

**JSA Programs Committee  
Hamilton Crowne Plaza**

**April 7, 2009**

**Stephen J. Wallace, Chair**

## Charter review and discussion

Reviewed the responsibilities of the Programs Committee and the subcommittees that have been set up to address these responsibilities

- Administer the JSA Initiatives Fund
- Foster relations and communications with users and community stakeholders
- Monitor Lab's use of non-DOE support
- Monitor reviews of Lab's scientific programs
- Assess JLab technology transfer and commercialization initiatives

## SURA Relations Program

Greg Kubiak, SURA Chief Communications Officer, discussed the SURA relations program and how it supported JLab

- Relations work, including state lobbyist, was instrumental in retention of the \$6M Virginia support for the 12 GeV project
- SURA coordinated the relations strategy for stimulus funding for JLab, including the early contact with the transition team for the new Administration
- Work continues with federal lobbyist for JLab funding - Hill visits, letter writing, testimonies, etc.

## Completion of the 6 GeV Program (report will be available on meeting website)

Larry Cardman, JLab Associate Director for Experimental Physics, discussed the 6 GeV science program in light of the completion of the 12 GeV upgrade

- Goal: carry out highest quality research program with as much of 6 GeV program as feasible while delivering the 12 GeV project on time and on budget
- Draft schedule has been developed that completes substantial part of the outstanding physics to be done; reviewed by PAC34, user community, experimental spokespersons
- Final draft schedule to be released shortly; with periodic revisions and updates based on funding developments and technical issues

## JLab Light Source Program (report will be available on meeting website)

George Neil, JLab Associate Director for the FEL, discussed the future of the Navy Program and next generation light sources

- ONR funded technology development at FEL and ERL, synergistic with NP technology in srf and injector development
- ONR has indicated intent to continue funding for JLab as R&D center for INP long-term at ~\$4M/annually, but ...
- JLab has stepwise plan to move photon output to VUV and soft X-ray range and pursue continued funding for FEL ops and R&D from DOE, with expectation of CD-0 for NGLS in 2015

## JLab Users Group Report

(report will be available on meeting website)

Ron Gilman, Chair, JLab Users Board of Director, gave an overview of the Users Group activities and issues of concern

- Several users group activities are funded by the JSA Initiatives Fund, enabling increased participation, recognition of young scientists, etc. Users Group will be reviewing its criteria for the postdoctoral fellowship and thesis award
- Concerns include budget and 6 GeV schedule (allayed for the most part by recent budget news and draft schedule, and announcement that there would be a “Spring Run”), positions in the field, computing issues, women in physics

## JSA Initiatives Fund, SURA Residence Facility, PEMP Goal 4

Elizabeth Lawson, SURA Chief of Strategic Services, reported on the status of the Initiatives Fund Program, SURA Residence Facility, and Goal 4 of the PEMP

- Tab 9, Initiatives Fund Program: 25 FY2009 projects plus 7 projects carried over from FY2008 for total commitments of \$614.3K. For the five months thru Feb, expenditures of \$110K
- Tab 10, Residence Facility: Advance notice about rate increase effective April 1; procurement plan in place for year 1 of renovation and upgrade program; for the five months thru Feb: revenues of \$170K; expenditures of \$177K, with occupancy at 58%
- No substantive issues raised by TJSO to FY2009 Goal 4 PEMP 1<sup>st</sup> quarter assessment. Mid-year assessment due next couple of weeks with TJSO review early May