

Meeting of the International Spin Physics Committee

Ferrara, Italy

September 11, 2018

Minutes (by R. Milner)

ISPC members in attendance: H. Gao (Chair), K. Aulenbacher, F. Bradamante, D. Crabb, P. Lenisa, A. Martin, R. Milner, M. Poelker, N. Saito, E. Steffens, H. Stroehler, O. Teryaev, W. Vogelsang

Yuji Goto and Joshua Pierce also attended.

Report on SPIN 2018 – P. Lenisa

Paolo gave an overview of SPIN 2018:

210 registrants, inc. 25 students

29 plenary talks

179 parallel talks

Total budget: Euro 120,000

Deadline for submission of proceedings: December 15th

Report from the Membership Nominating Committee – H. Gao

Haiyan reported the proposal from her committee and this was unanimously accepted by vote of the ISPC:

H. En'yo, N. Saito, H. Stroehler re-elected for another four-year term

E. Steffens elected an Honorary Member

N. D'Hose and P. Mulders elected as new ISPC members

Report from the Chair Nominating Committee – R. Milner

Richard reported the proposal from his committee and this was unanimously accepted by vote of the ISPC:

P. Lenisa elected ISPC Chair for 2021-2024

Selection of the SPIN 2020 site

Yuji Goto's proposal on behalf of RIKEN to host SPIN 2020 in Matsue, Japan was unanimously accepted by the ISPC. The first choice date of the ISPC was September 21-25, 2020. The second choice offered was Sept 28 – Oct 2, 2020 and may clash with a Chinese national holiday. The estimated conference registration was \$ 300, supported by a significant financial contribution from the regional government. It was expressed that the organization should particularly include membership from Asia to sustain the growth in spin physics there.

Selection of the PSTP 2019 site

Josh Pierce's proposal on behalf of the Neutron Sciences Directorate of Oak Ridge National Laboratory to host PSTP 2019 in Knoxville, Tennessee was unanimously accepted by the ISPC. The date would be late September or early October 2019 chosen to avoid local football games. The exact date is expected to be chosen later in 2018. The estimated attendance is in the wide range of 45 to 100. The registration would be kept below \$ 350.

Dubna issues

A letter will be drafted in which the ISPC expresses support for the DSPIN conference series at Dubna. It was also requested that the ISPC express support for the spin physics program at NICA. Before considering this, the ISPC requested more information on the physics case, e.g. scientific white paper.

By-laws

It was agreed that an ad hoc committee of H. Gao, P. Lenisa, R. Milner, and E. Steffens will review the present by-laws, drawn up by E. Steffens, dated November 6, 2010.

Proceedings

The value of having copies of past proceedings available was reaffirmed.