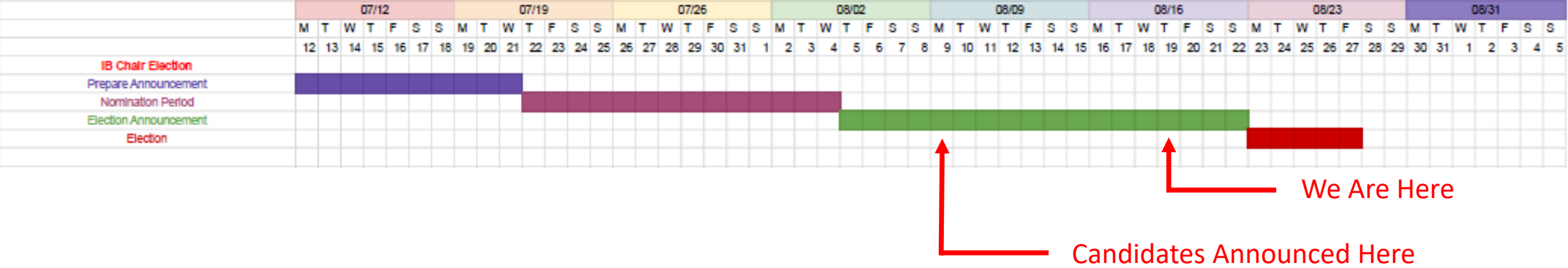


ATHENA Elections Overview

The Election Committee
(Pietro, John, Nicole, Yulia, Sylvester, & Brian)
ATHENA Monthly Meeting
August 19th, 2021

IB Chairperson Election

Chairperson Election Timeline



- IB Chairperson candidates were announced to the collaboration on August 9th – 5 days later than indicated
- Because of extra time included in the period after election announcement, we can still have the election at the originally designated time (start August 23rd) and keep the 14 day period mandated in the charter
- The candidates have provided statements and will give short presentations today and at the bi-weekly meeting on the 19th

Chairperson Nomination Status

- ❑ We received 15 total responses
- ❑ These came from 10 individuals from 9 institutions (out of 95 total)
- ❑ The 15 total nominations consisted of 10 unique individuals
- ❑ Of these, 3 agreed to stand for election:
 - Ernst Sichtermann
 - Thomas Ullrich
 - Anselm Vossen

Spokesperson Election

Spokesperson Nomination Status

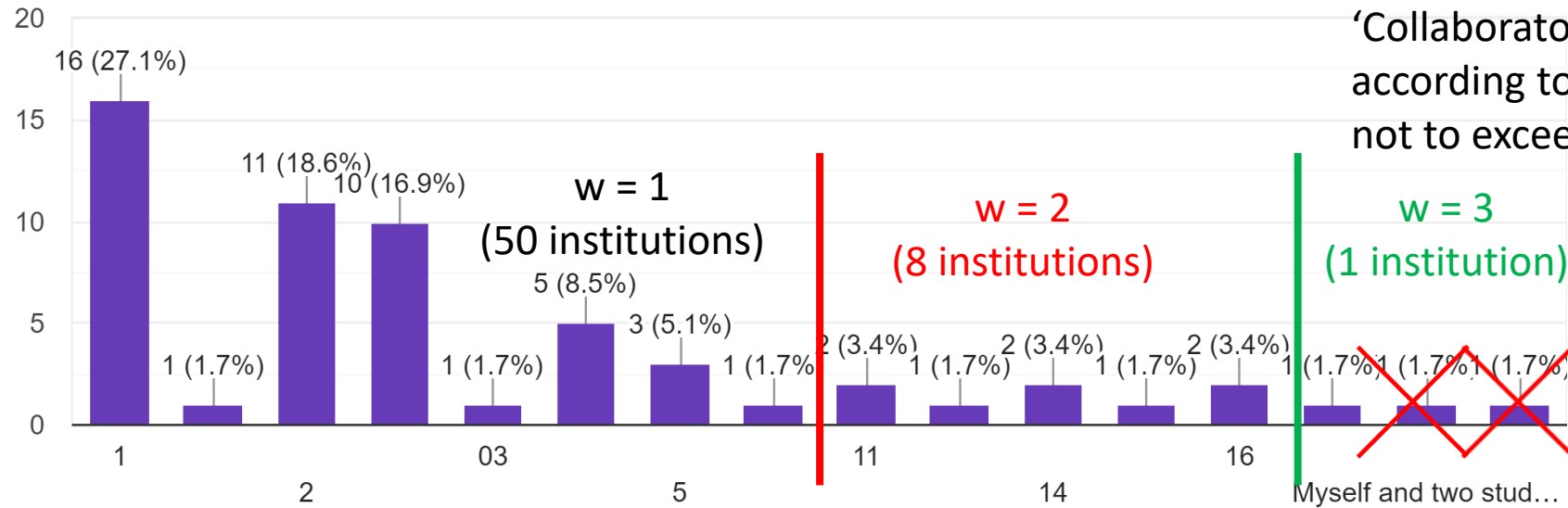
- ❑ We received 35 total responses
- ❑ These came from 22 individuals from 15 institutions (out of 95 total)
- ❑ The 35 total nominations consisted of 12 unique individuals
- ❑ Currently, two nominees have confirmed they are willing to stand for election
- ❑ There has been some delay while the candidates confirmed they could run, therefore the SP election timeline will be pushed back – exact dates not finalized yet, but can expect a 1 to 2 week delay

