

# Introduction

Proposed agenda for today:

- (This) introduction
- eRD111 updates on air-cooling and beam-pipe bakeout studies
- eRD104 updates on serial powering
- AOB

# Introduction

Thanks to those who participated in the poll. As a result, starting today, we will meet every other week on Tuesday starting at noon ET.

As part of the agenda going forward, we propose to have regular updates on project R&D efforts as standing agenda items:

- Today: eRD104, eRD111
- March 14: eRD111, eRD113
- March 28: eRD113, eRD104
- April 11: rota repeats.

# Introduction

Newly elected ePIC collaboration spokesperson John Lajoie and deputy Silvia Dalla Torre propose to reorganize the detector efforts within the collaboration as part of their management plan, c.f. <https://indico.bnl.gov/event/18482/>

A next discussion of this plan with the collaboration is planned for upcoming Thursday, March 2, c.f. <https://indico.bnl.gov/event/18484/>

Following these feedback rounds, the management plan will (need to) be put before the collaboration council for ratification,

While this is not finalized, it is timely for us to consider our reaction/response if this plan is adopted. The plan proposes a ~rapid (1-month) and bottom-up approach to forming Detector SubSystem Collaborations with DSS(C) Leads and Technical Contacts,

Form a single MAPS-based tracking and vertexing subsystem collaboration if this plan is adopted?

# Introduction

## Collaboration Structure Including the Scientific Structure for the Next Two-Year Term

