

Welcome to new members

- Yunhai Cai, SLAC, USA
- Sylvie Jacquemot, LULI Ecole Polytechnique, France
- Vaishali Naik, VECC, India
- Thomas Roser, BNL, USA
- Suzie Sheehy, Uni. Melbourne, Australia
- Aliz Simon, IAEA, Austria
- Liangting Sun, IMP-CAS, China

Agenda, Minutes & Follow-up of actions

G. Arduini

Agenda

- Introductions & Welcome of New Members (all)
- Agenda, Minutes of the previous meeting, Follow-up of actions (Gianluigi)
- WG14 and promotion of Accelerator Science (Swapan, Lenny)
- WG14 and Education in Accelerator Science (Oliver, Bob, Sekazi)
- Points for discussion (Gianluigi)
- A.O.B.

Mandate (changes to be approved)

- Promote the exchange of information and views among the members of the international scientific community in the field of Accelerator Science including, but not limited to, the following:
 - **Education and training in Accelerator Physics and Technology**
 - The theory and experiments concerned with the nature and properties of particle accelerators and beam physics
 - The improvement of international communication in Accelerator Science through the sponsorship of professional meetings
 - The future of accelerator facilities for various fields that benefit science and society
 - The industrial, medical, energy production and environmental applications of relevant accelerator technologies

Membership

- Africa:
 - Simon Mullins, BIUST, Botswana
 - *Z. Buthelezi declined. Proposal from S. Mullins: : Iyabo Usman (University of Witwatersrand, SA)*
 - *Representative from African Light Source. Proposal from S. Mtingwa: S. Connell (Univ Johannesburg, SA)*
- Americas:
 - Lia Merminga, FNAL, USA
 - Swapan Chattopadhyay, FNAL/SLAC, USA
 - Oliver Kester, TRIUMF, Canada
 - Liu Lin, LNLS, Brazil
 - Sekazi Mtingwa, USA
- Asia:
 - Di-Jing Huang, NSRRC, Taiwan
 - Michael Moyers, SPHIC, China
 - Tadashi Koseki, KEK, Japan
 - *Vaishali Naik, VECC, India*
 - *Liangting Sun, IMP-CAS, China*
 - *Somebody from Korea?*

Membership

- Europe:
 - Gianluigi Arduini, CERN, Switzerland
 - Bob Bingham, STFC, UK
 - Caterina Biscari, ALBA-CELLS, Spain
 - Mats Lindroos, ESS, Sweden
 - Qing Qin, ESRF, France
 - Lenny Rivkin, PSI, Switzerland
 - Mike Seidel, PSI, Switzerland
 - Minh-Quang Tran, EPFL, Switzerland
 - *Contacted E. Shaposhnikova, V. Shiltsev, S. Nagaitsev, G. Trubnikov, S. Ivanov and again P. Logatchev → proposals: I. Meshkov, V. Lebedev (JINR-Dubna). I would propose V. Lebedev.*
- Middle East:
 - Maher Attal, SESAME, Jordan
- Oceania:
 - Nikolai Lobanov, ANU, Australia
 - Suzie Sheehy, Uni. Melbourne, Australia

Associate Membership

- IUPAP C16: Plasma Physics Chair Sylvie Jacquemot, LULI Ecole Polytechnique, France
- IUPAP WG1 (ICFA) Chair: Stuart Henderson, JLab, USA
- ICFA Beam Dynamics Panel Chair: Yunhai Cai, SLAC, USA
- ICFA Panel on Sustainable Accelerators and Colliders Chair: Thomas Roser, BNL, USA
- IUPAP WG7 (International Committee on Ultrahigh Intensity Lasers - ICUIL): Chris Barty, UC Irvine, USA
- IAEA, Aliz Simon, IAEA, Austria

Membership

- Africa: 1 (3)
- Americas: 9
- Asia: 5
- Europe: 10 (11)
- Middle East: 1
- Oceania: 2
- Female: 7 (8)
- Male: 21 (23)
- In parenthesis numbers taking into account proposals
- Pending: possible Korean representative

Other Pending actions

- Promotion of Accelerator Science: Swapan (lead) and Lenny will propose a possible plan of action. Action: Swapan and Lenny → on the agenda today
- Education: Oliver (lead), Bob, Sekazi will develop a plan of action involving the existing accelerator schools (CAS, JUAS, IAS, ICTP). Possible interactions with C13 (Physics for Development and C14: Physics Education. Action: Bob, Oliver, Sekazi → on the agenda today
- We should discuss at the next meeting whether we want to involve AC5: International Association of Physics Students. Action: Gianluigi to bring this up at the next meeting → to be discussed with possible action plan for Education?
- Publications: WG14 should provide a position statement and a plan of action. Caterina (lead), Di-Jing, Gianluigi, Nikolay, Oliver will address this. Action: Caterina, Di-Jing, Gianluigi, Nikolay, Oliver.
- Interactions with ICFA/ICUIL: Action: Gianluigi to bring it up at the next meeting.
- IPAC as WG14 Conference and IPAC MoU. Action: Gianluigi (lead), Caterina, Lia, Lin, Tadashi to resume the discussions.
- Communication (Web site, etc.). We should discuss the content at the next meeting (some proposals are made in the slides). Action: Gianluigi to bring up this point at the next meeting