

# Minutes of KET Meeting on June 20, 2024

## Participants:

M. Dührssen-Debling, F. Ellinghaus (til 18:30), L. Feld, E. Garutti (til 19 Uhr), J. Haller, B. Heinmann (til 18:30 Uhr), R. Jacobs, H. Lackner, M. Kado, D. Mohler, T. Plehn, M. Schumacher, H.C. Schultz-Coulon, F. Simon

Up to TOP 4 spokespersons of FPSs and Netzwerk Teilchenwelt: U. Bilow, S. Hansmann-Menzemer, T. Kuhr, A. Quadt.

Excused: K. Desch and J. List

## Agenda:

<https://indico.desy.de/event/45132/> (not public)

### TOP 1: Minutes from last meeting

The minutes from the last meeting are approved with two tiny changes in wording.

### TOP 2: Chairman's report

The draft of the "Recommendations from Trialog on Sustainability" has been sent by e-mail to KET on 17.6. Comments should be sent to the KET chair by 25.6.

The draft of the article on the Bonn FC@CERN workshop for the CERN Courier (authors L. Feld and H.-C. Schultz-Coulon) has been sent by e-mail to KET on 19.6. Comments should be sent to the authors by 25. 6.

### TOP 3: Discussion of BMBF Funding 2024-2027

The changes in the ErUM-Pro funding for the period 2024-2027 have been presented and discussed. The proposal to send a letter to the ministry (together with KHuK) received full support. The content of the letter was discussed and a consensus on the basic topics and statements to be included was reached. A draft will be discussed with the KHuK chair persons and afterwards will be circulated in KET for comments.

### TOP 4 Situation of Netzwerk Teilchenwelt

U. Bilow described the success of Netzwerk Teilchenwelt in the past. She reported in detail the very drastic cuts in funding for the Netzwerk in the new funding period (e.g. by 80% at the central hub) and explained the strong consequences on the activities the Netzwerk has been doing. The prioritisation of remaining possible activities was exemplified. KET agrees that the consequences of the funding cuts will be described in the letter to the minister (see TOP 3).

### TOP 5: Report from KET-Wahlvorstand

The "Wahlvortand" reported about the status of nominations of candidates and of the compilation of the list of voters.

### Top 6: Summary document of FC@CERN community event

The comments received on the draft document were discussed. A consensus was reached how to incorporate them in the text. An updated draft shall be provided by mid of next week. This draft shall

be circulated to all participants of the workshop. BMBF shall be consulted concerning the sentences related to their statements. Depending on the severity and number of comments from the participants a procedure to get final approval will be implemented.

## Top 7: Preparation of Non-Collider Workshop

The organizing committee (chair: F. Ellinghaus, H. Lacker) has met twice. The draft of the agenda and contents have been presented, discussed and received support by KET. Representatives from KAT and KHuk are fully involved in the process

## Top 8: Preparation of Collider Workshop

The organizing committee (chair: J. Haller and J. List) has met once. The draft of the agenda and contents have been presented, discussed and received support by KET. The meeting will start Wednesday at lunch time with a satellite event organized by yHEP on Wednesday morning.

## Top 9: Preparation of Concluding Workshop

L. Feld presented a draft of the agenda and contents. The proposal received support by KET.

**To Top 6-9:** A clear preference was expressed that all three workshops shall be in person events only. However, the Physikzentrum in Bad Honnef only offers space for 110 people. This issue will be discussed again at the next KET meeting. The draft summary documents of the workshops will be sent for commenting only to the registrants of the individual workshops and not to the whole community via d-hep lists.

The meeting ended at 19:30. Next meeting will take place in approximately 3 weeks.

Markus Schumacher and Lutz Feld.