

EPIC Charter update

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Status

- **Charter v0.3 circulated October 11**
 - 10 comments from BNL group members
 - easily more than 30% of the received comments and far more detailed than most of them - thanks for the input
- **As of last week's biweekly meeting (<https://indico.bnl.gov/event/17732/>)**
 - Olga presented status
 - Provided version 1.0 on indico, including deltas to 0.3
 - Provided replies to all comments (also on indico)
- **Single spokesperson selected as the model going forward**
- **Recommendations**
 - Move to a council vote (TBD)
 - In parallel to start forming a temporary election committee to assist with this vote, which will lead to process of soliciting nominations for council leadership and for experimental spokesperson
- **Processes have started with EPIC steering committee and are with the CC interim chairs but should start soon**