EIC USER GROUP INSTITUTIONAL BOARD MEETING

Olga Evdokimov (U. of I, Chicago) – evdolga@uic.edu

Andrea Bressan (Trieste) - Andrea.Bressan@ts.infn.it

AGENDA & ORGANIZATIONAL ITEMS

Welcome / IB news	*Andrea Bressan et al.*
Wang Center, CFNS Stony Brook University	11:00 - 11:10
Planning of next EICUG Annual Meeting	*Andrea Bressan et al.*
Wang Center, CFNS Stony Brook University	11:10 - 11:20
Report from EICUG SC Chair	*Renee Fatemi*
Wang Center, CFNS Stony Brook University	11:20 - 11:40
Inter-American Network of Networks of QCD Challenges	
Wang Center, CFNS Stony Brook University	11:40 - 11:55
Report from the EICUG Charter Update Committee	*Richard Milner*
Wang Center, CFNS Stony Brook University	11:55 - 12:40
Open Mic	
Wang Center, CFNS Stony Brook University	12:40 - 13:00

- Welcome to the EICUG Institutional Board OPEN meeting!

- If you are connected online but have discussion topics for the Open Mic session: Please write it in the chat

EICUG UPDATES/ORGANIZATION

- Institutional Board:
  - Chair: Olga Evdokimov (U of IL Chicago, USA), term January 2021 - December 2022
  - Vice Chair: Andrea Bressan (INFN Trieste), term January 2021 - December 2022

- Steering Committee Members:
  - Chair: Renee Fatemi (University of Kentucky, USA), term August 2021 - August 2023
  - Vice-Chair: Marco Radici (INFN - Pavia, Italy), term August 2021 - August 2023

- At Large Members:
  - Silvia Dalla Torre (INFN, Italy), term January 2021 - December 2022
  - Tanja Horn (The Catholic University of America, USA), term January 2022 - December 2023
  - Yuri Kovchegov (OSU, USA), term January 2021 - December 2022

European Representative:
  - Daria Sokhan (Saclay, France / Univ. Glasgow, UK, on leave), term August 2021 - August 2023

International Representative:
  - Asmita Mukherjee (Indian Institute of Technology, Bombay), term January 2022 - December 2023

Lab Representatives:
  - Rolf Ent (Thomas Jefferson National Accelerator Facility, USA)
  - Thomas Ullrich (Brookhaven National Laboratory, USA)

New web home: https://eicug.github.io/

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Election and Nominating Committee through active participation!
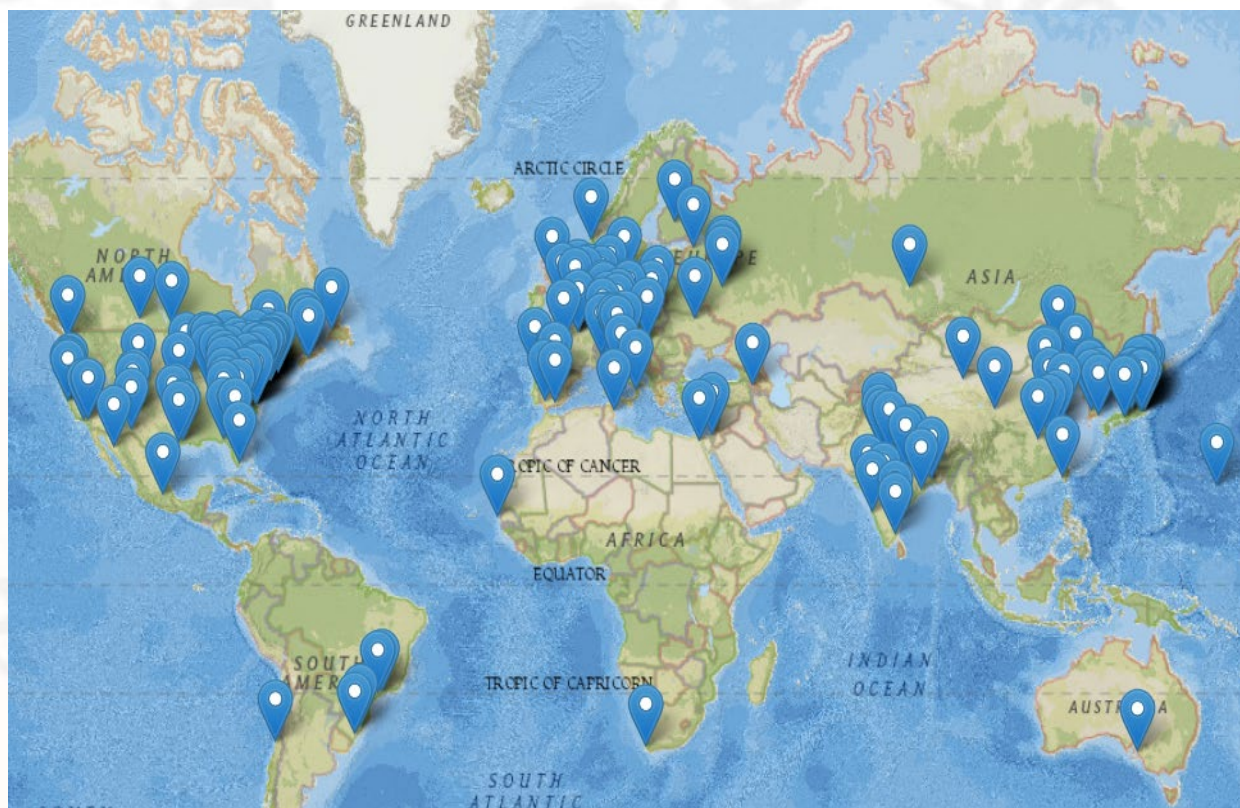
EICUG UPDATES/ORGANIZATION

