



Short summary from ATHENA Institutional Board Meeting past March 17, 2022

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Short summary from ATHENA Institutional Board Meeting past March 17, 2022

Participation: Institutional Board members, *or their delegates*, and *invitees*:

- 35 to 40 out of 94 Institutional Board members,
- Jim Yeck and Elke Aschenauer (EIC Project),
- Pietro Antonioli (INFN) and Paul Newman (Birmingham U.)

Agenda:

1. Welcome and Agenda
2. Spokesperson Report
3. Project Perspective
4. Discussion
5. Path(s) Forward
6. Next Institutional Board Meeting
7. AOB

No items required votes

Agenda:

1. Welcome and Agenda
 - Focus on recent past and near-term actionable future
 - Defer matters such as committees etc.
2. Spokesperson Report
3. Project Perspective
4. Discussion
5. Path(s) Forward
6. Next Institutional Board Meeting – tentatively mid to late April
7. AOB

No items required votes

Agenda:

1. Welcome and Agenda
2. Spokesperson Report – S. Dalla Torre
 - Proposal publication
 - DPAP close-out and DPAP report (draft → fact check; final report released yesterday)
 - Follow-up meeting between ATHENA, host Labs, Project, T. Hallman
 - Next steps and ATHENA role (covered⁺⁺ earlier this meeting by S. Dalla Torre)
3. Project Perspective
4. Discussion
5. Path(s) Forward
6. Next Institutional Board Meeting – tentatively mid to late April
7. AOB

No items required votes

Agenda:

1. Welcome and Agenda
2. Spokesperson Report
3. Project Perspective – J. Yeck, E.C. Aschenauer
 - Funding update – CR resolved, work starting towards funding project R&D
 - DPAP Review – (covered++ earlier this meeting by E.C. Aschenauer)
 - Next Steps – (covered++ earlier this meeting by E.C. Aschenauer)
 - Perspectives on Detector 2 – will establish a path forward for a 2nd IR and 2nd detector;
not likely to involve a new DPAP-like process
4. Discussion
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No items required votes

Agenda:

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 - Mandate for Spokesperson and Deputy to proceed as proposed.
6. Next Institutional Board Meeting – tentatively mid to late April
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No items required votes

Agenda:

1. Welcome and Agenda
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3. Project Perspective
4. Discussion
5. Path(s) Forward
6. Next Institutional Board Meeting – tentatively mid to late April
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No items required votes. All materials made available to IB members.