



Education and Student Activities Committee



Meeting Agenda August 25, 2014 11:00am – 12:00pm EST

I. Administrative (2 minutes)

- Approval of the meeting minutes of July 28, 2014
- Approval of the meeting minutes of August 5, 2014
- Approval of Sarah Seguin as Vice-chair of ESAC
- Discussion of bi-weekly ESAC meetings (second and last Monday of each month)

II. Student Paper Competition (5 minutes)

- Status update (Bunting)
- Discuss changes to the student paper competition.

III. ESAC Roadmap (2 minutes)

- Appointment of an ESAC member to finish the roadmap effort

IV. Experiments Manual (5 minutes)

- Project status (Jost)
- Report back SIPI experiment ideas

V. SDComm / ESAC Coordination (5 minutes)

- Status (Jost)

VI. Student Hardware Competition (5 minutes)

- Status update (Mediano)
- Discuss rules for mentoring and sponsoring student teams

VII. Global University (13 minutes)

- Discuss implementation of the Santa Clara and Dresden GU
- Review of 2014 GU evaluation forms

VIII. Fundamentals of EMC Workshop (13 minutes)

- Discuss implementation of the Santa Clara and Dresden workshops

IX. University Grant (5 minutes)

- Status update (Mediano)

X. Open Forum /Additional Topics (5 minutes)