EPIC charter wrap-up

PAS/BNL / 8 Dec 2022

Final vote on charter

- **After extensive replies to v0.3, Charter v1.0 was distributed to the collaboration at the Nov 10 General Meeting**
  - https://indico.bnl.gov/event/17732/

- **Documents released were**
  - v1.0 (included in my mail on Nov 30 to the big list)
    - *https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74975/EPIC_Charter-v1.0.pdf*
  - Changes to v0.3
    - *https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74976/[Compare Report] EPIC_Charter-v1.0-v.0.3.pdf*
  - Replies to comments
    - *https://indico.bnl.gov/event/17732/contributions/70597/attachments/44428/74977/Final Feedback to comments on draft EPIC charter.pdf*

- **Thank you so much for the comments!**
  - We were the lion's share of the received comments, particularly the document-level reviews

Version: 1.0

Date: November 11, 2022

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Next steps

- **Need new members of the Collaboration Council**
  - We only need more than 20 people and our rolls are easily larger than that, with a variety of definitions
  - Jamie has solicited and received comments - thanks!

- **Updated CC will vote on the spokesperson election**

- **But most importantly, our vote for the charter needs to go in by the 14th**
  - Just using the interim IB, so one BNL vote
  - I am presuming that the latest version addresses people's comments and concerns, so my default is to vote yes
  - However, serious comments may well come in from the collaboration before the final vote, so better to raise them now!