

ePIC committees

Peter Steinberg / 25 May 2023 / ePIC@BNL biweekly

Call for nominations

Dear ePIC collaborators,

The ePIC Election Committee will be holding elections for all of the standing committees over the next few months, starting with some of the committees that need to begin work more urgently. As a first step, we are soliciting nominations for the chairline positions (chair and vice-chair) for each of these committees. Once the chair and vice-chair are in place, they will suggest names to fill out the committee which will need to be approved by the Collaboration Council.

At this point, we are writing to request nominations (including self-nominations) for chair-line candidates for the following standing committees:

- 1) DEI committee
- 2) Membership committee
- 3) Conference and Talks committee
- 4) Publications committee

You can submit your nominations via the following google form:

<https://forms.gle/CcXMe22c5BLyMVLk6>

Please address any questions to the Elections Committee chair - JArrington@lbl.gov.

On behalf of the ePIC Election Committee,
John Arrington (Chair), Helen Caines, Domenico Elia, and Or Hen

From the charter: DEI

300 **Diversity, Equity and Inclusion committee:**

301 The Diversity, Equity and Inclusion (DEI) Committee develops the Collaboration Code of
302 Conduct (CoC) policy, and, upon approval of the policy by the CC, is in charge of maintaining
303 it. It also handles any violations of it by members of the collaboration according to the policies
304 specified in it. The Diversity, Equity and Inclusion committee will consist of a minimum of 5
305 members that shall cover a diverse representation of all backgrounds present in the collaboration,
306 such as career status, regional representation, ethnicity, gender identity and sexual orientation,
307 etc.

From the charter: Membership

319 **Membership Committee:** The Membership Committee (MC) is responsible for the devel-
320 opment of the Membership policy and oversight of its fair implementation. The Membership
321 Policy shall define the process for establishing, and maintaining "Good Standing" status for
322 Collaboration members, and the requirements for the authorship within EPIC. The committee
323 will assist the Council in developing and enforcing, upon adoption of, the EPIC Membership
324 policy.

From the charter: Conf/talks

285 **Conference and Talks Committee:** The Conference and Talk Committee (CTC) is respon-
286 sible for the oversight and management of all oral and poster presentations given at scientific
287 conferences on behalf of the Collaboration. This includes the selection of presenters, with the
288 goal of equitable distribution of presentations across the Collaboration, as well as internal qual-
289 ity assurance, approval and archival of presentations, following effective and efficient procedures
290 as detailed in the EPIC conference policy. The committee will assist the Council in developing
291 and enforcing, upon adoption of, the EPIC conference policy.

292 The Conference and Talks Committee, in particular their chair(s), will act as the interface
293 between the collaboration and organizing committees of conferences as appropriate.

294 The committee must have a DEI liaison to assist with equitable distribution of presenting op-
295 portunities.

From the charter: Publication

329 **Publication Committee:** The Publication Committee (PC) is responsible for the oversight
330 and management of all EPIC publications (papers and proceedings), following effective and
331 efficient procedures as detailed in the Publication Policy of the EPIC Collaboration. The Pub-
332 lication Policy shall define the process for publication of scientific articles, requirements for
333 ensuring high quality and reproducibility, and provisions for data and analysis code preserva-
334 tion. The committee will assist the Council in developing and enforcing, upon adoption of, the
335 EPIC publication policy.

336 The Publication Committee will take care of the author-, institution, and acknowledgement lists
337 and act, in particular their chair(s), as the interface between the Collaboration and scientific
338 journals.