

## Present: Thompson, Elby, Etkina, Heckler, Mestre

### 1. Minutes for last meeting (attached)

Please look these over and we can approve.

Approved

### Old business / updates

## 2. AAPT Omaha scheduling Andrew & John

PERTG Town Hall and PERLOC closed meetings sorted out

Town Hall wasn't on the web schedule but was actually scheduled: Monday, 11:30 am. It's now on the web schedule.

### 3. Scholar in Residence Andy

One applicant. Andy Elby and subcommittee recommends funding this award.

We commented that there is only one application but last year there were 5 or 6.

Explicitly suggest having previously declined applications re-apply – in Omaha Town Hall.

### 4. Conference Scholarships post-mortem and discussion Eugenia

Continuation from previous meeting.

Ideas were floated:

Exceptions for graduate students from developing countries.

Earlier suggestion: One larger scholarship, capped at large amount, in addition to many smaller ones.

Limit total budget to spend, include "higher amounts for international travel for graduate students" in language for solicitation.

### Caveat:

Could require abstract and judge research

Need to explain how attending conference will contribute to their professional development and research.

Eugenia will tweak solicitation and send to us for review.



### 5. PERC 2011 Danielle

Danielle was not at meeting, so no report was given.

# 6. PERC registration – with/without banquet, grad student discount Danielle

Danielle was not at meeting, so this was tabled.

### New business

### 7. PERTG/PERLOC on AAPT Executive Board agenda John

Have email out, waiting to hear.

Sunday 10:30–5:30 or Wednesday 3–6 (PERC Bridging Session 3–4:30, Banquet 5–7).

John will email PERLOC to see who's available.

Andrew has 5:30 meeting Sunday, will be around anyway.

### 8. Added: AAPT Executive Board and the APS/FEd Executive Committee

The annual gathering of these two groups at the AAPT Summer Meeting will occur over lunch (11:30 AM – 1:00 PM) on Monday, 1 August 2011, in Omaha. Nebraska.

[NOTE: PERTG Town Hall is 11:30-12:30 Monday.]

Eugenia will be free to brief them at beginning.

### Other items

# 9. Keeping track of budget items Jose

PERLOC budget in AAPT is not so transparent, at least to PERLOC. There are two different files working: "Budget" and "Cost Center."

We would like to keep track of encumbered but not spent based on grant programs (mini-grants, conference scholarships, etc.).

Jose is having email conversation with Marilyn Gardner from AAPT about how to streamline process. May see if AAPT can do it or if PERLOC has to.

Maybe try to meet in Omaha with AAPT folks. We'll think about it some more. More later...



# 10. Need to sort out summer meeting times John

John will poll people for meetings over summer.