

Summary of the ISPC meeting during SPIN 2014 at PKU, Beijing

There were 17 Members in attendance, 13 Voting Members and 4 Honorary Members*:

Richard Milner (Chair) – MIT	Erhard Steffens (Past-Chair) – Erlangen	Alexander Belov – INR RAS
Franco Bradamante – Trieste*	Donald G. Crabb – Virginia*	Anatoly V. Efremov – Dubna*
Haiyan Gao – Duke	Alan D. Krisch – Michigan*	Paolo Lenisa – Ferrara
Bo-Qiang Ma – PKU	Anna Martin – Trieste	Matthew Poelker – Jlab
Richard Prepost – Wisconsin	Thomas Roser – BNL	Naohito Saito – RIKEN
Hans Stroehrer – FZ Juelich	Oleg Teryaev – Dubna	(P. Lenisa arrived later because of his talk)

Guest presentations in the course of the meeting were given by

Matthias Grosse Perdekamp (Illinois) and Werner Meyer (Bochum)

I. Report of the Membership Nominating Subcommittee by R. Milner

The terms of eight members will expire on Dec. 31, 2014: A. Belov, H. Gao, P. Lenisa, M. Poelker, T. Roser (Chair/Past-Chair), N. Saito, H. Sakai, H. Stroehrer. The Committee (M. Anselmino, Don Crabb, R. Milner – Chair, and E. Steffens) has discussed each case and came to the following unanimous recommendations:

- Hideyuki Sakai to be replaced by Hideto En'yo (RIKEN)
- Thomas Roser to be put forward as a candidate Honorary Member of the ISPC
- Alexander Belov, Paolo Lenisa, Matt Poelker, Naohito Saito and Hans Stroehrer to be put forward for re-election for another four year term

After the candidates had excused themselves from the meeting, the remaining five Voting Members voted 'yes' on these recommendations. The Chair thanked the Members leaving the Committee for their commitment and their valuable work on the Committee, and congratulated the new and continuing Members and the new Honorary Member.

The Committee then approved the two new Members of the next (2015 – 2016) Membership Nominating Subcommittee: P. Lenisa, nominated by E. Steffens, and N. Saito, nominated by R. Milner.

The list of voting Members and Honorary Members of the International Spin Physics Committee during 1 January 2015 to 31 December 2016 is appended to this letter.

II. Report of the Chair Nominating Subcommittee by E. Steffens

The Committee (W. van Oers, H. Stroehrer and E. Steffens – Chair) had the task to nominate a candidate Chair for the period 2017-2020. Voting Members having at the time of the Beijing meeting more than one term on the Committee have been discussed.

The Subcommittee unanimously nominated Haiyan Gao (Duke) to serve as

- Chair-Elect during 1 January 2015 to 31 December 2016
- Chair during 1 January 2017 to 31 December 2020
- Past-Chair during 1 January 2021 to 31 December 2024

The proposal was approved by the Committee (yes – 13, unanimous).

The Spin Committee then approved that the present Chair Nominating Subcommittee (W. van Oers, H. Stroehrer and E. Steffens) continues for another term, i.e. 1 January 2015 to 31 December 2016. It will be chaired again by E. Steffens in his capacity as Past-Chair.

III. Selection of the SPIN 2016 Site

There was a single proposal, to conduct SPIN 2016 at the University of Illinois in Urbana-Champaign (UIUC). The joint proposal of the UIUC Nuclear Physics Lab and the Center for Exploration of Energy and Matter at Indiana University was presented to the Committee by Matthias Grosse Perdekamp (UIUC). The proposed time period is September 26 – 30, 2016. A Conference Center with Hotel facilities has been blocked for this week. A strong Local Committee has been selected and a preliminary budget, based on 300 participants and a fee of about 300 \$ estimated. The plenary session and up to six parallel sessions could be run at the Center envisaged.

After discussing some more issues like transportation and how to avoid possible Visa problems for Russian participants, the Committee approved this proposal unanimously (Yes – 13, No – 0, Abstain – 0). The Chair congratulated Prof. Grosse Perdekamp on the successful proposal. It was stressed that the conference dates and venue should be made public within the relevant media as soon as possible.

IV. Sponsorship of Future Spin Physics Workshops

The proposal by W. Meyer and G. Reicherz (Bochum) of December 11, 2013 to hold PSTP 2015 in Bochum has already been sent to the ISPC and accepted in an Email vote in January 2014 by the Committee. The early application was necessary in order to reserve Conference facilities at Ruhr University Bochum (Germany). The time of the meeting is September 14-18, 2015. Werner Meyer gave an update of the planned meeting. Bochum has one of the few German 'Campus Universities' founded in the 1960's with now 40,000 students. The meeting will take place on Campus close to Mensa and the Bochum Target Lab. A fee of 250,-€ is foreseen which includes coffee breaks and lunch, electronic Open Access proceedings and hardcopies for the ISPC members.

The proposal to hold the 16th Workshop on High Energy Spin Physics (DSPIN-15) as a joint Dubna-Prague-Warsaw workshop in Dubna was presented by Anatoly Efremov (Dubna). The time of the workshop will be September 6-12, 2015. The program covers a wide range of Spin phenomena at high and intermediate energies. Sponsorship for DSPIN-15 was approved unanimously by the ISPC.

V. Discussion of the length of the terms of ISPC members

Alan Krisch presented a proposal to extend the standard duration of ISPC membership from two to three terms i.e. from 8 to 12 years, arguing that this might facilitate finding a suitable Chair person. Alan stressed that he found the actual decision for Haiyan as Chair-Elect very wise and this is by no means the reason for his initiative.

Richard M. and Hans saw no good reason for modifying the bylaws accordingly because limiting the time on the Committee has resulted in a rejuvenation of the Voting Members; Thomas supported this view point as well. Erhard pointed out that the time Committee Chairs stay on the Committee according to

the present By-laws is already about 20 years and should not be extended. There were no further requests to speak. Richard ended the discussion, offering a continuation by Email or phone conference.

VI. Report on the SPIN 2014 Symposium

The Report was presented by Bo-Qiang Ma as Co-Chair of the Organizing Committee.

The number of registered participants was close to 300 from more than 20 countries. About 28 Plenary talks, and about 177 Contributions in up to nine Parallel sessions have been presented. The meeting was run to a large extent by members of Bo-Qiang's group. A public lecture has been held at the Tsinghua university by Prof. Qi-Kun Xue on "Quantum Anomalous Hall Effect and Information Technology". A Poster session took place with 14 posters out of which three were awarded for their outstanding science presented. The proceedings are planned to be published in a special volume by World Scientific. Following his report, the Committee congratulated Bo-Qiang for the excellent SPIN2014 Symposium and thanked him with a round of applause.

Then the ISPC meeting was adjourned and the Committee moved to a dinner hosted by the Organizing Committee in downtown Beijing.

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

1 January 2015 to 31 December 2016

Voting Members:

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

Honorary Members:

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

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:

A. Belov, H. En'yo, P. Lenisa, N. Saito, E. Steffens (Chair/ Past-Chair), H. Stroeher

Members whose terms expire on 31 December 2022:

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

Members whose terms expire on 31 December 2026:

H. Gao (Chair-elect/Chair/ Past-Chair)