

Connected: Hans Bijnes (invited), Richard Brenner, Paula Eerola, Gabriele Ferretti, Mark Pearce and Konstantin Zarembo.

Apologies: Klas Hultqvist, Leif Lönnblad and Bo Sundborg.

§1

Formalities

The agenda was approved by all present.

Mark and Paula were appointed secretary and *justerare* for the meeting, respectively.

The minutes of the last meeting were approved by those present.

§2

Partikeldagarna 2002 in Lund

There was a general discussion about the forthcoming particle days 11-12 April in Lund. Paula reported that a homepage has already been set up: [<http://www.quark.lu.se/workshop/partikeldagarna02/>]. The program, registration forms and information on travel and hotels can all be obtained here. Deadline for registration and contributions is March 15th. The agenda was discussed at some length. It was agreed that the sessions should follow these themes: 'politics', non-accelerator / astroparticle physics, theory, accelerator particle physics and contributions from participants. Each session will be started with a longer introduction to set the talks which follow in context. For the political session, it was agreed that there should be coverage of the recent financial problems at CERN (B. Brant from SSF to be asked to speak) and a presentation on the research council's plans wrt national and international research facilities (O. Botner to be asked to speak). The session should also include section matters and news from R-ECFA. The question of an invited speaker was also discussed. Possible topics included recent new results from RHIC, BaBar or one of the neutrino experiments. The organising committee would try to identify a speaker from one of these areas. The possibility to visit Maxlab was felt as a good idea. Everyone agreed that it was important that the event was well attended by theorists and Gabriele agreed to try and rally support from his colleagues. The organising committee agreed to send around a preliminary agenda and suggested speakers to the board as soon as possible for further discussion.

§3

ECFA Matters

Following up the e-mail from ECFA chairman L. Foa regarding future priorities for European particle physics (see the previous minutes), the board agreed with T. Åkesson (Swedish R-ECFA delegate) that such discussions with political overtones should not be the focus of ECFA.

§4

ICHEP 2002

Richard noted that the Swedish quota for ICHEP 2002 in Amsterdam was still not full. He asked everybody to inform their groups that persons wishing to be added to the list of Swedish participants should tell Richard immediately.

§5

A.O.B.

Richard reported that the section's homepage would remain on the Stockholm University server but he would be allowed to access the necessary files.

§6

Next meeting.

The time of the next telephone meeting was fixed to Wednesday 20th March, starting at 1400.

Minutes compiled by:

Checked by:

Mark Pearce

Paula Eerola

Richard Brenner