

ePIC Charter Committee

WG4 Spokesperson and Executive

Discussion topics suggested by Olga and Douglas:

WG4: Spokesperson(s) and executive board – Barbara, Rosi, Pietro, Ralf, Zein-Eddine, Olga

- Leadership (SP, SP/co-SP, SP/vice-SP (DNP style), etc.)
- Leadership elections and terms
- SP office/EB composition (and how those positions are appointed or elected)
- Leadership responsibilities and action items / Project interface/interactions
- Standing /any other committees (and how those appointed or elected)
- Early Career members representation
- Appointments made by SP office (coordinators, conveners, etc. – interface with IB (what requires approval?))
- Reporting

- Leadership (SP, SP/co-SP, SP/vice-SP (DNP style), etc.)
- Leadership elections and terms
- A single spokesperson too much work? Better share responsibilities? Co-SPs may be better? However, if SPs can appoint deputy SPs, that might also reduce their workload (Pietro: deputies appointed by SP, endorsed by IB vote; question about separation of duties) : **Single spokesperson + up to two Deputies**
- ~~In the beginning (until CD4?) very close interaction with project needed → have at least one from the project side? (Barbara, Pietro: no, there will be a project manager)~~
- Certain amount of stability needed, particularly in early phases of experiment → around 3/4 year terms? : **2 year terms, max 2 terms**
- SP election by the IB members? ~~Or all collaborators?~~ Try to avoid vote-splitting by ranked choice elections? Absolute majority of votes?: **IB vote**
- Is there a need for an impeachment option? If so, 2/3 majority in the IB or so? (Pietro: yes, plus 1/3 quorum in vote): **general wording + policy document**

- SP office/EB composition (and how those positions are appointed or elected)

- EB to counsel SP(s) on physics policy and instrumentation choices
- General members (how many?) to be elected by the IB, terms shorter than SPs, eg 2 years? **3 elected, 2 by SP appointment; deputies, project liaison (from project), Physics coordinator ex officio**
- Around 2 members from early career, to be elected by early career group themselves? (Barbara: 2 ok; Pietro just one enough): **1**
- 1-2 members from DEI group? (Barbara: ok; Pietro: maybe not necessary): **1**
- SP appointed members?
- Additional Physics and Integration coordinators (from ePIC) as ex officio EB members
- Detector system representatives? (What level, similar to DWGs? Likely large overlap with project side) → may be defined in policy document

- Leadership responsibilities and action items / Project interface/interactions
- reporting
- Coordinate with the project, EIC directorate, Accelerator division and other experiments
- Work out run planning (beam use proposal) in accordance with EB input
- SP reports of activities required in each IB meeting?
- Solicit nominations and propose WG conveners for IB vote/approval

- Standing /any other committees (and how those appointed or elected)
- Appointments made by SP office (coordinators, conveners, etc. – interface with IB (what requires approval?))
- Conference and talks committee needed to decide presentations/posters by ePIC, archive presentations ; composition to include SP(s), early career member, (possibly recently rotated off WG conveners?), others? 2 year terms, with term limit? : Solicit nominations, endorsements by IB; elect chair in DNP-style;
- Publication council: Coordination of publications, hepdata preparation, submission (individual or by council?), author/institution/acknowledgements lists ; composition to include SP(gives final go ahead), several appointed or elected members, elect chair in DNP-style
- Ad-hoc task forces, either appointed by the SP, IB chair, or to be elected (for significant tasks)

- Early Career members representation
- Representation in the EB, the conference and talks committee, also in publication council?

Additional finance board?

- Try to coordinate the level of financial support by Project and from other funding agencies/groups.

Not necessary for charter

- Maybe add international EB members instead