

Minutes from Collaboration Council Meeting on March 24, 2023

The meeting agenda and materials are available via <https://indico.bnl.gov/event/18885>. These minutes will be added following approval.

Participation reached 88 by 11:00am and varied during the meeting.

By consensus, the meeting was not recorded.

John Lajoie presented the management plan as posted. Points of clarification included:

- the intended duration of the terms for the working group conveners – 2 years,
- the collaboration structure vis-a-vis the project structure – project work-package and subsystem structure needs to be aligned,
- how review outcomes will be shared with the collaboration – the reports will be made available immediately by the spokesperson office,
- how working groups will be chosen – by collective decision

Rolf Ent presented the project perspective and updates as posted. Points of clarification included:

- change control – the formal change control process for the detector was started past January 1, 2023
- slide 9 on concerns – this slide (indeed) refers to the proposed collaboration management structure,

Subsequent (open) discussion clarified that the proposed structure may further evolve. Such changes will be presented in open meetings and documented via updated presentation materials. It was agreed that ratification of the management plan required a separate vote from the vote on endorsement of the team of proposed technical, software and computing, and analysis coordinators. The meeting moved to a closed session for further discussions on the proposed structure and team.

Minutes from Collaboration Council Meeting on March 24, 2023 (continued)

The closed discussion resulted in a decision to vote electronically as reported below. Subsequent agenda items were deferred in view of the meeting duration and the meeting was closed.

Electronic voting was opened after the meeting and stayed open until the end of Thursday March 30, 2023 on two motions:

1. Ratify the Management Plan as presented by John Lajoie during the Collaboration Council Meeting on March 24, 2023 (<https://indico.bnl.gov/event/18885/>). Note that this ratification does **not** include the detailed list of specific detector subsystem collaborations; the detector subsystem collaboration scheme remains under development as indicated in the posted slides. (For/Against/Abstain)
2. 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 (<https://indico.bnl.gov/event/18885/>). (For/Against/Abstain)

96 Collaboration Council Members casted their votes by the deadline. The votes were reviewed. Both motions past with convincing majorities in favor. This reviewed voting outcomes were communicated via the Collaboration Council mailing list on April 2, 2023 and via the collaboration-wide mailing list on April 3, 2023.

The Collaboration Council has thus ratified the Management Plan and endorsed the Team of Technical, Software and Computing, and Analysis Coordinators.