

4. Management Plan Ratification

Per the ePIC Collaboration Charter, v1.0 - adopted on December 14, 2022, the Collaboration Council makes all major policy decisions within the Collaboration including:

“Ratification of the management plan put forward by the elected Spokesperson” (p. 8), and

“Endorsement, upon proposal by the Spokesperson in consultation with the Executive Board, of major roles in the Collaboration including, for example, Physics Coordinator, Technical Coordinator, Working Group Conveners.” (p. 8),

John Lajoie and Silvia Dalla Torre, in their roles as elected Spokesperson and Deputy Spokesperson, have requested that the Collaboration Council ratifies the management plan and endorses the team of Technical, Software and Computing, and Analysis Coordinators.

Are we ready to proceed with ratification and endorsement?

If so, do we agree on electronic voting (p. 13) for these separate points to open today (~now) for all Collaboration Council members and to close in one week at COB on Thursday, March 30, 2023?

4. Management Plan Ratification

Specifically, the Collaboration Council (then) votes to:

Ratify the Management Plan as presented by John Lajoie during the Collaboration Council Meeting on March 24, 2023

- For
- Against
- Abstain

Endorse the Team of Technical, Software and Computing, and Analysis Coordinators as presented by John Lajoie during the Collaboration Council Meeting on March 24, 2023

- For
- Against
- Abstain

Voting will be by form and stay open until COB on Thursday, March 30, 2023. The Collaboration Council Chair and Vice Chair are the points of contact in case of technical issues with the form, will have access to the results, and will communicate the outcome(s).