

Summary of the ISPC meeting during SPIN 2016 at Champaign, Illinois, USA

The meeting took place on September 27, 2016 in Champaign (IL) at 3:30h pm. There were 14 Members in attendance, 10 Voting Members and 4 Honorary Members*.

Richard Milner (Chair) – MIT	Erhard Steffens (Past-Chair) – Erlangen	Mauro Anselmino – Torino
Elke Aschenauer – BNL	Franco Bradamante – Trieste*	Donald G. Crabb – Virginia*
Hideto Enyo – RIKEN	Haiyan Gao – Duke (Chair-Elect)	Alan D. Krisch – Michigan*
Paolo Lenisa – Ferrara	Anna Martin – Trieste	Matthew Poelker – Jlab
Richard Prepost – Wisconsin	Willem van Oers – Vancouver*	

Guest presentations in the course of the meeting were given by Matthias Grosse-Perdekamp (Illinois), Yuji Goto (RIKEN) and Seongtae Park (CAPP-IBS, Deajeon, Korea).

H. Stroehler (Jülich) has transferred his vote to E. Steffens. - The Agenda had been distributed in due time and was accepted without changes.

I. Report on the SPIN 2016 Symposium

The meeting was jointly organized by the UIUC Nuclear Physics Lab at Illinois University and the Center for Exploration of Energy and Matter at Indiana University. The report was presented to the Committee by Matthias Grosse-Perdekamp (UIUC). The meeting was attended by 276 registered participants. The number Plenary talks was 29, and of presentations in Parallel sessions 229. In addition, 9 Posters were shown. The number of contributions on TMD's with more than 50 was highest. As a new subject, Polarized Fusion came into the focus requiring to have one Plenary and one Parallel session. The committee was pleased about the strong effort which has been made to support young researchers in order to enable their coming. It was financed through support by national institutions and was spent accordingly on young researchers of their countries. In the discussion it was stressed that this should be a model for future meetings.

The SPIN 2016 proceedings will be published electronically based on the local UIUC Library system. The total budget of this meeting was about 90k\$. The NSF and National Labs contributed about 24k\$, 20k\$ from UIUC and 7.5k\$ from Indiana. Two prizes (1500\$ each) for the best presentations of young researchers have been awarded. – The committee highly commended the organization and creative atmosphere and thanked Matthias and his team with a round of applause.

II. Report of the Membership Nominating Subcommittee

The report was given by Richard in his capacity as Chair of the Membership committee. The terms of eight members will expire on Dec. 31, 2016: Mauro Anselmino, Elke Aschenauer, Bo-Qiang Ma, Naomi Makins, Anna Martin, Alexander Milstein, Richard Prepost and Oleg Teryaev. The Committee (Paolo Lenisa, Richard Milner – Chair, Naohito Saito and Erhard Steffens) has discussed each case and came to the following unanimous recommendations:

to replace Mauro Anselmino and Richard Prepost by Werner Vogelsang (BNL) and Kurt Aulenbacher (Mainz)

to put forward for re-election for another four-years term: Elke Aschenauer, Bo-Qiang Ma, Naomi Makins, Anna Martin, Alexander Milstein and Oleg Teryaev.

After the candidates had excused themselves from the meeting, the remaining nine 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.

The list of voting Members and Honorary Members of the International Spin Physics Committee during January 1, 2017 to December 31, 2018 is appended to these minutes.

III. Selection of the SPIN 2018 Site

There were two proposals to organize SPIN2018, one from Italy (Ferrara) and one from Japan (RIKEN).

The Ferrara proposal was presented by Paolo Lenisa. His group has a long record on experimental Spin activities, incl. on HERMES (DESY), PAX (FZ Jülich), CLAS (JLab) and JEDI (FZ Jülich). Two Spin workshops were conducted recently (Transversity2008 and PSTP2009) in Ferrara. Two accompanying letters of the Rector and the Director of the INFN Section Ferrara indicate their strong support. The meeting is planned to take place in the University premises in the historical City center in September 10-14, 2018. The estimated fee of 400 € includes the Conference material, 2 coffee breaks plus lunch and the Conference dinner. Electronic proceedings are foreseen. Ferrara can be reached by train, connecting to the two nearby international airports Bologna and Venice, too which are served by major and low-cost airlines. All hotels, meeting sites and many touristic highlights are within walking distance.

