

# Minutes of the 32<sup>nd</sup> EPCS Board Meeting

October 17, 2007

Knoxville, Tennessee USA

**Members present:** Daniele Bulfone, Jean-François Gournay, Lawrence Hoff, In Soo Ko, Sharon Lackey, Roland Müller, Gianni Raffi and Ryotaro Tanaka

**Guests present:** Wayne Salter, JiJiu Zhao and David Gurd

## 1. Minutes of the 31<sup>st</sup> EPCS Board Meeting

The minutes of the EPCS Board meeting held September 8, 2006 in Grenoble, France were reviewed and unanimously accepted by those present.

## 2. EPCS Website

The EPCS website is presently hosted by CERN. At this time, CERN has no official contact person and the previous maintainer of <http://epcs.web.cern.ch/epcs/> is about to resign. Since only CERN employees are able to update CERN websites, the Board decided to take advantage of the EPS web hosting services and move the EPCS website to the EPS site. <http://www.europhysnet.org:8080/epcs>, a self-maintainable *Plone* instance .

## 3. Review of the Status and Mission of the EPCS and the Board.

The general scope and mission of the EPCS and the Board were reviewed as well as the history of the board membership and expansion due to the founding of the ICALEPCS Steering Committee in 2001 and the ISC membership requirements. In response to the changes in the ISC agreed upon at the ISAC meeting held on the previous evening in Knoxville, a proposal was made to return the EPCS Board composition to a smaller size.

The Board decided to eliminate the Supranational Group, reduce the number of American and Asian representatives to one each, reclassify Gianni Raffi as a member of the European group and therefore lower the number of board members to be elected this year to only one European member. Roland Müller will put the necessary changes of the statutes in writing at the new EPCS web site and circulate the new pages to the present EPCS Board for approval.

Present EPCS Board Membership:

<b>Name</b>	<b>Elected</b>	<b>Re-Elected</b>	<b>Term Ends</b>	<b>Group</b>	<b>Office</b>
Axel Daneels	2001	2004	2007	Supranational	
Jean-François Gournay *	2001	2004	2007	European	Treasurer
Lawrence Hoff *	2004		2007	American	
In Soo Ko *	2001	2004	2007	Asian	ISC Chairman
Sharon Lackey *	2003	2006	2009	American	Secretary
Roland Müller *	2004		2007	European	Chairman
Gianni Raffi	2003	2006	2009	Supranational	
Ryotaro Tanaka *	2003	2006	2009	Asian	
	<b>Co-opted</b>	<b>Re-Co-opted</b>			
Daniele Bulfone *	2004	2006	2007		

\* ISC member

Future EPCS Board Membership:

<b>Name</b>	<b>Elected</b>	<b>Re-Elected</b>	<b>Term Ends</b>	<b>Group</b>	<b>Office</b>
Sharon Lackey	2003	2006	2009	American	Secretary
Roland Müller	2004		2007	European	Chairman
Gianni Raffi	2003	2006	2009	European	
Ryotaro Tanaka	2003	2006	2009	Asian	
	<b>Co-opted</b>				
Jean-François Gournay *	2007		2008	European	Treasurer
In Soo Ko *	2007		2008	Asian	ISC Chairman

#### 4. ICALEPCS Website

The website [www.icalepcs.org](http://www.icalepcs.org) will be further maintained by Daniele Bulfone