IB Formation and Charter Writing Process

Olga Evdokimov (University of Illinois at Chicago)

Pre-collaboration* → Collaboration

- ***Step 1**: Forming Institutional Board*
- ***Step 2**: Forming a Charter Committee*

- We have an Institutional Board in place!

- We had contacted all of the **86+**(!) Institutions that expressed interest in joining the forming EIC@IP6 collaboration to confirm and fill in the survey:

https://tuprd-my.sharepoint.com/:x:/g/personal/tue59914_temple_edu/EVOiv0e-RY1MpLlWn6A7fwoBroCnSiyJE_PdwvHdF0fKuA?e=uJZgru

- There are 51 groups confirmed their participation in the EIC@IP6; we hope to get additional input from the rest.

- Mailing list has been established for all formal communications, voting and governing decisions

eic-ip6-ib-l@lists.bnl.gov

- If you missed the survey above by accident, please record your input asap – we will include you to the IB list

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

EIC@IP6 Institutions

- Confirmed participation:

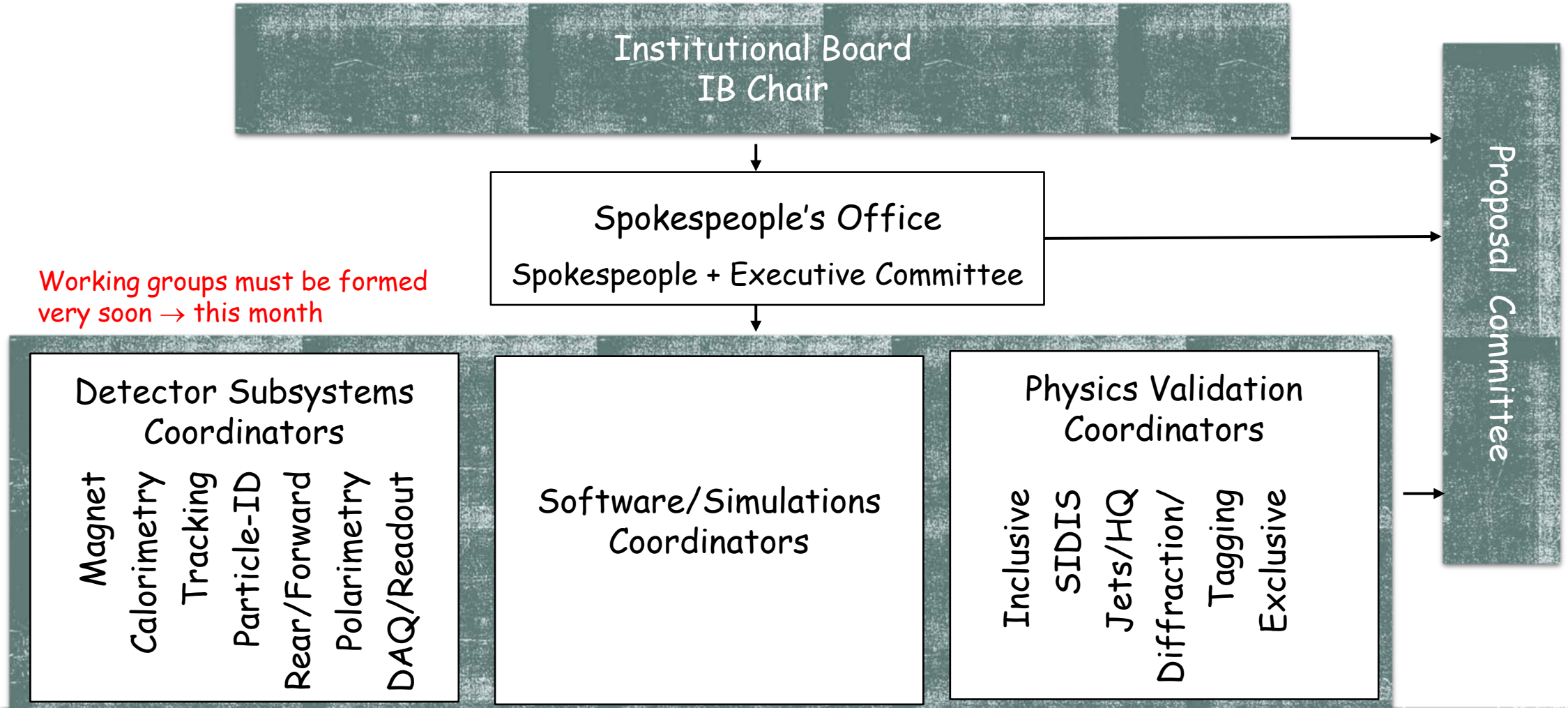|			
AGH University, Krakow	GSI	INFN Torino	SMU
ANL	IFJ PAN	INFN Trieste	Stony Book University
Banaras Hindu University	IJCLab, Université Paris-Saclay	Institute of Modern Physics, CAS	Temple University
BNL	INFN Bari	LANL	Tsinghua University
Brunel University	INFN Bologna	LBNL	UC Berkeley
CCNU Wuhan	INFN Catania	Lehigh University	UCLA
CIAE	INFN Cosenza	LLNL	UC Riverside
CUA	INFN Ferrara	National Cheng Kung University	UIC
A. Alikhanyan NSL	INFN Genova	University of North Georgia	University of Michigan
Duke University	INFN Laboratori Nazionali di Frascati	Rice University	University of Virginia
FIT	INFN Padova	Irfu, CEA-Saclay	University of Kentucky
Fudan University	INFN Roma1	Shandong University	University of York
JLAB		ODU	USTC

Collaboration Charter Committee

- We thank everyone submitting nominations and input for the charter committee

- We have contacted all the nominees to confirm availability and interest in this work

- The Charter Committee proposal:

  - Ken Barish (UC Riverside)   Bedanga Mohanty (NISER)   Thomas Ullrich (BNL)
  - Olga Evdokimov (UIC)   Marta Ruspa (Torino)   Anselm Vossen (Duke)
  - Nicole d'Hose (CEA-Saclay)   Murad Sarsour (GSU)   Qinghua Xu (Shandong)
  - Tom Hemmick (Stony Brook)   Ernst Sichtermann (LBNL)
  - Zein-Eddine Meziani (ANL)   Daria Sokhan (Glasgow)

- The status of the Charter Committee formation has been reported to the IB, and there is a vote ongoing for endorsing the committee

- The endorsement poll will close on April 20; another reminder will be sent out to the IB members to vote on Monday, April 18th

Collaboration Charter

- The goal of the Charter Committee is to develop the draft for the collaboration bylaws/charter

- First meeting is planned for next week (date TBD). Review of existing governing practices will be one of the first agenda items.

- The committee will report/present draft to the IB for feedback and discussion

- 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

Institutional Board
IB Chair

Proposal Committee

Spokespeople's Office

Spokespeople + Executive Committee

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

Planning exercise

- Collaboration/Proposal preparation timeline:

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**			