



301st Meeting of the DESY Scientific Committee

February 3, 2023

Ingrid-Maria Gregor, Tim Laarmann
DESY

Agenda

301st meeting

10:30 AM	→ 10:35 AM	TOP1 - Welcome and Adoption of the Agenda Speakers: Ingrid-Maria Gregor (DESY/Uni Bonn), Tim Laarmann (FS-PS (FS-PS Fachgruppe FCP))
10:35 AM	→ 11:30 AM	TOP 2 - Report from the Directorate Speaker: Prof. Helmut Dosch (DESY)
11:30 AM	→ 11:45 AM	TOP 3 - Status of high-level appointments Speaker: Wiebke Louis
11:45 AM	→ 12:15 PM	TOP 4: DESY Alumni Network Speakers: Katja Kroschewski (RM (Relationmanagement & Digitale Organisati)), Miriam Huckschlag (RM (Relationmanagement & Digitale Organ
12:15 PM	→ 12:30 PM	TOP 5: Open Access Publication
12:30 PM	→ 1:00 PM	Lunch catered lunch in the foyer
1:00 PM	→ 2:00 PM	WA Internal Session Convener: Ingrid-Maria Gregor (DESY/Uni Bonn)

Minutes:

Ingo Bloch, Markus Diehl, Katalin Kis

Closed Session

Many topics !!

Busy closed session

- WA election timeline -> Ingrid
- Career task force -> Nicoleta
- Diversity task force -> Elke



- Follow up discussion on topics from Helmut's talk
- Appointments

WA Elections

Whao - were did the two years go ?

VORGANG	Beginn	Ende
1. Festlegung der Wahlbereiche; Vorbereitung Wählerlisten		03.03.2023
2. Wahlversammlung (1te Wahlversammlung, Wahl Wahlvorstand)	06.03.2023	31.03.2023
2.1 Die Wahlvorstände stellen das Wählerverzeichnis fest	05.04.2023	10.04.2023
3. Nominierungsphase (2te Wahlversammlung)	10.04.2023	21.04.2023
4. Bekanntgabe der Wahlvorschläge / elektronischer Versand	24.04.2023	28.04.2023
5. Elektronische Wahl mit Polyas	02.05.2023	26.05.2023
6. Abruf der elektronischen Wahlergebnisse	30.05.2023	
7. Bekanntgabe der Wahlergebnisse	01.06.2023	
8. Einspruchsfrist	05.06.2023	16.06.2023

Next Meeting

Goals for 2023++ !!

- Follow-up of career task force - draft document
- Discussions around strategy process towards next POF
- To be scheduled - three further meetings:
 - June after
 - September
 - November/December

Please bring up topics you think the WA should get involved!