



# WG – Convener Nomination process

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(no joke)

# WG convener process

- ❑ Context
  - ❑ We do not have a charter yet
  - ❑ We do not have a voting body yet
  - ❑ We have little time and need work to start ASAP
  - ❑ We have coordinators and an organizing committee
  
- ❑ What we need to start working:
  - ❑ **At least 2 conveners** for each of the 13 WGs:
    - ❑ 6 on Physics
    - ❑ 6 on Detector
    - ❑ 1 on Software

# Convener Nomination process (part I)

1. Open call for nominations of all WG conveners
  - Submit nominations **by Monday April 5, 11:59PM (EDT)**
  - Will be done through a Google form :  
<https://forms.gle/jzkrhG8ctNGGJhSK7>
2. The list will be reviewed by the EIC@IP6 organizing committee **on Tuesday, April 6.**
3. In the meantime, a proto-IB will be formed (see Olga's talk).
4. A preliminary candidate convener list for each WG will be assembled by the organizing committee and submitted to vote to the proto-IB, **by Friday April 9<sup>th</sup>**

# Proposal for Convener Nomination process (part II)

5. During this vote: each proto-IB member will be required to select two names from the list for each WG. No quorum will be necessary for this vote due to the short deadline.
6. [ It is the responsibility of the organizing committee to ensure the final list is well balanced. If necessary, a 2<sup>nd</sup> vote of the proto-IB for the final list will be proposed. ]
7. Each chosen convener will be contacted about their charge and length of appointment.

Your input on this process is welcome. This is an important step !



# It's getting started !

- **Please encourage convener nominations: we need talented people, who can invest time in this process**
- **Institution representatives: please vote when asked !**