

Minutes of the KET Meeting on 22 November 2024

[Inaugural Meeting of new KET]

Time: 15:00 to 16:00

Participants: J. Albrecht (Zoom), F. Blekman, K. Desch, M. Dührssen, M. Dunford, L. Feld, G. Hiller (Zoom), R. Jacobs, A. Frey (Zoom), J. Haller, B. Heinemann, M. Kado, T. Kuhr, H. Lacker, M. Lindner, D. Mohler, M. Mühlleitner, H.C. Schultz-Coulon

Agenda: <https://indico.desy.de/event/46878/> (not public)

This was the inaugural meeting of the new KET elected for the coming 3-year period from 2024 to 2027. The first task was to elect a new chairperson and a deputy; for the election of the chair the longest-serving member, K. Desch, took over as interim chairman.

TOP 1: Election of the chairperson (K. Desch)

- K. Desch asks for nominations for a chairperson.
- L. Feld is nominated as the only candidate.
- After a brief, preceding exchange, L. Feld is unanimously elected in a secret vote.

The KET thanks L. Feld for taking over this important role once more and for his excellent work during the last 3 years. L. Feld takes over as new chair.

TOP 2: Election of the deputy chairperson (L. Feld)

- L. Feld asks for nominations for a deputy chair.
- Nominee M. Mühlleitner agrees to stand for election.
- After a brief, preceding exchange, M. Mühlleitner is unanimously elected in a secret vote.
- The KET thanks M. Mühlleitner for taking over this responsibility.

TOP 3: Committee Matters (L. Feld)

- Kerstin Hoepfner's term as ACCU representative ends; as she is willing to take over this role for a second term, L. Feld suggests entrusting her with this task once more. KET endorses this unanimously.
- Until a new KET representative for the DIGUM Overview Board is found, L. Feld suggests asking M. Schumacher to continue in this position for a few more weeks. KET approves this.

TOP 4: AOB

- No contribution.

Minutes: H.C. Schultz-Coulon