Minutes (Draft) of ACFA Meeting on June 3, 2025

16:00~17:00 June 3, 2025

(during IPAC25 conference)

Room 106, TICC, Taipei, Taiwan

Participants

On-site: In Soo Ko (PAL, Korea), Hong-Wei Zhao (IMP, China), Moses Chung (POSTECH, Korea), Ping-Jung Chou (NSRRC, Taiwan)

Online: Yuan-Hann Chang (Academia Sinica, Taiwan), Zhentang Zhao (SARI, China), Jie Gao (IHEP, China), Konstantine Lotov (BINP, Russia), Nobuyuki Nishimori (QST, Japan), Yasuhiro Okada (KEK, Japan), Tek Yong Tou (MPS, Malaysia)

1. Opening by Chair
2. Brief Introductions of Each Members
3. Chair introduced the main topic to be discussed: appointment of new ACFA Chair
   1. Chair introduced some slow activities of ACFA due to the limited function of Chair who is in fully retired situation
   2. Chair wished that the committee needs an active (in position) and enthusiastic person to lead the committee more vital and energetic
   3. Chair suggested an urgent quick process to find a proper candidate instead of the following traditional way based on past experiences
   4. All participants understand the current situation and agreed to chair’s suggestion
   5. The meeting minutes (this document) will be circulated to all committee members ASAP, and if agreed, current Chair will announce the name who will be the next Chair, and ask the request of approval to all members
   6. Official turnover of the ACFA leadership will take place on the next planned ACFA meeting on June 20, 2025 if the request of approval is agreed.
   7. Meeting adjourned at 16:40.