

Minutes of the KET meeting on the 16th of July, 2024

Participants:

H. Lacker, L. Feld, M. Krämer, M. Schumacher, K. Desch, F. Ellinghaus, M. Duehrssen-Debling, M. Lupberger, J. List, T. Plehn, H.-C. Schultz-Coulon, J. Haller, D. Mohler

excused: F. Simon

Agenda:

<https://indico.desy.de/event/45681/> (not public)

TOP 1: Minutes from last meeting

The minutes from the last meeting are approved w/o changes.

TOP 2: Chairman's report

- The article on the Bonn workshop has been sent to the CERN Courier
- The program for the CERN 70 "Festakt" is ready, see <https://indico.cern.ch/event/1394260/>
- Short discussion regarding the format of the upcoming workshops. It was decided to have them in hybrid format. The speakers are asked to give their talks in person.

TOP 3: Report from KET-Wahlvorstand

The "Wahlvorstand" reported about the status of nominations of candidates and of the compilation of the list of voters. All but one lists are completed. Candidates are being contacted at present. At least one candidate is already willing to stand for election in each region.

TOP 4: Letter to BMBF on ErUM-Pro funding

A draft letter has been circulated in KET, KHuK, KfB, and among the FSP spokespeople. Also initial feedback from Mr. Lilienthal was received. It was decided to remove the sentences regarding ErUM-Data and ErUM-Transfer as well as the sentence regarding FCC. Some remaining comments from KHuK need to be addressed. KET members are asked to think about potential MdB's to also send the letter to once it is final.

TOP 5: Preparation of KET annual meeting

The agenda is taking shape, see <https://indico.desy.de/event/45358/>
The idea to invite Mr. Hess as successor of Mr. Lilienthal in 711 already for Thursday evening is discussed. One idea for a topic for Thursday evening is the input to the

ESPPU and a potential candidate to present could be Karl Jacobs. The content for the theory talk on Friday should be further clarified with/by T. Plehn and M. Krämer.

TOP 6: Summary document of the Future Collider @ CERN Community Event

The summary document has been accepted, see the agenda for the final draft.

TOP 7: Preparation of Non-Collider Workshop

The present plan is presented and discussed. An additional idea to have a talk on fixed target experiments at colliders is being discussed and it is suggested to either shorten the talks on MESA and LUXE or to combine them into one talk. Other than that the plan and foreseen speakers are approved, thus the speakers can be contacted now.

TOP 8: Preparation of Collider Workshop

The present plan is presented and discussed. There is the suggestion to add the EIC to the LHeC talk, thus a better name is needed for this combined talk, e.g. lepton-hadron/ion collider or alike. Another suggestion is to foresee a bit more time for ILC+CLIC. The organizing committee will discuss this further.

The next KET meeting will take place on Friday, 6th of September at 3pm.

Minutes: Frank Ellinghaus, Lutz Feld