

IB Formation and Charter Writing Process

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Pre-collaboration* → Collaboration

- The first two steps planned for collaboration formation discussed at the Kick-off meeting were:
 - *Step 1*: Forming Institutional Board
 - *Step 2*: Forming a Charter Committee
- At the kick-off meeting we collected input from interested groups and have an (informal) list of **84** (!) Institutions that expressed interest in joining the forming EIC@IP6 collaboration (some stats are coming)
- These groups will form an initial Institutional Board for pre-collaboration to take part in the governance (if your name was listed as a contact person, please keep an eye on your email: we will confirm with you who will be the IB representative from your group and sign you up for the IB mailing list). This will complete initial phase of “*Step 1*” (tentatively – early next week).

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

EIC@IP6 Institutions

AGH UST, Krakow+A20	Université Paris-Saclay	IIT Patna	CEA-Saclay
Akal University	CNRS-IN2P3	Institute of Physics	Shandong University
ANL	Orsay	Université de Strasbourg	SMU
Banaras Hindu University	INFN Bari	JLab	Stony Brook University
BNL	INFN Bologna	LANL	Subatech, Nantes
Brunel University	INFN Catania	LBL	Temple University
CCNU Wuhan	INFN-Cosenza	Ecole Polytechnique Paris	UC Berkeley
Central University of Karnataka	INFN Ferrara	CNRS-IN2P3	UCLA
Central University of Tamil Nadu	INFN Genova	Malaviya NIT Jaipur	UIC
CUA	INFN Laboratori Nazionali di Frascati	Mount Allison University	University of Birmingham
Czech Technical University in Prague	INFN Laboratori Nazionali del Sud	National Cheng Kung University	U of MA, Amherst
DA V College, Chandigarh	INFN Padova	NISER	University of Michigan
Daresbury Laboratory	INFN Roma1	North Georgia University	University of Tennessee
Duke University	INFN Roma2	NPI Czech	University of Virginia
FIT	INFN Torino	ORNL	University of Glasgow
Florida State University	INFN Trieste	Panjab University	University of Jammu
Goa University	IISRE, Berhampur	Polytechnical Univ. Bucharest	University of Kentucky
GSI	IISRE, Tirupati	RAL CMOS Sensor Design Group	University of Lancaster
GSU	IIT Bombay	RAL Particle Physics Division (PPD)	University of Liverpool
IFJ PAN	IIT Delhi	RMR College, Kolkata	University of York
IJCLab	IIT Indore	Rice University	Yale University
IMP CAS	IIT Madras		

- Canada
- China
- Czech Republic
- France
- Germany
- India
- Italy
- Poland
- Romania
- Taiwan
- UK
- USA

Collaboration Charter Committee

- *Step 2*: Charter Committee formation
- We got several nominations already (thank you!):
 - Ken Barish (UC Riverside) Bedanga Mohanty (NISER)
 - Silvia Dalla Torre (Trieste) Ernst Sichtermann (LBNL)
 - Olga Evdokimov (UIC) Daria Sokhan (Glasgow)
 - Tom Hemmick (Stony Brook) Thomas Ulrich (BNL)
 - Nicole d'Hose (CEA-Saclay) Anselm Vossen (Duke)
 - Zein-Eddine Meziani (ANL) Qinghua Xu (Shandong)

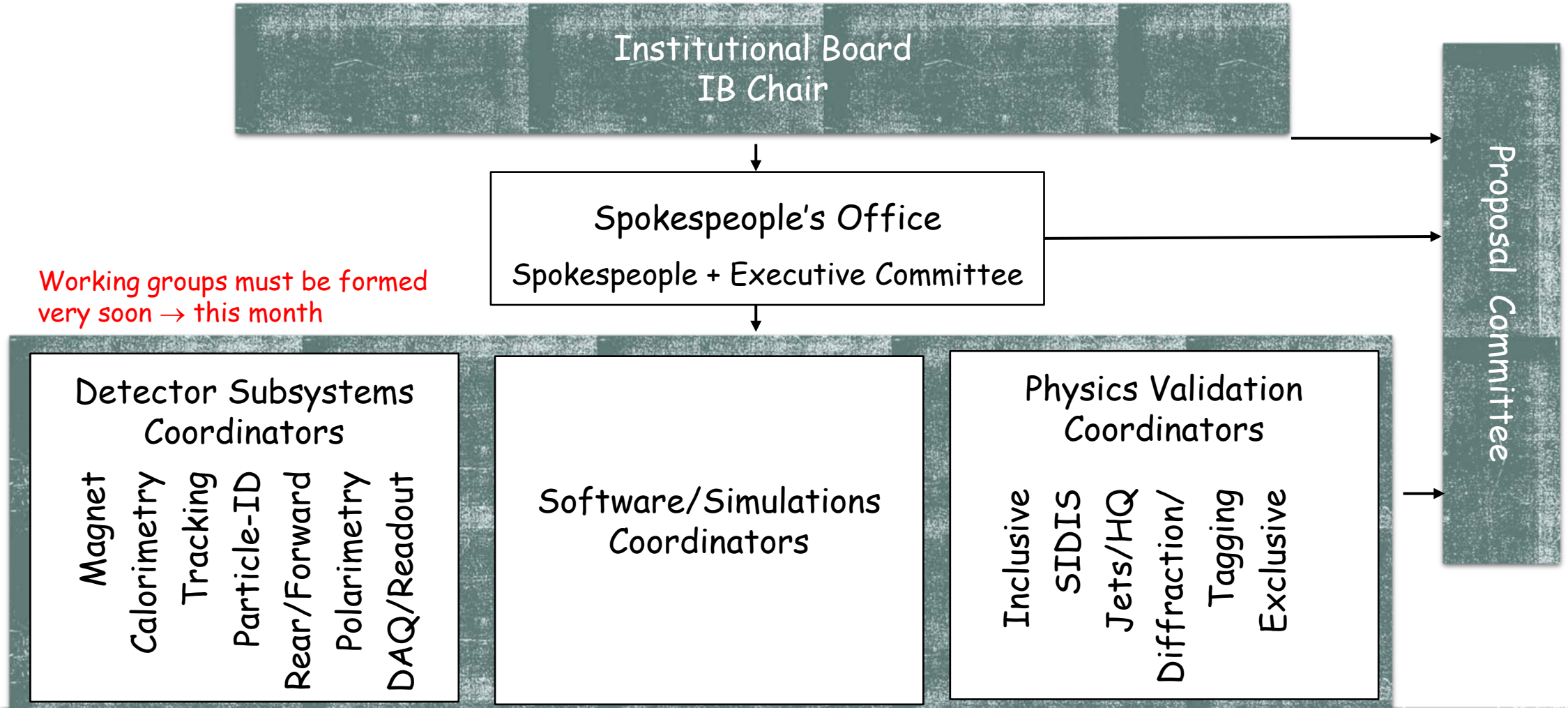
Note: we have not yet confirmed availability of all the nominees.

- We will ask for additional nominations/endorsement via IB mailing list, and hope to start drafting process before the next bi-weekly meeting
- Charter Committee will report/present draft to the IB for feedback and discussion
- Formal vote on the Collaboration Charter will be announced and run through IB list

Collaboration Charter

- The initial Charter should cover the structure and governance of the collaboration and is expected to include:
 - Collaboration Membership (before and after proposal submission?)
 - Institutional Board membership, function, governance, and voting
 - Spokespeople: functions, election process
 - Publication/presentation/authorship policy

Possible Structure



Planning exercise

- Collaboration/Proposal preparation timeline:

