Minutes of the CC Meeting, 2 April 1998
and
Collaboration Meeting, 2, 3, and 4 April 1998

April 23, 1998

This document contains the minutes from the most recent meeting of the Hall A Coordinating Committee. Sentences appearing in *italicized text* contain related information which was not discussed or available during the CC meeting.

1 Introduction

The CC meeting was convened at 8:30 AM, Thursday 2 April, 1998, Mike Finn presiding. Present were Mike Finn, Kees de Jager, Pascal Vernin, Pierre Bertin, and Jeff Templon.

This was a brief CC meeting and was mostly directly related to the Collaboration Meeting starting the same day.

2 Hall Status and Various Updates (K. de Jager)

Word has been passed down that at the Summer Users' Group Workshop, people should be planning for 12 GeV, not 8 as previously advertised.

VCS had been running smoothly, on average, at the time of this meeting. The polarized source had been installed, and a development run was planned for the Monday immediately following the meeting.

3 Collaboration Business

Tim Black (MIT) was nominated for Collaboration membership. He will spend much time on-site in the near future getting the polarized ^{3}He target up and running (this target will become part of the Hall A base instrumentation). Sebastian Incerti (Temple) was also nominated; he will work on the same target project as Dr. Black.

Alan Nathan (Illinois) was nominated after the CC Meeting. His nomination was discussed by the CC between sessions at the Collaboration meeting. He is very active in the Real Compton Scattering program.

CC Elections were discussed. Two positions (those of Mike Finn and Pascal Vernin) will open in late July. The following election schedule was decided upon:

- June 1 — nominations close
- June 15 — first ballot distributed
- July 15 — voting closes
- an additional two-week runoff will take place if needed.

A call for nominations should appear sometime in May.

The next Collaboration meeting is tentatively scheduled for August 17 and 18.

The meeting was adjourned around 9:15 AM.

4 Minutes, Hall A Business Meeting

The Hall A Business Meeting was held on Saturday morning, April 4.

Most of this meeting was spent discussing proposed revisions to the Hall A Charter, which is due to expire soon. It contains a "sunset clause" which disbands the Collaboration after completion of the initial complement of experiments (which most people seem to understand means "the EXPINT experiments".

Charles Hyde-Wright chairs the Charter Review Committee and is interested in member feedback and suggestions. He has set up a web page for this purpose: please visit

`http://www.jlab.org/~hyde/charter_cehw.html`

and send your suggestions to Charles.

Sebastian Incerti, Alan Nathan, and Tim Black were all accepted (by vote) by those present as members of the Hall A Collaboration.

5 Meeting Records

Transparencies from the various presentations were collected and Xeroxed, and are available from CEBAF via Rachel Harris' office. The meeting program is archived at

`http://studbolt.physast.uga.edu/halla/prog-apr-98.html`

Respectfully Submitted, J. Templon, secretary.