EIC@IP6 Charter Writing Developments

Olga Evdokimov (University of Illinois at Chicago) for the Charter Committee

Collaboration Charter Committee
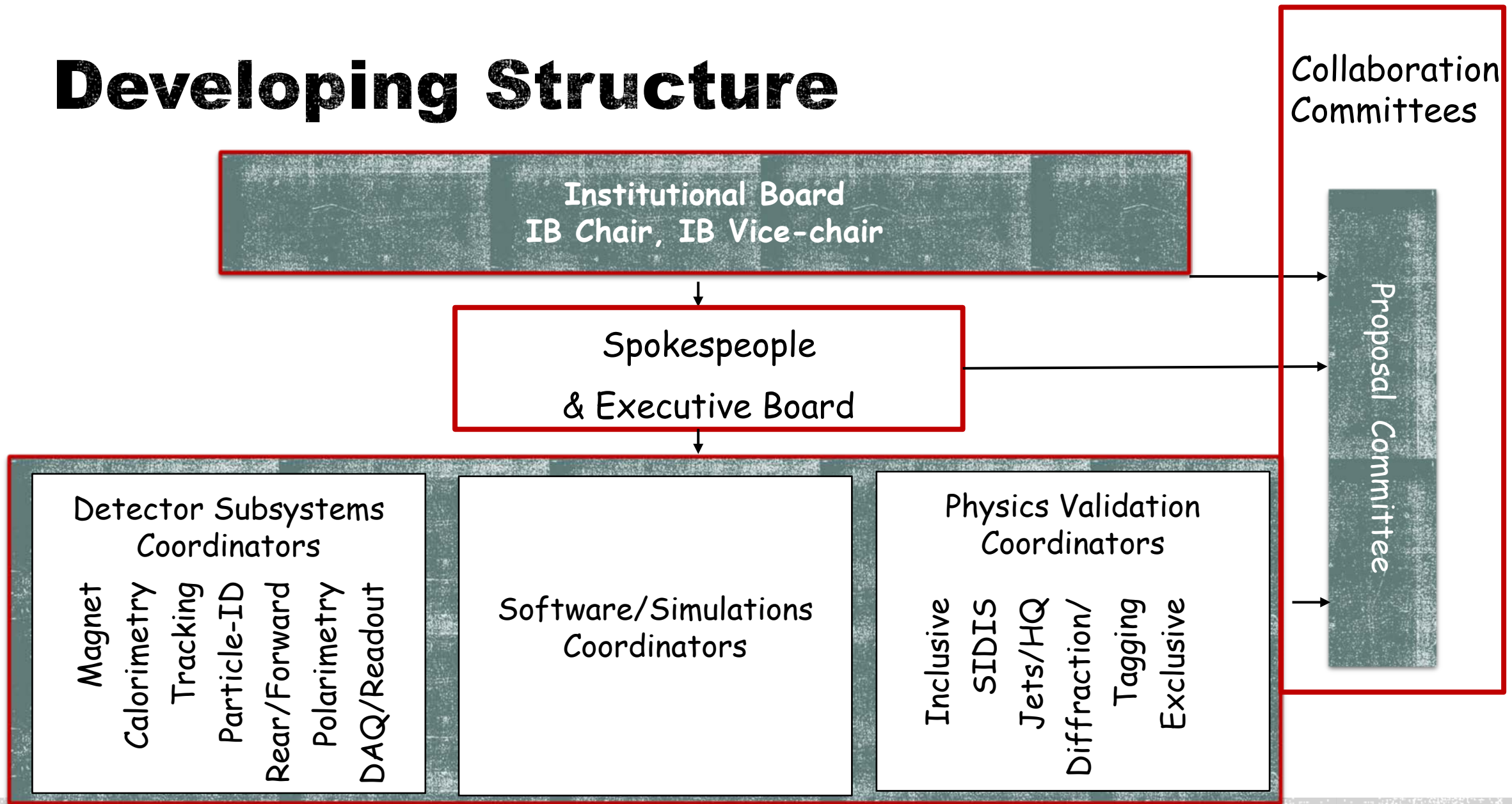
- Our Charter Committee:

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

- We began our meetings on 4/23 and have made significant progress laying the foundations for the developing document

- The goal is to have a full draft available by early June, for the subsequent iterations with the IB and the adoption vote.

- To keep everyone in the loop on the developments, we will be presenting regularly the major decision/discussion points so that everyone could provide their input early

Developing Charter highlights:

- This Charter will describes the overall governance structure of the Collaboration:
  - Institutional Board
  - Executive Board
  - Position of the Spokesperson
  - Code of conduct

- The Charter will have additional set of Policies:
  - Membership
  - Operational
  - Nomination/Election
  - Presentation, publication, etc.

  - Changes to the Charter (the core system) will require a significantly higher vote threshold, while Policies will provide flexibility for adjustments needed as experiment evolves

Developing Structure

Institutional Board
IB Chair, IB Vice-chair

Spokespeople

& Executive Board

Collaboration Committees

Proposal 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

Developing Charter highlights:

Charter components: 1. **Preamble**   **4. Executive Board**

2. **Institutional Board**   **5. Collaborations Conduct Statement**

3. **Spokesperson**

- *"The Collaboration is guided by the principles of democracy, separation of policy making and executive powers, as well as limited terms in office. It is committed to foster a respectful, diverse, tolerant, and welcoming environment, and a culture that promotes the development of excellence in scientific research, human collaboration, and the nurturing of scientific careers."*

- The Institutional Board is composed of all participating institutions and is the governing body of the experiment. It makes all major policy decisions within the Collaboration.

- The Collaboration is led by a Spokesperson(s) elected by the Institutional Board and advised by Executive Board

Developing Membership Policy

- EIC@IP6 Membership – by Institution; member Institutions are expected to
  - Typically have at least 2 scientists with PhD level (or equivalent)
  - Meet institutional requirements as defined by IB
  - Make l identifiable contributions to the experiment

- All member Institutions will have one representative on the IB.

- "Founding Institutions": Institutions with IB membership at the time of the Charter adoption.

- New Institutions thereafter can apply through Spokesperson recommendation and be admitted by IB vote

- Annual review of individual activities will determine number of collaborators in good standing (CGS) from each institution.

- Voting: by IB representatives; each vote weight will depend on # CGS

Request for Nominating Committee

- Although the Charter drafting is still in process, it is clear that there will be several leadership positions prescribed by it

- Among those appointments will be the IB Chair and Vice-Chair, and Spokesperson(s)

- Nomination/Election Committee will be covered by the Nomination/Election Policy of the Charter, and will be the IB-appointed body to solicit nominations, contact the candidates, and run the elections

- To get some head-start on the process leading to an officially-elected leadership team, we plan to reach out to the Institutional Board for nominations (and subsequent approval) so that we have a slate of candidates ready in anticipation of charter (review and) adoption