

28 May 2019 Meeting Summary for Collaboration:

GB Participants: Zeesh Ahmed; Nicholas Battaglia; Brad Benson; François Bouchet; Tom Crawford; Abby Crites; Brenna Flaughner; Nils Halverson; William Jones; John Kovac; Akito Kusaka; Charles Lawrence; Mike Niemack; Suzanne Staggs; Aritoki Suzuki

SP Participants: Julian Borrill, John Carlstrom

Other Participants: John Ruhl

- Announcements
- GB Chair/VC elections will take place after we get new board member on July 1
- Membership committee report
 - Annual activity self-reporting survey status:
 - Membership is ~200, 90ish responses so far (covers an additional 20~30 postdocs)
 - Survey responses are due June 1.
 - New member applications
 - Two new applications received, Roger O'Brien and Kasey Wagoner
 - Both applicants were approved as Provisional Members by the GB.
- Committee secondment issue
 - Appointed member of the membership committee asked to be temporarily removed from duty
 - Bylaws are silent about temporary replacements of appointed or elected committee members
 - In this case, since it regards an appointed member approved by the GB, the SP's will make recommendation for a temp replacement for the GB to consider
 - Going forward, the SP's notify the Chair of GB about similar issues.
 - The bylaws would likely need to be amended to include a procedure for temporary replacements for elected positions
- Spokesperson's update
 - MSRI - design proposal was submitted
 - Available in github for CMB-S4 members
 - DOE Project Execution Plan is a work in progress
 - Get interim project office going
 - Bring national lab, NSF funded people together
 - CD-0 approval still in progress
 - Decadal survey report progress
 - Still in progress
 - 7th June to get editing etc going
 - 14th of June for red team review
 - 21st working on feedback
 - Submit to arXiv by end of June
 - July 10th - 10 page summary due

- Other CMB-S4 related white papers
 - State of profession papers due in July
 - Discussion of whether we should submit a paper discussing the state of the CMB field, prospects for junior scientists including how to work with long-term projects and professional development, complementary of ground and space-based experiments, etc.
 - State of profession
 - Professional development schedule
 - How to deal with long project & professional development schedule (first light in 2027 for ex)?
- CMB-S4 related proposal sub-committee report status
 - No updates at this time.
 - Will submit draft policy to GB for review before June GB meeting.
- AOB
 - Discussed dates and locations for next face to face meeting
 - Suggestion - San Diego, Urbana or other place
 - Nils announced results of GB postdoc member election, GB asked EVC Chair Darcy Barron to announce result to the collaboration
 - Next GB meeting will be the week of June 24.