- Chair: Douglas Higinbotham (JLab, USA) – August 2023

- Vice-Chair: not yet available

- Members
  - Adrian Dumitru (CUNY, USA) – August 2024
  - Bedangadas Mohanty (NISER, India) – August 2024
  - Cristina Tuvè (Univ. and INFN - Catania, Italy) – August 2023
  - Charlotte Van Hulse (IPN-Orsay, France) – August 2024

Election and Nominating Committee through active participation!

- **Our sincere thanks to all the committee members for their serving on this committee!**

EICUG IN NUMBERS

- EICUG organization established in summer 2016

- Current stats:

- **1348** members
  - Experimental scientists: 831
  - Theory scientists: 344
  - Accelerator scientists: 159
  - Computer Scientists: 8
  - Support: 4 / Other: 2

266 Institutions, 36 countries, 7 world regions

Last Meeting: 1300 members

263 institutions in 35 countries;

EICUG IN NUMBERS

Warm welcome to our new groups:

- Jacksonville University (US)
  - Guangyao Chen
- Ramaiah University of Applied Sciences (India)
  - Tapasi Ghosh
- University of Huston (US)
  - Rene Bellwied
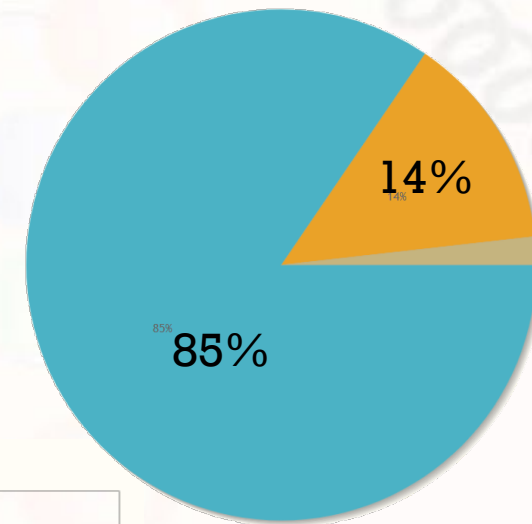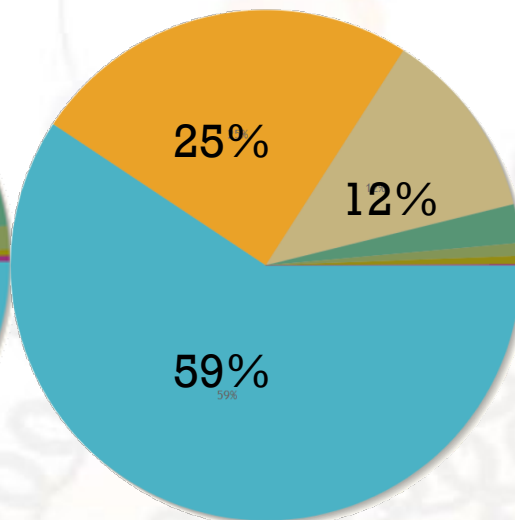- University of Bergen (Norway)
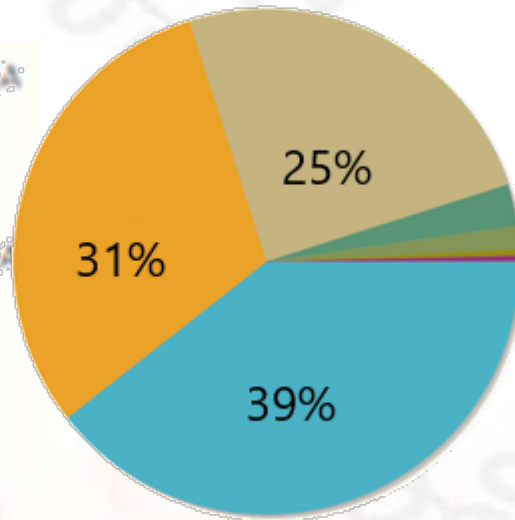 - Aleksandr Bylinkin

