

Status Update from EPIC Charter Committee

Pietro Antonioli , Olga Evdokimov (co-chair), Douglas Higinbotham (co-chair),
Barbara Jacak, Zein-Eddine Meziani, Rosi Reed, Ralf Seidl and Peter Steinberg

with guidance from

Vicki Greene and Frank Sabatie

Charter Development Status

- Charter committee has completed implementation of the Collaboration comments, supplied through the IB.
- Responses to the detailed input are documented in:

<https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74977/Final%20Feedback%20to%20comments%20on%20draft%20EPIC%20charter.pdf>

- New Charter version is posted at:

https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74975/EPIC_Charter-v1.0.pdf

- To help trace the changes, a pdf difference has been compiled (disclaimer: not a perfect tool!):

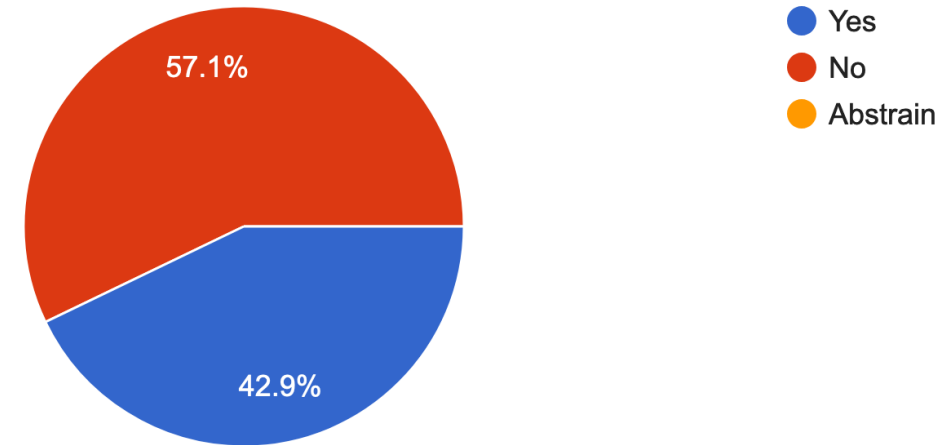
https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74976/%5BCompare%20Report%5D%20EPIC_Charter-v1.0-v.0.3.pdf

Charter Development Status: Major updates

- The chartered committee asked IB for the input/strawman vote on the question of Collaboration leadership composition
- Based on the feedback, the charter was edited to follow the model:
 - One Spokesperson,
 - Can appoint up to 2 Deputies

Should EPIC allow multiple spokespersons?

35 responses



Charter Development Status: Major updates

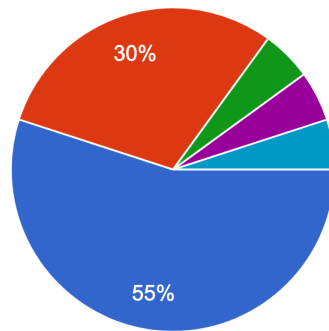
- International nature of the Collaboration;
- Commitment to excellence in scientific research;
- Relationship with the project;
- Members rights and obligations; member standing at initial formation;
- Election for the leadership of all Standing Committees/ Collaboration participation in the process;
- Public announcements for all elections;
- ...

Moving Forward

- The Charter Committee recommends two immediate actions:
 - Initiate / announce the Charter announcement vote ASAP
 - Form a (temporary) election committee to assist with the vote, and to start soliciting the nominations for the Collaboration Council leadership and the Spokesperson in parallel

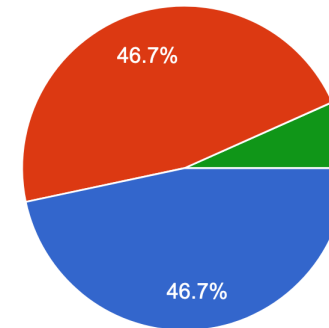
Back-up: other input

Do you prefer
20 responses



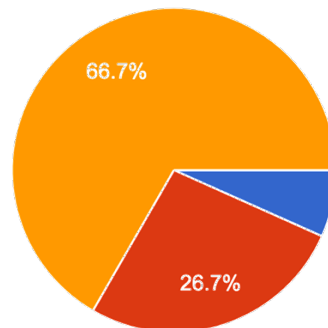
- A single spokesperson
- A spokesperson and spokesperson elect
- Abstain
- electing a team "spokesperson and deputy" without a mechanisms of chair elected
- I prefer a single spokesperson but can see one has Co-spokespeople
- A spokesperson and spokesperson elect should be elected...

What should be the maximum number of spokespersons?
15 responses



- 2
- 3
- Abstain
- Why limit it? I don't think the collaboration would vote in a team of 15. This just doesn't seem to be something which needs to be stipulated.

Do you prefer
15 responses



- A single spokesperson
- A spokesperson and spokesperson elect
- Multiple spokespersons
- Abstain

- Only answered by people who thought $N_{SP} > 1$