

Status Update from EPIC Charter Committee

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with guidance from
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What the Charter Committee Has Been Doing

- Charter committee has been meeting weekly on Thursdays
 - Shifting times as we have members in North America, Europe, and Asia
 - <https://indico.bnl.gov/category/444/>
 - We have five “teams” that are leading the effects of five major topics:
 - Code of Conduct
 - Collaboration Membership
 - Collaboration Council (previously the Institutional Board)
 - Spokesperson(s) and Executive Board
 - Election Policy
- Rapid, intense collaboration on a draft in Overleaf
- As of today (10/6/22) the team has completed the first full Charter draft for the collaboration and Institutional Board* review:
https://indico.bnl.gov/event/17289/contributions/68494/attachments/43693/73616/EPIC_Charter-v0.3.pdf

* *From now on, per the charter proposal, the Institutional Board will be called “Collaboration Council”*

EPIC Collaboration Charter

Contents

1 Introduction4

2 Relationship between EPIC and EIC Project4

3 Community Values4

4 Membership5

4.1 Membership in the collaboration5

4.2 Admission and Suspension from the Collaboration5

4.3 Good Standing in EPIC6

4.4 Rights of EPIC members6

4.5 Authorship7

5 Collaboration Council7

5.1 Role and responsibilities7

5.2 Composition8

5.3 Collaboration Council operations9

5.4 Dismissal of collaboration Council co-chairs and spokesperson10

5.5 Standing committees10

6 Spokesperson(s) and Executive Board11

6.1 Spokesperson(s)11

6.2 Executive Board11

7 Voting and Election Provisions12

Moving Forward

- The Charter Committee was able to come to a consensus on all but one of the Charter points, and we hope that our proposal will be accepted by a 2/3 approval vote of the existing provisional Institutional Board.
- There is one unresolved question on the Collaboration leadership: the Spokesperson/Spokespersons position(s). There will be informal polling of the Collaboration Council tomorrow on the matter so that a majority decision can be incorporated into the Charter ahead of a formal vote.
- With today's release of the Charter draft, we start the planned two-week comment period. Please read and discuss your feedback with your Institutional Representatives – a google-doc form for collecting input will be sent to the IB mailing list.
- After **considering** all comments, we will work on final revisions, and then the Charter draft will be released for the vote.