

Meeting of the International Spin Physics Committee

September 21, 2020

Minutes (by H. Gao)

ISPC members in attendance: H. Gao (Chair), E. Aschenauer, K. Aulenbacher, F. Bradamante, N. d'Hose, H. En'yo, P. Lenisa, B-Q. Ma, A. Martin, R. Milner, P. Mulder, M. Poelker, T. Roser, N. Saito, E. Steffens, H. Stroehrer, O. Teryaev, W. Vogelsang

Report on PSTP2019 – Josh Pierce/Haiyan Gao

Haiyan Gao presented the summary of PSTP 2019 on behalf of Josh Pierce. The workshop was held Sep 22-27, 2019 in Knoxville, TN, U.S.A. with 60 scientific talks covering a range of PSTP topics, including also talks on fundamental symmetry tests, EIC, as well as a retrospective session honoring Don Crabb's role in the development of polarized targets. The proceedings will be published through "Proceedings of Science" and expected to be online in the coming days. The workshop was very successful especially in the area of finance, with a positive balance of close to \$9k, which will be transferred to support the PSTP 2022 workshop. ISPC is greatly appreciative of the outstanding effort of Josh Pierce in hosting the successful PSTP2019.

Report from the Chair Nominating Committee – R. Milner

Due to a conflict, Richard was not able to join the first part of the meeting, so this part of the agenda was conducted via email prior to the zoom meeting, which was followed up by a discussion at the zoom meeting.

The proposal from Richard is: "As I am unable to attend the meeting on Monday due to a conflict, I want to communicate a proposal developed in my capacity as Chair of the Chair Nominating Subcommittee. This was discussed with Erhard, Paolo and Haiyan.

Due to the extraordinary delay of the International Spin Physics Symposium by one year to 2021 because of the pandemic, it is proposed that the Chairline transition from Haiyan to Paolo also be delayed by one year. This transition normally occurs at the end of the calendar year of the International Symposium. In this way, the incoming Chair has the opportunity to come up to speed on the business of the ISPC and hit the ground running when his/her term begins. Due to the postponement of the Symposium by one year, it was unanimously felt that the transition should also be delayed by one year."

This proposal was accepted by the ISPC with the understanding that this delay in chair-line transition is a one-time event ONLY and the delay is just for one year. This clarification is necessary given the still uncertain nature of COVID-19.

Report from the Membership Nominating Committee – H. Gao

The membership nominating committee (H. Gao, A. Martin, B.-Q. Ma, R. Milner) presented the following proposal: "The proposal is to follow the proposal made by Richard for the chair-line transition for the membership transition as well: (i) delay the membership transition by one year. The election of new and continuing members will take place during the ISPC meeting at Spin

2021; (ii) the terms of ISPC members: E. Aschenauer, K. Aulenbacher, B.-Q. Ma, N. Makins, A. Martin, A. Milstein, M. Poelker, O. Teryaev, W. Vogelsang be extended by one year to Dec 31, 2021.”

The proposal was accepted by the ISPC.

Spin 2021 and beyond

- Currently the 24th Spin Symposium (Spin 2021) is tentatively booked for Oct 17-23, 2021, Matsue, Japan. But the status is considered undetermined due to the evolving nature of covid-19, and the LOC welcomes guidance from ISPC re next steps.
- The ISPC had a discussion on the status and planning for Spin2021, and felt strongly that Spin2021 should take place as a physical meeting to the extent practical and safe given the still uncertain and evolving nature of the pandemic. The LOC should proceed with the planning for a physical meeting, but keep in mind the option of a hybrid or online meeting as a backup option. ISPC believes it is important to have the Spin Symposium in 2021. ISPC will have another discussion (by email) of this matter in early 2021 about the meeting format.
- The next PSTP workshop will be in 2022 and the 25th Spin Symposium will be in 2023. Going forward the Spin Symposium will take place in an even year and PSTP workshop will be in an odd year.

Spin 2023 proposal – H. Gao

Based on the rotation pattern of the Spin Symposium sites in recent years, the next natural site will be in North America. Vossen and Gao from Duke University presented a proposal to host the 25th Spin Symposium at Duke/Durham in the fall of 2023. The proposal was positively received by the ISPC. It was felt that given it is 3 years away and uncertainties with the pandemic, the US election and the implications for visa applications by foreign nationals to attend a scientific conference in US, it is too early for the committee to make a decision at this time. The decision will be made during Spin 2021 for the site selection for Spin 2023.

PSTP 2022 – P. Lenisa

Paolo discussed with colleagues from Mainz and Juelich about the possibility of Mainz and Juelich co-hosting the PSTP2022 workshop, and both institutions are very positive and interested in doing so. Kurt and Hans made remarks about co-hosting the PSTP 2022 and will submit a short proposal with some more details to ISPC for its formal approval with the understanding that the physical meeting site will be at Mainz and/or GSI. The ISPC is supportive of this plan and look forward to the proposal.

ISPC bylaws revision – H. Gao

Haiyan presented a number of revisions to the ISPC bylaws on behalf of the chair-line. Most of the proposed revisions are straightforward improvements for clarity. The most significant addition is to explicitly include a statement of diversity and inclusivity to the selection of ISPC

membership. During the Zoom meeting discussion, it was suggested that the same statement be added to the appendix sections for the selection of Spin Symposium speakers and PSTP workshop speakers. Both were added during the meeting. The revised bylaws were voted at the meeting with 14 yes for accepting the revised bylaws and 1 abstention. The motion for accepting the revised bylaws was passed.

<https://duke.zoom.us/j/94372049432>

Link for the recorded meeting:

https://duke.zoom.us/rec/share/Jcm2X3P1UeT2pwjtJ2UDgrZ_eMqkos04J3GXj7EmNyKytcrtCjAHR8ZEl5ctIDr.oQX5KQs8i93knwyG