

11 December 2023, JLUO BOD Meeting Minutes

In attendance: Marco Contalbrigo,

- News
- CEBAF space committee and survey
- DEIA initiatives
- Agenda of the Winter Meeting
- JLUO Annual Meeting
- Plans of the Focus Groups for JLab future

Brief reports on the DNP satellite meeting, focus group for JLab future activity and upcoming meetings.

Space committee: Yordanka reports about the space committee formation and the survey in preparation. The plan is to open the survey before the Winter Meeting. The preliminary layout of the new social zone being prepared at the lab is presented.

DEIA: the discussion on the new initiatives connected with the focus group and the potential opportunities for improvements have continued.

Winter Meeting: The agenda structure is outlined. The plan is to evaluate and formally acknowledge the status of the previous recommendations before potentially issuing new ones.