Institutional Representation

Institutional Membership / Voting Weights

Number of Active Members

59 responses



Charter stipulates that each institution has its vote weighted depending on the number of 'Collaborators in Good Standing' (CGS) according to the formula: $w = 1 + \text{int}(\text{CGS}/10)$; not to exceed 3

The default institutional voting weight = 1 (i.e., this is the weight assigned if no response is received)

- Currently: 59/95 (~62%) of institutions have responded
- Original deadline for response was Monday the 9th, but we have said we will push this back
- New deadline: Please respond by the 20th (will send a separate email)

Next Steps

- ❑ The IB Chairperson election has been announced! Read the candidate statements and discuss preferences with your IB Representative
- ❑ Chairperson election will begin August 23rd
- ❑ The Election Committee will inform the Collaboration once the new timeline for the Spokesperson election is finalized
- ❑ IB Representatives, if you haven't already, please submit the number of ATHENA members from your institution
- ❑ If you have questions about the election process, please do not hesitate to contact us: Pietro Antonioli (pietro.antonioli@bo.infn.it), John Arrington (jarrington@lbl.gov), Nicole D'Hose (nicole.dhose@cea.fr), Yulia Furletova (yulia@jlab.org), Sylvester Joosten (sjoosten@anl.gov), & Brian Page (bpage@bnl.gov)

Election Procedures

□ Nomination Period: July 22 – August 4

- Open call for nominees for Spokesperson – All collaborators eligible to run and (self) nominate
- IB Chairperson restricted to IB members, both to nominate and run
- Election Committee will contact persons nominated by another to confirm desire to run
- Nominations not accepted after August 4

□ Candidate Prep Period (Spokesperson Election Only): August 5 – August 11

- Spokesperson candidates required to find a deputy and write personal and management strategy statements
- This period allows time for persons nominated at the end of the nominating period sufficient time to complete these steps (deputy selection and writing can begin in the nomination period as well)

□ Election Announcement: August 12 (5) – August 29 (22) for Spokesperson (IB Chairperson)

- Candidate slates released to IB and collaboration and election officially announced
- This is the two week period mandated by the Charter
- Collaboration members should review candidates and their materials and discuss preferences with their IB reps – will also schedule one or more open meetings between (Spokesperson) candidates and the collaboration

□ Voting: August 30 (23) – September 3 (August 27) for Spokesperson (IB Chairperson)

- IB reps will carry out the actual vote, with their choice weighted by institution size (see next page)
- Vote expected to be carried out asynchronously via google form