Timeline and Process for Collaboration Formation

EIC @ IP6 Kick-off Meeting
March 13, 2021

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Planning exersize

- Timeline:

  - Call for detector proposals specify that a proposal must include "A collaboration roster and structure, timescale and cost (including potential sources of funding sources and assumptions), and potential upgrade paths." → Collaboration must be formed to plan, prepare and submit the proposal

  - Note that 20 out of 60 pages of the proposal are to be dedicated to Collaboration planning

  - To have proposal ready by December 1st, we should have collaboration structure in place by/at early Summer.

April   June   August   October   December

Pre-collaboration   **Proposal**

Pre-collaboration* -> Collaboration

- Interested institutions: 83+ answered our call (~40/60 US/International groups); 36 consortia EOI presentation requests for Friday

- Step 1: We propose starting with forming an Institutional Board – the main governing body of the Collaboration

- Step 2: Establishing collaborataion charter, defining structure, electing management office

*"Pre-collaboartion" until the charter is written and adopted

Temporary offices:

A lot of efforts were already put to work:

- Organizing committee for the Kick-off meeting

  Silvia Dalla Torre (INFN, Trieste) , Abhay Deshpande (Stony Brook University) , Olga Evdokimov (UIC) , Barbara Jacak (UC Berkeley) , Franck Sabatié (CEA Saclay) , Bernd Surrow (Temple University)

- Pre-collaboration coordinators:

  Yulia Furletova (JLAB) , Alexander Kiselev (BNL), Franck Sabatié (CEA Saclay) , Bernd Surrow (Temple University)

- Upcoming Collaboration webpage: https://sites.temple.edu/eicatip6/

- Please join/add Institutional contact: https://sites.temple.edu/eicatip6/contact/

Temporary offices:
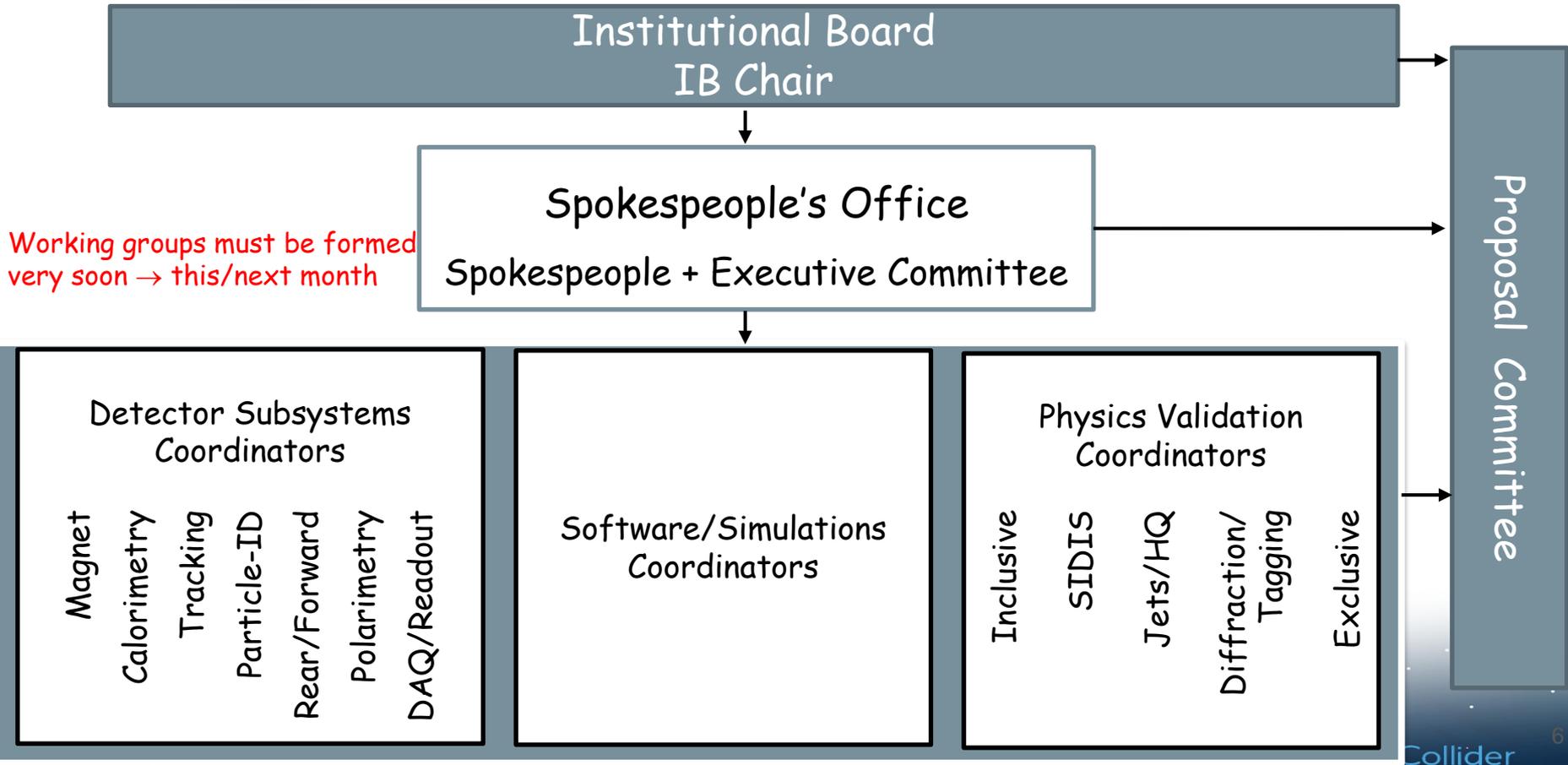
- Collaboration temporary name is "EIC@IP6," but let's make it fun! We would like to ask for naming proposals: https://forms.gle/tMvjj4UNqe7htMjg6

Please submit your nomination by April 15th

- We hope to have initial IB formed by then, and will run the first vote on the naming proposals

- Charter committee: to be formed

Olga Evdokimov (UIC) will be coordinating. Please voluntere/nominate for this job!

Possible Structure:

Institutional Board
IB Chair

Spokespeople's Office

Spokespeople + Executive Committee

Working groups must be formed
very soon → this/next month

Detector Subsystems
Coordinators

Magnet
Calorimetry
Tracking
Particle-ID
Rear/Forward
Polarimetry
DAQ/Readout

Software/Simulations
Coordinators

Physics Validation
Coordinators

Inclusive
SIDIS
Jets/HQ
Diffraction/Tagging
Exclusive

Proposal Committee

Collider

Moving Forward:

- This is a proposal – let's talk!

- Joining? Send your Institutional contact to

  https://sites.temple.edu/eicatip6/contact/

- Working groups: please submit your nominations for Detector, Software, and Physics Validation coordinators (2 people each)

- Please volunteer/send nominations for the Charter Committee (5+people)

- Start regular (pre)collaboration meetings – everyone is invited!

Planning exersize

- Timeline, revisited:

April   **June**   **August**   **October**   **December**

Pre-collaboration   **Proposal**

IB, Charter Committee
Working groups

Charter adoption,
IB chair,
Spokespeople elections

Proposal draft is
assembled by
Proposal Committee

Preview and
validation

formal
Collaboration

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