

6. Discussion (open)

- General points
- Points related to the Barrel EMCal review and related motion:

ePIC should initiate the EIC change control process to make the Imaging Barrel EMCal with four imaging layers the baseline technology selection. The design should be upgradeable to six layers as a future (off-project) upgrade.

- Points related to the Backward RICH review and related motion:

mRICH and pfRICH costs are nearly the same, but pfRICH carries a lower risk, thus ePIC should initiate the change control process to make the pfRICH the baseline technology selection for the backward RICH.

- Points related to the proposed Working Group Structure and motion:

The Spokesperson's Office requests that the Collaboration Council endorse the proposed structure of Cross-Cutting, Software and Computing and Physics Working Groups. Specifically, those WG's to be activated at this time.

Note: Topics related to specific institutions or individual collaborators belong in the Closed Session. The final decision to proceed, or not, with electronic voting on these or other motions will be made in the Closed Session.