

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 **86** (!) Institutions that expressed interest in joining the forming EIC@IP6 collaboration (some stats are coming)
- These groups form an initial Institutional Board for pre-collaboration to take part in the governance (all listed contact persons have been contacted for confirmation/updates, and are being signed for the IB mailing list). This formally completes initial phase of “*Step 1.*”

**“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

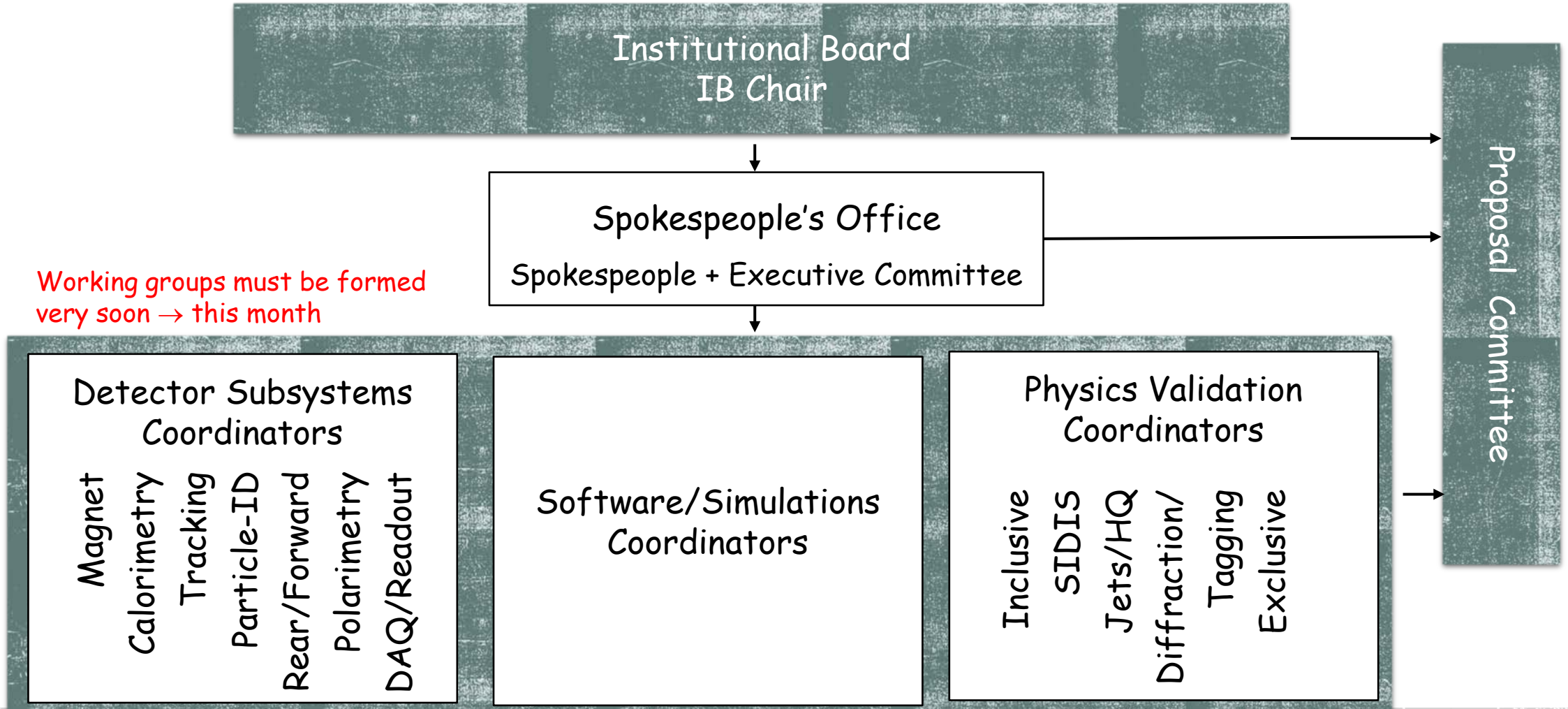
Collaboration Charter Committee

- *Step 2: Charter Committee formation*
- We asked for nomination at the kick-off meetings and got great feedback (thank you!):
 - Ken Barish (UC Riverside) Marta Ruspa (Trieste)
 - Olga Evdokimov (UIC) Murad Sarsour (GSU)
 - Nicole d'Hose (CEA-Saclay) Ernst Sichtermann (LBNL)
 - Tom Hemmick (Stony Brook) Daria Sokhan (Glasgow)
 - Thia Keppel* (JLAB) Thomas Ulrich (BNL)
 - Zein-Eddine Meziani (ANL) Anselm Vossen (Duke)
 - Bedanga Mohanty (NISER) Qinghua Xu (Shandong)
- ** have not yet confirmed availability*
- The finalized charter committee list will be sent shortly for endorsement to the 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:

