

EICUG Charter Review

John Arrington, Will Brooks, Olga Evdokimov, Yuji Goto, Barbara Jacak,
Richard Milner, Marco Radici, Franck Sabatié, Sevil Salur, Daria Sokhan

Co-Chairs: Richard Milner and Franck Sabatié

June 28, 2022

Abstract

The Charter Review Committee has considered the EICUG Charter in the context of anticipated formation of collaborations to construct the EIC detectors in the near future. This document summarizes the committee consensus of opinion on possible revisions of the Charter to be considered by the EICUG.

The Charter states

The path to the realization of EIC will pass through different phases where the role of the EICUG is expected to change. For the purpose of discussion, we define the following phases:

- *Phase 1; The period up to EIC CD0*
- *Phase 2: From CD0 to CD1*
- *Phase 3: From CD1 to CD4, end of construction*
- *Phase 4: EIC in operation.*

We are in Phase 3



EICUG Charter Review

- In accordance with instructions laid out in current Charter, an *ad hoc* committee was established in February 23, 2020 to review the EICUG Charter:

John Arrington, Will Brooks, Olga Evdokimov, Yuji Goto, Barbara Jacak,
Richard Milner (Chair), Marco Radici, Franck Sabatie, Sevil Salur, Daria Sokhan

- Conducted a survey of EICUG membership in August 2020
- Main Conclusions:
 - Membership broadly satisfied with functioning of EICUG
 - No consensus on changing conditions for membership at this time
 - Clear wish that EICUG act to enhance diversity and inclusion
- Subsequently, the EICUG Steering Committee has formed an *ad hoc* committee on Diversity and Inclusion:
Taya Chetry (Mississippi State U.), Wouter Deconinck (U. of Manitoba) (Chair)
Paul Gueye (Michigan State U.), Narbe Kalantarians (Virginia Union U.),
Astrid Morreale (Los Alamos National Lab), Sangha Park (Stony Brook U.)
- The D&I Committee invites input from the membership, particularly aimed at incorporating D&I into the regular workings and structure of the EICUG

**Resulted in the clauses on DEI which have been
added to the Charter**

EICUG Quarterly Remote Meeting
February 4, 2021

Richard Milner and
Bernd Surrow

Transition to Detector Collaborations

- Following the March 14, 2022 request, the Committee has met and discussed via phone, email and Zoom.
- The June 28th draft document summarizes consensus ideas that have emerged as worthy of consideration.
- **Phasing out the Institutional Board as EPIC Collaboration is formed**
=> one vote per EICUG member, retain institutional representatives
- **Continuity in the Chair-line**
 - cycle through Chair-elect, Chair, Past-Chair
 - divide responsibilities among each
 - transition in summer 2023: Marco to become Chair, Renee to become Past-Chair and new Chair-Elect voted in
- Elected **DEI Representative** on Steering Committee

Input from Steering Committee

- Aim to keep the committee sizes from being too big.
Renee suggested 10 for the SC and 5 for the DEI committee.
- Make the spokespersons of the detector collaborations *ex officio* members of the SC.
- Consider the interference between the EICUG Talks committee and the similar committees in the detector collaborations.
- Consider the overlap between the EICUG working groups and similar groups in the detector collaborations.

Proposal

- Request your approval to proceed to draft a revised EICUG Charter
- Develop a revised EICUG Charter by December 1, 2022
- Then there would be a two month period for comments until February 1, 2023.
- Put revised Charter to a vote in March 2023