Dubna

In addition, the Subcommittee nominated A.D. Krisch and A.V. Efremov to become Honorary Members in recognition of their outstanding contributions to Spin Physics and to the further development of the Spin Physics Community.

After the Members with expiring terms excused themselves, the Committee approved this proposal (Yes – 10, No – 0, Abstain – 0, Excused – 3).

The Chair thanked the Members leaving the Committee for their commitment and their valuable work on the Committee, and congratulated the continuing Members and the new Honorary Members.

The Committee then approved the two Members of the next (2013-2014) Membership Nominating Subcommittee (Yes – 12, No – 0, Abstain – 0, Excused – 1): D.G. Crabb, nominated by T. Roser, and M. Anselmino, nominated by E. Steffens. Additional members are R. Milner as Chair, and E. Steffens as Past-Chair. The Subcommittee's term is 1 January 2013 to 31 December 2014. The Subcommittee will be chaired by R. Milner.

The list of voting Members and Honorary Members of the International Spin Physics Committee during 1 January 2013 to 31 December 2014 is appended to this letter.

III. Report of the Chair Nominating Subcommittee

There was no report submitted by the Chair Nominating Subcommittee (A.D. Krisch, V. Soergel, T. Roser – Chair) for the 2011-12 period as there were no relevant events to be reported.

The Spin Committee then approved the two Members of the next Chair Nominating Subcommittee (Yes – 12, No – 0, Abstain – 3): W. Van Oers, nominated by T. Roser, and H. Stroehrer, nominated by E. Steffens. The Subcommittee's term is 1 January 2013 to 31 December 2014. It will be chaired by E. Steffens in his capacity as Past-Chair.

IV. Selection of the SPIN2014 Site

There was one proposal only: to conduct SPIN 2014 at Peking University. It was presented by Prof. Bo-Qiang Ma (PKU). The meeting would be jointly chaired by B.-Q. Ma and Haiyan Gao (Duke). Both of them have an impressive record in organizing big international conferences. In his presentation, Prof. Ma showed the role of PKU as national key university, its location on a beautiful campus, the lecture halls available and the PKU housing facilities which can be used at very reasonable prices. It is proposed to hold SPIN 2014 during mid September 2014. As fee an amount of about 200,-\$ has been mentioned.

After discussing some more issues like transportation and Visa, the Committee approved this proposal unanimously (Yes – 13, No – 0, Abstain – 0). The Committee congratulated Prof. Ma on the

successful proposal. There was agreement that the proposal for the SPIN 2014 Program Committee should go to the Spin Committee first for consultation before it is made public.

V. Sponsorship of Future Spin Physics Workshops

Two Workshop proposals were discussed:

1. D.G. Crabb (Virginia) presented a proposal to hold the 15th International Workshop on Polarized Sources, Targets and Polarimetry (PSTP 2013) at Charlottesville (Virginia) in September 2013. The Workshop will be jointly organized with Jefferson Lab and Co-Chair M. Poelker (JLab).

After discussion, the Workshop was approved for sponsorship (Yes – 11, No – 0, Abstain – 0, Excused - 2).

2. A.V. Efremov (Dubna) proposed the XV. Dubna-Spin Workshop DSPIN-13 for September 2013. It is part of the series of High Energy Spin Physics Workshops held in Russia in the odd years between the Spin Symposia. This well attended workshop will cover a broad range of topics in Spin Physics at intermediate and high energies. As the fee does not cover lodging in future it will be lowered to about 200,-€.

After discussion, the Workshop was approved for sponsorship (Yes – 11, No – 0, Abstain – 0, Excused – 2).

The exact times of the two Workshops will be agreed on by the Organizers such that there is no overlap between them.

VI. Report on the SPIN2012 Symposium

The Report was presented by Prof. Richard Lednicky (Vice-Director of JINR) as Chair of the Organizing Committee.

The number of registered participants was close to 300. About 32 Plenary talks, and about 150 Contributions in up to nine Parallel sessions have been presented. The proceedings are planned to be published in a special volume of the Journal 'Physics of Elementary Particles and Atomic Nuclei'. Details can be found on the SPIN2012 Web site.

Following his report, the Committee congratulated Prof. Lednicky for the excellent SPIN2012 Symposium and thanked him with a round of applause.

Then the ISPC meeting was adjourned and the Committee moved to the dinner hosted by the Organizing Committee at the nearby Science Club.

Sincerely yours



Erhard Steffens

Chair, International Committee

CC: E. Aschenauer, R. Lednicky, B.-Q. Ma, A. Martin, N. Makins, A. Milstein, O. Teryaev

Membership of the International Committee for Spin Physics Symposia (ISPC)

1 January 2013 to 31 December 2014

Voting Members:

R. Milner – MIT (Chair)	E. Steffens - Erlangen (Past-Chair)
M. Anselmino – Torino	E. Aschenauer - BNL
A. Belov – INR Moscow	H. Gao – Duke
P. Lenisa – Ferrara	B.-Q. Ma – Peking
N. Makins – Illinois	A. Martin – Trieste
A. Milstein – Novosibirsk	M. Poelker – Jlab
R. Prepost – Wisconsin	T. Roser – BNL
N. Saito – KEK	H. Sakai – Tokyo
H. Stroeher – Juelich	O. Teryaev - Dubna

Honorary Members:

F. Bradamante – Trieste	E.D. Courant – BNL
D.G. Crabb – Virginia	A.V. Efremov – JINR
G. Fidecaro – CERN	W. Haeberli – Wisconsin
A.D. Krisch – Michigan	A. Masaike – Kyoto
C.Y. Prescott – SLAC	V. Soergel – Heidelberg
W.T.H. van Oers – Manitoba	

Members whose terms expire on 31 December 2014:

A. Belov, H. Gao, P. Lenisa, M. Poelker, T. Roser (Chair/Past-Chair), N. Saito, H. Sakai, H. Stroeher

Members whose terms expire on 31 December 2016:

M. Anselmino, R. Prepost, E. Aschenauer, B.-Q. Ma, N. Makins, A. Martin, A. Milstein, O. Teryaev

Members whose terms expire on 31 December 2018:

E. Steffens (Chair/ Past-Chair)

Members whose terms expire on 31 December 2022:

R. Milner (Chair-elect/Chair/ Past-Chair)