

**SURA JEFFERSON LAB COMMITTEE  
HAMILTON CROWNE PLAZA  
THURSDAY, APRIL 7, 2005  
1:00-5:00PM  
ATTENDEES & AGENDA**

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**Jefferson Lab Committee Members**

Dr. June Matthews, MIT, Chair  
Dr. Daniel Sober, Catholic  
Dr. Martin Buoncristiani, Christopher Newport  
Dr. Paul Gemperline, East Carolina  
Dr. Neil Sullivan, Florida  
Dr. Stephan Mintz, Florida International  
Dr. William Briscoe, George Washington  
Dr. Keith Baker, Hampton, SURA Fellow  
Dr. Stephen Wallace, Maryland  
Dr. Thomas Clegg, North Carolina-CH  
Dr. Colm Whelan, Old Dominion  
Dr. Charles Glashausser, Rutgers  
Dr. David Ernst, Vanderbilt  
Dr. Phillip Parrish, Virginia  
Dr. Jerry Draayer, SURA President  
Dr. Paul Stoler, Rensselaer (via telecon)

**Other Participants**

Dr. Michael Lubell, APS, Director of Public Affairs  
Dr. John White, Chancellor, Arkansas  
Ms. Kelly Caccetta, JLab, AD, Administration  
Dr. Swapan Chattopadhyay, JLab AD, Accelerator  
Dr. Fred Dylla, JLab Chief Technology Officer  
Ms. Mary Erwin, JLab Chief Financial Officer  
Dr. Roy Whitney, JLab CIO  
Dr. Harry Holmgren, SURA President Emeritus  
Mr. Greg Kubiak, SURA Director of Relations  
and Communications  
Mr. Hugh Loweth, SURA Vice President for  
Government and University Relations  
Ms. Grace Plummer, SURA Director of Contract Relations  
Ms. Anne Street, SURA Capture Team Manager

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**Consideration of Proposed Resolution re. FY2006 DOE Funding**

Greg Kubiak

**Preparing for Competition**

- Status report

Jerry Draayer

**Special Reports**

- JLab safety performance: report on SURA/Lab actions taken
- Report from Jefferson Lab
- NSAC plans to revisit NSAC long range plan

Grace Plummer  
Roy Whitney / Kelly Caccetta  
June Matthews

**JLab Performance**

- Results of JLab self assessment for FY 2004
- Site Office evaluation of Lab performance in FY 2004
- Results of User Group Board of Director meeting November 2004
- Results of PAC meeting January 2005

Hugh Loweth  
Hugh Loweth  
Paul Stoler  
Paul Stoler

**SURA Stewardship of JLab**

- Fellowship awards 2005-2006
- Sabbatical support award 2005-2006

Tom Clegg  
Hugh Loweth

**Other Discussions**

- Plans for assisting MSI's to improve production of future scientists

Dave Ernst