## 1. Minutes from PERTG town hall - review before posting on PERCentral.

#### 2. Schedule of meetings John

Feb 18

Mar 11

Apr 1

Apr 22

May 6

May 27

Jun 10

#### 3. Distribute roles in PERLOC: current roles

- Vice Chair Eugenia
- Treasurer Jose
- CommunicationsSanjay
- PERC liaison Danielle

# 4. Distribute duties for programs (Chief Worriers) John

Please consider what you can do.

- Conference Scholarships (Feb applications)
- Mini-grants (Aug applications)
- Scholar-in-residence grants (Feb applications?)
- PERC Paper award (summer/fall)
  Andrew H. + someone (maybe)
- Advisory board for PER User's Guide Danielle ???
- Oversee PERC organization
  Danielle (?)
- PER speaker list John
- Exploring APS PER Topical Group
  John + many others
  - Andrew Heckler, Eric Brewe, Noah F., Jon Gaffney, someone else...
  - (see minutes from PERTG Town Hall)

### 5. Update on PERC 2010 paper awards

Have winners been officially notified? Certificate/letter/money

Sanjay

Have finalists been officially notified? Certificate/letter

#### 6. PERC 2011 update

JRT will ask Noah if there's any news.

#### 7. PERC Proceedings: new editor

Based on suggestion from current editors, John contacted Michael Loverude to see if he's interested.

Send again – see if he missed it.

# 8. Formalize our yearly cycle of events: when we solicit, review, and issue our various awards, etc.

PERC Paper Award: Announce finalists and winner at winter meeting

Conference Scholarships: solicit in January for Feb 1 deadline; decide in between meetings

Scholar in Residence: solicit in March for April 15 deadline; decide over next month

PERC Paper Award: at discretion of Proceedings editors

Mini grants: solicit after summer meeting for Sept 15 (check that from last year) deadline

Calendar will be made

#### 9. RUME session at AAPT John

Confirm support; discuss permanent support for one "external" session (invited or inv/con) at each AAPT meeting to broaden reach of meetings (not at PERC)

e.g., PER in the High Schools

no objections from PERLOC

#### 10. PERC 2012 - how to solicit organizers/themes?

ΑII

Think about it and we'll discuss at next meeting

What are the benefits for organizers? Registration? Etc.?

1. AAPT registration for part-time grad students	John
Some communication – still working on it.	

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## 12. Budget Jose

- PERCentral/comPADRE
- PERC

Warren Hein retiring, Beth Cunningham and Michael Brosnan (AAPT CFO) as new contact for budget information.