

Minutes of special meeting held electronically 11 to 23 September 2002

The following resolution was distributed by email on 11 September 2002 to the 11 then current members of the Executive Committee:

The Executive Committee of the Forum on History of Physics supports the proposal to place plaques at sites in the United States that have played major roles in the development of physics and physics-related projects, thereby honoring these sites and the physicists associated with them, while at the same time making these events part of the permanent record of major events in American history. The timing of these placements should coincide with the forthcoming international physics year in 2005. Details of how to identify and mount such plaques, financing, their number, and related issues remain to be determined by APS.

As of 23 September 2002, votes were received as follows:

Yes 8

No 0

Abstention 3 (no vote received)

Alan Chodos and Judy Franz at APS Headquarters are being informed of this action.

Respectfully submitted
Kenneth W. Ford
Secretary-Treasurer