EICUG IN NUMBERS

Regional Distribution
Per Institution

Regional Distribution
Per Member

Gender Distribution

Legend:
- NORTH AMERICA
- EUROPE
- ASIA
- SOUTH AMERICA
- AFRICA
- OCEANIA
- UNSPECIFIED

Per Institution: 25%, 31%, 39%

Per Member: 25%, 12%, 59%

Gender Distribution: 14%, 85%
- Male
- Female
- Unspecified

EICUG PHONEBOOK UPDATE

- The need for regular updates was brought up in the IB meeting last summer

- With support of SC and help from Thomas Ullrich and Dmitry Arkhipkin, there is a new functionality now built into the EICUG Phonebook interface

- Annual update requests of the User Group list can now be done with a click of a button (and a lot of dedicated work by the Phonebook gatekeeper Rachel Nieves – many thanks!)

- Demographic information tracking – for aggregate reports/studies only! Need feedback from the DEI on the best way to conduct/word questionaries.
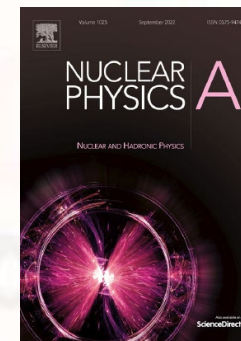
DIVERSITY AND INCLUSION COMMITTEE

- Chair: Taya Chetry (Mississippi State University, USA)

- Members
  - Paul Gueye (Michigan State University, USA)
  - Narbe Kalantarians (Virginia Union University, USA)
  - Asmita Mukherjee (Indian Institute of Technology Bombay, India)
  - Sanghwa Park (Stony Brook University, USA)
  - Rosi Reed (Lehigh University, USA)
  - Cheuk-Ping Wong (Los Alamos National Laboratory, USA)

DEI Committee report will be presented in the next session

Our sincere thanks to all the committee members for their serving on this committee!

EICUG UPDATES: YELLOW REPORT

arXiv:2103.05419

- Yellow Report is scheduled to be published in issue/vol 1026 of Nuclear Physics A

- Manuscript will be compiled on July 27th and proofs will follow within a few days.

- Many thanks to Nu Xu and many SC members for pushing behind the scenes.
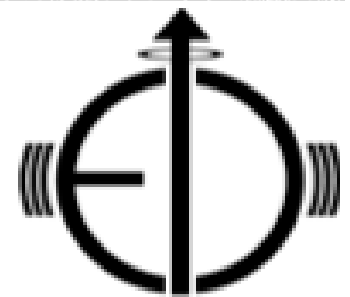
FOLLOW-UP FROM THE LAST MEETING

Talking points/Context:

- What is the path for two detectors?

- EICUG-wide working groups: collaborative efforts beyond the detector proposals

- Early-carrier programs: continuity and timing. Organizing/Advisory board?

- EICUG PR initiative: spotlight on community members. Input/nominations: Early carrier members. Awards and recognitions.

- EIC Software Townhall initiative: topics? Timing?

- EICUG Regional meetings?

EICUG Institutional Board Meeting
August 7, 2021

→ Several efforts, see later talks. Thank you for your help with reaching out to Funding Agencies!

→ Theoretical Physics / Software (AI, Communication)/ Computing Coordination / …

→ EIC Early Career Workshop

https://indico.jlab.org/event/485/overview

→ PR initiative – did not take off

→ Series of Software Townhall meetings

→ Was not attempted (pandemic travel constraints)

THANK YOU!

EICUG ANNUAL MEETINGS

- **Annual Meetings**

  2016 UC Berkeley, CA   2019 Paris, France

  2016 Argonne, IL   2020 Miami, FL

  2017 Trieste, Italy   2021 VVU/UCR

  2018 Washington, DC   2022 SBU, NY

- We are very grateful to (and amazed by) Abhay Deshpande and his team for hosting this year meeting on a very short notice!

NEXT EICUG MEETING

- Summer 2023, Warsaw

- The meeting will be hosted by the Faculty of Physics, University of Warsaw (Barbara Badelek: "*We are in a permanent stand-by state, ready to make the conference even at a short notice, say ~2 months.*")

- Feedback/discussion for shaping the program:
  - Possible dates   mid/end July ?
  - Meeting layout   ?
  - Early career day(s)   incorporated into program, before/after?
  - Scheduling and time zones   hybrid mode?

PLANNING AHEAD

- It takes a long time to prepare / organize the meeting of the EICUG scale (unless you are Abhay)

- We need volunteers for hosting the next editions to plan ahead

- Please email me/Renee if your Institution is available/interested to host the event in the near future