

01.25.2021 EC

Present: Rafo, Stepan, Maurik, Norman, John, Marzio,

- News: Someone who knows the confluence, should create a 2021 EC meetings folder (we did not have it for 2020 either)
 - At JLAB SAD work is a month behind the original schedule, the OPS budget does not look good, the run time may become shorter.
 - Amendment to the Bylaws on "[Management Plan for the HPS Experiment](#)", adopted 01/08/2021
 - [HPS](#) working groups, coordinators, and EC oversight
- Preparations for 2021 run, RG-I TF meeting on [January 19](#) - Stepan/Tim/Marzio/Rafo

Should discuss MC for the summer run at the next meeting

- Update on 2016 analysis - Tim

No news.

- Update on 2019 data calibrations and data processing - Norman/Omar

will get software together this week to get data processing going, the alignment is good enough for the preliminary data processing

- AOB