

EIC@IP6 Charter Writing Developments

Thomas Ulbrich on behalf of Olga Evdokimov 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

Overall Structure:

- The **Charter** will describe the overall governance structure of the Collaboration:
 - Preamble
 - Institutional Board
 - Executive Board
 - Position of the Spokesperson
 - Code of conduct
- The Charter is complemented by additional **Policies**:
 - Membership
 - Operational
 - Nomination/Election
 - Presentation, publication, etc.
- Changes to the Charter (the “constitution”) will require a significantly higher vote threshold, while Policies will provide flexibility for adjustments needed as experiment evolves

Developing Structure

Collaboration
Committees

Institutional Board
IB Chair, IB Vice-chair

Executive Board

Spokesperson(s)

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 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

Developing: Spokesperson

- The Spokesperson is the principal representative of the Collaboration in interactions with national and international funding agencies and their committees, with the wider physics community, and with the general public.
- The Institutional Board of EIC@IP6 will be electing a leadership team consisting of a Spokesperson and a Deputy Spokesperson
- Any collaborator can nominate and be nominated for this leadership role
- Term of service: 2 years, 2 terms max

Developing: Executive Board

- EIC@IP6 Executive Board will advise the spokesperson on
 - experiment construction, operations, maintenance, and upgrades,
 - data management, software, and computing,
 - working groups, committees, and their coordination,
 - inclusion, diversity, equity, and accountability,
 - any other scientific, technical, or managerial matters pertaining to the collaboration.
- “The executive board will consist of collaboration members distinguished by their ability, expertise, judgment, and commitment to the experiment and the collaboration. The executive board will have at least one member for each of the functional areas identified above.”
- Detailed composition of the executive board is proposed by the spokesperson(s) as part of the written management structure and plan for ratification by the Institutional Board.

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

Stay Tuned for More at the Next EIC@IP6 Meeting