

7th BNL-PO@EIC meeting: detector brainstorming, part quatre

PS, TU, ZX / 8 Aug 2022

Next meeting: in person retreat?

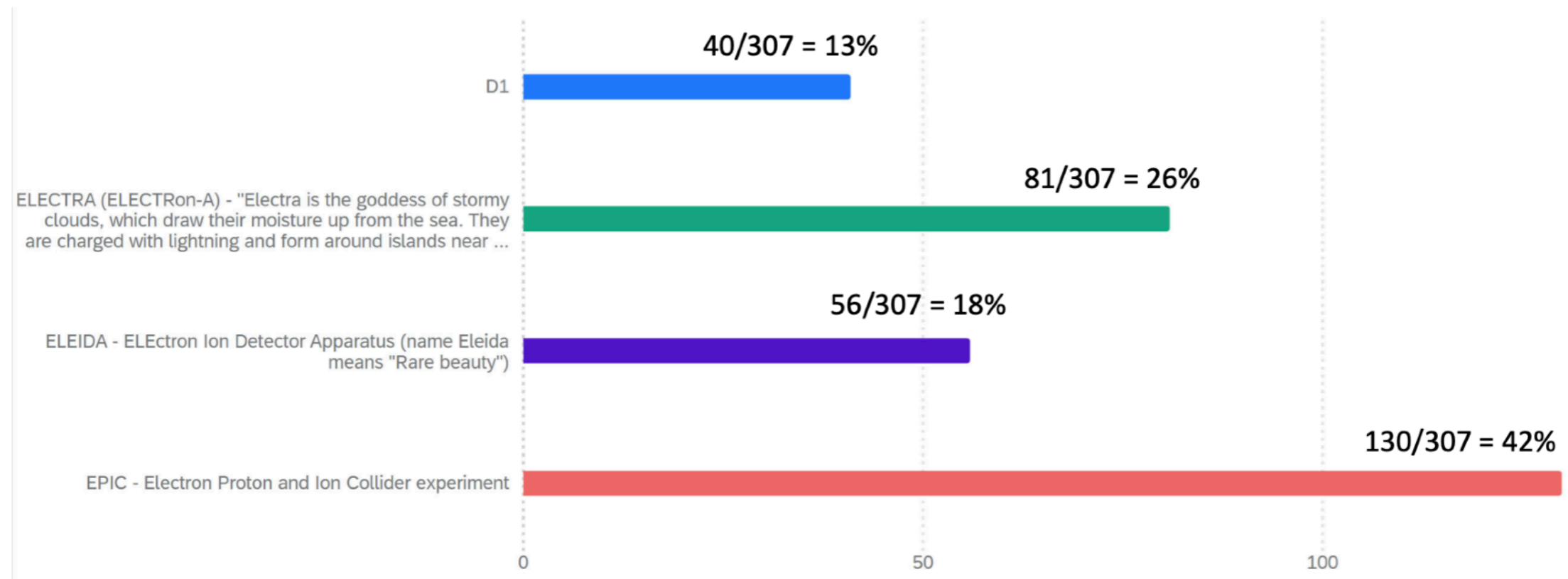
- **I will be away in 2 weeks for family vacation**
- **Could still have remote meeting Aug 22**
 - News, brainstorming etc.
- **Aim for in-person-optional workshop-style meeting in mid-Sept?**
 - Distracted by Stony Brook meeting - will send doodle for week of Sept 12
 - *(I am at CERN Sept 19)*

Topics for today

- **Brief news from EIC UG meeting at SBU (july 25-29)**
- **BNL contributions to Far-forward detector system - Alex**

New collaboration name: EPIC (ePIC)?

Results of the Second Round Voting



6/17/2022

EICUG/Det1 Summer Meeting

11

Logo contest open until 9/1: <https://forms.gle/cCAqBHJbKZeU94Fq8>

Collaboration formation

Timeline, Milestones – Institutional Board



June 24th, 2022

Vicki Greene and Franck Sabatié appointed by SC to facilitate the formation of the EIC Project Detector Collaboration, starting by convening the Institutional Representatives of the EIC Detector-1.

Charge:

- Prepare the formation of the collaboration bylaws/charter.
- Prepare and conduct the bylaws/charter approval process.



July 18th, 2022

1st meeting of Institutional Representatives convened by VG and FS to discuss formation of an Institutional Board (voting body).



Today, July 26th, 2022

Following a comment period, a text describing the role of an IB in this preliminary collaboration stage as well as the voting rules was adopted by consensus by the members of the IR.

We now have an Institutional board !

