

Minutes of the KET Meeting on April 22, 2025

Time: 14:00 to 15:45

Participants: T. Behnke, F. Blekman, K. Desch, M. Dunford, L. Feld, A. Frey, S. Gurdasani, T. Kuhr, H. Lackner, D. Mohler, H.C. Schultz-Coulon

Agenda: <https://indico.desy.de/event/48794/> (not public)

TOP 1: Chairman's report (L. Feld)

- Lutz welcomes Ties Behnke as the representative of the DESY directorate replacing Beate Heinemann.
- Next KET meeting will take place on April 29th at the end of the Munich workshop.

TOP 2: Minutes from last meeting

- The minutes of the previous meeting (March 17th) are approved without change.

TOP 3: Preparation for the KET annual meeting

- The annual meeting will be held 20.-21.11.2025
- Topics for the discussion on Thursday evening will be decided upon later.
- A strategy workshop in preparation for the next ErUM-Pro strategy meeting (foreseen early next year) is planned directly following the annual meeting at the Physikzentrum, starting Friday afternoon, 21.11. to Saturday 22.11. afternoon. KHuK and KfB should also be involved.

TOP 4: ESPPU Workshop in Munich (T. Kuhr)

- 119 people registered for the workshop, 50 in person.
- A press release about the workshop has been prepared and will be released this week.

TOP 5: ESPP input documents

- The 23 submitted national input documents have been evaluated by KET members.
- A summary and a "best effort" analysis was discussed and will be presented by Lutz at the Munich workshop.

TOP 6: Second Wildcard talk at the Munich Workshop

- The presentation will be given by Freya Blekman, entitled "Before the next flagship".

TOP 7: AOB

- The KET webpage <http://www.ketweb.de> has migrated to the new CMS.
- KET approved that Markus Klute will replace Günter Quast in the Computing and Software Panel representing CMS. A big thank you to Günter for his long-term contributions.

Minutes: Ariane Frey