

## UEC Meeting, May 19, 2008 (at Users' Meeting)

Taken by J. Jordan-Sweet  
Amended by K. Nasta (added attendees)

Attendees: John Parise, Dan Fischer, Jean Jordan-Sweet, Tony Lanzarotti, Bruce Ravel, George Flynn, Cecilia Sanchez-Hanke, Helmut Strey, Howard Robinson, Gary Mitchell, Paul Northrup, Mike Dudley, Michael Vaughan (Jen Bohon absent)

- 1) Baton was passed from John Parise to Bruce Ravel.
- 2) Procedural problem- one or two SpIGs didn't hold elections. Helmut Strey was willing to be diffraction SpIG rep. Move was made that UEC appoint him. Unanimously approved.
- 3) Charter revision: was distributed to UEC via email and given to S. Dierker. He responded last week, urging a continuation of the discussion.
- 4) Additional discussion of UEC and NSLS-II:  
In response to early morning meeting with Harriet Kung and Pedro Montano about industry user issues, Bruce will draft a letter discussing our concern about the importance of keeping the user community engaged as we transition to NSLS-II. Include a statement about our hopes for chartering an LS UEC and for helping with the transition.  
We need a handle for being involved in the strategic science plan for NSLS-II. UEC should be part of the process. We should solicit Qun Shen's involvement. There will soon be a call for MIEs for 6 more beamlines. The user community needs to take initiative so that we are ready with well-written, organized proposals before the call goes out.
- 5) Election of officers:  
Vice Chair – three nominees: Dan Fischer, Tony Lanzarotti, and George Flynn. Tony won the election.  
Secretary – Jordan-Sweet volunteered.
- 6) 2010 User Meeting: Cecilia volunteered to organize the workshops again this year.
- 7) Next meeting: August- will use list-serv to communicate.
- 8) Discussion on whether to keep NSLS-II SpIG. Decided to keep it until new charter is in place (could be a long time...).
- 9) Meeting adjourned 5:13 pm.