The RIKEN proposal was represented by Tomohiro Uesaka and Yuji Goto (talk). The RIKEN Nishina Center for Accelerator-Based Science has broad experience for organizing international meetings of all sizes, the most recent being MENU2016 and QM2015. The center has a strong participation in RHIC through the RIKEN-BNL center, ranging from a team of experimentalists and theorists on site to hardware contribution to machine and experiments. An important COMPASS responsibility (target) exists as well, together with major national projects (LEPS, RIBF). - It is proposed to hold the next spin symposium at the historical place of Matsue (Shimane Pref.) in a convention center with several halls of different size. Matsue is connected via two nearby local airports to the Osaka and Tokyo airports. Due to the considerable local support the fees can be kept at 250- 300 \$ in total for a similar package as offered by Ferrara. Room rates are also quite low.

In the discussion both proponents confirmed that they aim at a program enabling young scientists to participate. The last Spin symposium in Japan has been in 2006 (Kyoto), and in East Asia in 2014 (Peking), while the last Spin meetings in (West) Europe were 2010 (Jülich) and 2004 (Trieste). After discussing all these aspects, the committee (i) voted unanimously for Ferrara as next site, and (ii) expressed its strong preference for RIKEN organizing Spin 2020.

The Chair congratulated our ISPC colleague Paolo Lenisa 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

PSTP2017 There was a single proposal to organize the PSTP2017 workshop which came from Center for Axion and Precision Physics (CAPP) at the Inst. of Basic Science (IBS) at Daejeon, Korea. Daejeon can be reached by car in 2 h from Seoul, and by bus. - The CAPP's director is Y. Semertzides (formerly g-2, BNL) and the proposal was presented by Seongtae Park. The institute works on Storage Ring EDM-measurements of ions, and lepton-(g-2) experiments. The proposal has been discussed with the ISPC

management in advance and the proponents were encouraged to submit a proposal as important new Spin technologies will be in the focus of that meeting. – There were initial ideas about the site of the meeting on the KAIST Campus, but with rather high rates of the nearby hotels. The search for a less expensive location with short distance to the WS site is ongoing. - The proposal was approved unanimously subject to the condition that within two weeks a detailed plan with budget and fee estimates, hotel room rates and workshop site will be sent to the ISPC management.

Note added in proof: An update to the proposal was sent on Oct. 14 to the ISPC management and found satisfactory. It will be communicated to the ISPC in parallel to these minutes.

Transversity2017 The next workshop of this series, presented by Franco Bradamante, is planned for December 11-15, 2017 and will take place at the Frascati National Lab in Frascati (It). Sponsorship was granted unanimously.

DSPIN2017 The proposal was sent from Anatoli by Email and reported by the Chair. The 22nd workshop of the usual format, a joint Dubna-Prague-Warsaw meeting in Dubna, is planned for September 11-15, 2017 and registration fee will be about 250 €. In the discussion the committee felt uneasy about the long duration of this series without exchange in the Organizing committee. Finally, the workshop was approved upon the condition of a renewed format and panel. Details are up to the ISPC Chair who will contact the Organizers.

The ISPC meeting was adjourned at 5:30h pm and the Committee moved to a grill party hosted by the Organizer, Matthias Grosse-Perdekamp, in his private home.

ADDENDUM

After the meeting, the two missing 2017-18 Sub-Committees were formed by Email voting in analogy to the By-laws:

1. **2017-18 Membership Nominating Subcommittee** It is chaired by the ISPC Chair Haiyan Gao and the two members Anna Martin proposed by Haiyan, and Hideto En'yo proposed by Richard. Both candidates were confirmed in an Email voting ending on Oct. 12.
2. **2017-18 Chair Nominating Subcommittee** It is chaired by the Past-Chair R. Milner and the two elected members Franco Bradamante and Hans Stroehler. The result of the Email voting has been communicated by Email on Oct. 12, and became effective on Oct. 16.

Notes taken by Erhard Steffens

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

1 January 2017 to 31 December 2018

Voting Members:

H. Gao – Duke (Chair)	R. Milner – MIT (Past-Chair)	E. Aschenauer - BNL
K. Aulenbacher (Mainz)	A. Belov – INR Moscow	H. En'yo (RIKEN)
P. Lenisa – Ferrara	B.-Q. Ma – Peking	N. Makins – Illinois
A. Martin – Trieste	A. Milstein – Novosibirsk	M. Poelker – Jlab
N. Saito – KEK	E. Steffens – Erlangen	H. Stroehler – Juelich
O. Teryaev – Dubna	W. Vogelsang - Tübingen	

Honorary Members:

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

Members whose terms expire on 31 December 2018:

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

Members whose terms expire on 31 December 2020:

E. Aschenauer, K. Aulenbacher, B.-Q. Ma, N. Makins, A. Martin, A. Milstein, O. Teryaev, W. Vogelsang

Members whose terms expire on 31 December 2022:

R. Milner (Chair/ Past-Chair)

Members whose terms expire on 31 December 2026:

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