

Minutes of the KET Meeting on January 7, 2025

Time: 13:00 to 15:00

Participants: F. Blekman, K. Desch, M. Dührssen-Debling, M. Dunford, L. Feld, A. Frey, J. Haller, B. Heinemann (until 14:30), G. Hiller, T. Kuhr, H. Lacker, M. Lindner (until 14:00), D. Mohler (from 13:30), M. Mühlleitner, H.C. Schultz-Coulon

Agenda: <https://indico.desy.de/event/47499/> (not public)

TOP 1: Minutes from last meeting

- The minutes of the previous meeting are approved without change.

TOP 2: Chairman's report (L. Feld)

- There will be an informal meeting with BMBF on the ESPPU input on January 16th, 2025 in Bonn.
- A support letter for the HGF application for "TIER Upgrade for HL-LHC is currently under preparation and will be sent around. Deadline for the application is end of January.
- The KET webpages need updating after the election of the new KET. Lutz notes that the performance degraded substantially and there is often no or very slow response. Freya volunteered to investigate. The new content management system will probably not be put into action for another year, so a solution is needed now.

TOP 3: Appointment of KET delegates to KHuK, KfB, KAT and DESY WA

- **KfB:** Michael Dührssen-Debling will continue.
- **KAT:** Johannes Haller will continue.
- **KHuK:** KET wishes to thank Frank Ellinghaus, who was the representative until now. The KET chair proposes Johannes Albrecht and will contact him.
- **DESY WA:** Gudrun Hiller will take over.

TOP 4: PECFA Nominations (H. Lacker)

- Germany has 10 representatives in PECFA. The term of half of the German PECFA members ended on 31.12.2024. KET thanks the outgoing PECFA members Robert Harlander, Ulrich Husemann, Stan Lai, Lucia Masetti and Isabel Melzer-Pellmann.
- Interested colleagues have been identified. However, no volunteers from theory yet. The nominations of the 5 new members will be finalized at the next KET meeting.

TOP 5: KET computing related mandates (T. Kuhr)

- GridKA overview board: Thomas Kuhr will replace Markus Schumacher.
- National Grid Initiative: Arnulf Quadt will continue.

- PUNCH4NFDI: Günter Duckeck and Thomas Kress will continue until 2026, in case of a 2nd phase for PUNCH, new representatives will be nominated.
- DIG-UM Overview Board: Chair and deputy of KET (Lutz Feld and Maggie Mühlleitner).
- DIG-UM Digitization Board: proposed is Gregor Kasieczka, a second person needs to be found.
- KET Computing and software panel: Maggie Mühlleitner will replace Markus Schumacher as KET deputy chair. However, it is proposed to keep Markus Schumacher as representative for Uni Tier-2/NHR in the panel.

TOP 6: Status of the Non-Collider Workshop document (H. Lacker)

- The document is ready to be distributed to the participants of the Non-Collider Workshop (Nov 22-24) and the concluding workshop in Bad Honnef (Jan 19-22).
- A summary of the document will be presented by Heiko at the concluding workshop.

TOP 7: Status of the Collider Workshop document (J. Haller)

- The document has been prepared by J. Haller, J. List, M. Mühlleitner and L. Feld and will be sent on January 12th to the participants of the Collider workshop.
- A summary of the document will be presented by Johannes at the concluding workshop.

TOP 8: Preparation of the optional April ESPPU Workshop in Munich

- Proposed date is April 28-29. Alternative options will be checked with M. Kado.

TOP 9: Preparations of the January Drafting Workshop

- 183 participants have signed up for the workshop (in person and on-line).
- K. Desch and B. Heinemann will give an introductory presentation on Sunday evening.

Minutes: Ariane Frey