Adopted IB text

EPIC Institutional Board

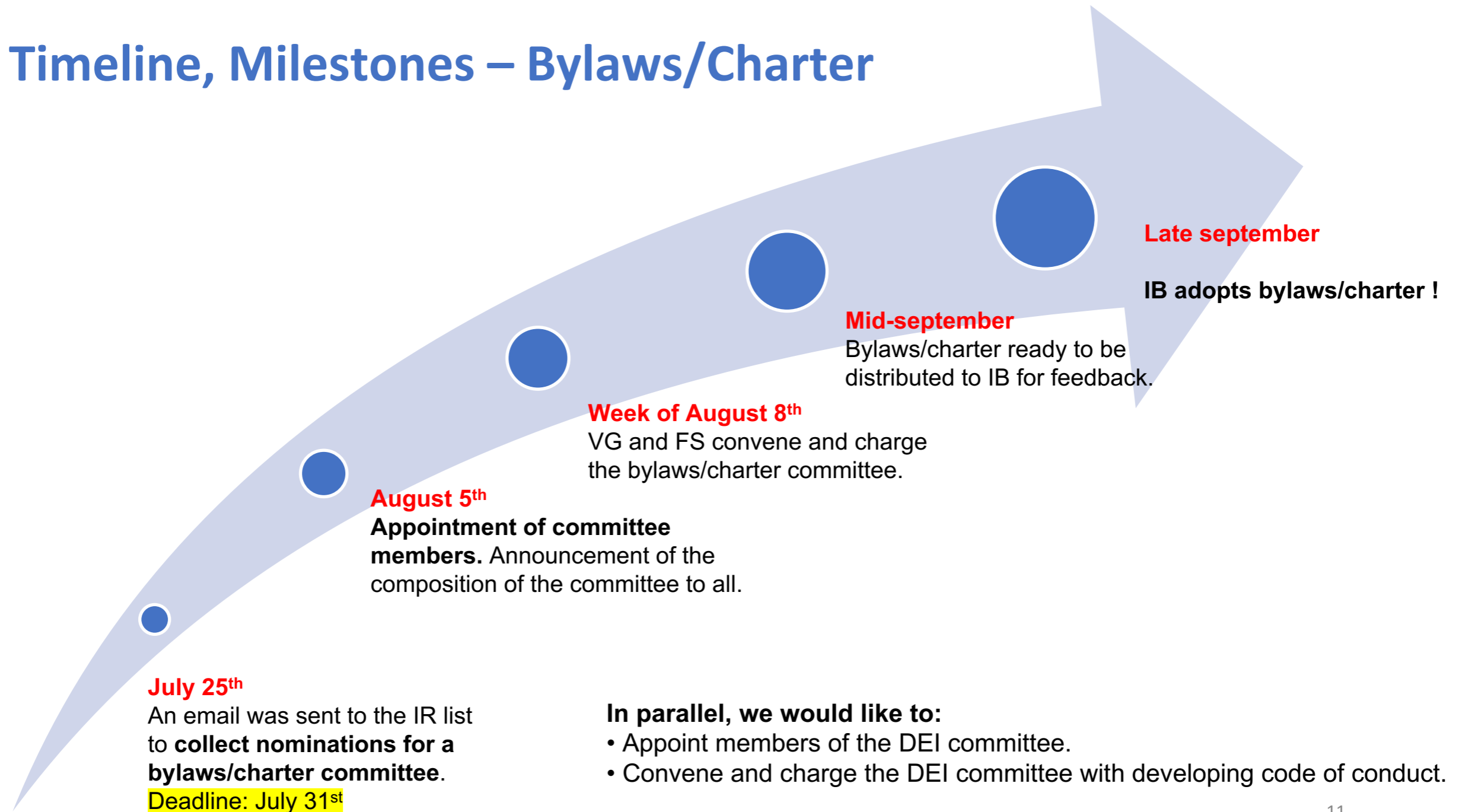
The EPIC Institutional Board (IB) consists of representatives of all participating institutions. The Institutional Board is composed of one individual Representative from each member institution. Each member institution selects its own Representative. The Institutional Board makes all major policy decisions within the collaboration. Initially, the Institutional Board chairs were chosen by the EIC Detector 1 pro-tempore steering committee: Victoria Greene and Franck Sabatié.

The initial activity of the IB is to (i) nominate members for a charter/bylaws drafting committee, and (ii) adopt the charter/bylaws once the committee has drafted them. Adoption of the charter/bylaws will require a 2/3 majority of all votes cast within the Institutional Board. Following the adoption of the collaboration bylaws, the Chairperson(s) and the Vice Chairperson of the Institutional Board will be elected by a vote of the Institutional Board from among its ranks, as described by the newly adopted charter.

Meetings of the Institutional Board will, by default, be open to all members of the collaboration unless declared closed by the Chair(s). If a Representative is not available for a specific Institutional Board meeting, an alternate may be appointed if that person is designated to the Institutional Board chair at least 24 hours before the meeting.

Charter/bylaws

Timeline, Milestones – Bylaws/Charter



I was nominated and asked to serve on this committee:
no announcement of follow up meeting yet