

- News from the group leader meeting
 - POF: program-oriented-funding (2010-2014):
 - Short program description (5pages) submitted.
 - Final full program to be submitted in autumn
 → discussion with PRC & WR & KET & RECFA
 - Next PRC 1./2. October: Andreas will give the CMS presentation
 - Rooms @ DESY: new (additional) budget (9 Mill.) in 2009/10/11 for renovation of building 1 approved by HGF → restructuring will proceed in phases, floor by floor, each takes ~ 4-5 months → container → exciting times ahead of us.
 Until then no general restructuring, presently two new rooms from ZEUS: 1c-289 (Louvain), 1c-285 (Korea). Need still to be cleaned.
 - Conferences: SLAC Summer Institute (interest ?), ICHEP PhD support
 - DESY in 2009: prepare 50 year anniversary for DESY in 2009, lots of conferences: Photon 2009, Lepton-Photon, Theory Workshop,... Hafen-Geburtstag (Schweiz → CERN → LHC → DESY), Day of the open door, Night of science, ...





- HGF: Fund of the president was not increased → new activities presently stopped → no new virtual institutes, no new graduate schools, ...
- Mitarbeitergespräche: next round in autumn, top→ down, still an open discussion on how to judge with which criteria about individual performances
- Thieves @ DESY: lots of items have vanished in a structured way
 → lock all your valuables (maybe complete office).
 General examination if leaving DESY after 20:00.





- Apartment @ CERN: still sorting out administrative issues.
- DESY @ CMS Times: published in the issue of 12th of May.
- Summer Students: Distribution of students final, everybody should have the name.
- Memorandum of Agreement: every author has to deliver ¼ FTE on average & 1/8 of this @ CERN, high level coordinator jobs do not count. Still in the progress of being collected, hot phase started. The aim is to have the MoA's signed by the collaboration week. Maybe DESY signs the MoA with all German Universities (→ 4th highest contributing group in CMS → Coordinators have to fill the tables for each group member, location will be sent around afterwards.
- New rooms @ CERN: have to leave 32-4-B20 within 2-3 months, one member of the Aachen group will arrive soon, others later.
 New space: 32-4-A20 (in 2-3 months), 6-2-039 available now (3 desks and close to the CMS user center with lots of desks), 1-2 desks in the new remodeled printer shop (510) when ready end of June.

Visits @ CERN: Angela Merkel, Prof. Dosch were impressed!



- Next Dates:
 - Wednesday, 25.6., 16:00 -18:00 SR 4a (CMS week in Cyprus)
 - Suggestion: omit meeting in vacation time July/August
 - Wednesday 3. 9. 16:00 18:00
 - Wednesday 8.10. 16:00 18:00
- Anything else?

