

Report of the activity carried out of the Elections & Nominating Committee Results of Elections 2024

Cristina Tuvè on behalf of **Elections and Nominating Committee**

2024 July 23rd , Lehigh University (Bethlehem, Pennsylvania, USA)

Election and Nominating Committee

Cristina Tuvè **Chair** cristina.tuve@ct.infn.it
Adrian Dumitru Adrian.Dumitru@baruch.cuny.edu
Bedangadas Mohanty bedanga@niser.ac.in
Guillaume Beuf Guillaume.Beuf@ncbj.gov.pl
Marie Boer mboer@vt.edu

-Cristina Tuvè (Univ & INFN-Catania, Italy),
term September 2021 - August 2024
- Adrian Dumitru (CUNY, USA)
term September 2021 - August 2022
-Bedangadas Mohanty (NISER, India)
term September 2021 - August 2024
-Marie Boer (Virginia Tech. University, USA)
term August 2023 - August 2026
-Guillaume Beuf (NCBJ, Poland),
term August 2023 - August 2026

EICUG Charter

https://www.eicug.org/assets/documents/EICUG_Charter_vote.pdf

was approved in December of 2022



Institutional Board is gone

The Steering Committee (SC) has completed the implementation and the transition to the new structure by June 1st, 2023.

The SC is formed by twelve members:

the Chair line (Chair, Past Chair, Chair-elect),

two regular members

two representatives from world regions outside the US

one early-career scientist

the Chair of the **Diversity, Equity and Inclusion Committee DE&I**

one representative of the ePIC Collaboration,

two representatives selected by the host laboratories (Jefferson Lab, Brookhaven National Lab) / EIC Project.

Committee DE&I

it was necessary to renew 3 ordinary members and 1 "early-career" (max. 5 years from the Ph.D.).

Nominations DE&I

At end of September 2023, we organized **two** call for nominations:

- three ordinary members and one position *early career* for **DE&I committee**

The members appointed by the Steering Committee after a call to the entire Users Group are:

EICUG DE&I committee

Asli Tandogan next chair-elect

Fernando Flor

Kavita Lalwani

Taushif Ahmed

Hu Zhi *EARLY CAREER*



«clean it up» mail list

we used the EICUG mailing list to spread a call to everyone to apply for these positions

But we obtained a lot of "undeliverable" messages

We check the 85 "undeliverable" messages that have come back in recent post attempts.

each of us checked 20 mails.....

We search in web site, we used also LinkedIn , we wrote to ex Institutional Board contact person and so on

In collaboration with SC (in particular Marco and Fatemi)

There were also **30 entries** «BNL bounce»

Update the EICUG members and Institutions in the phonebook

The cleaning has shown that the EICUG MAIL LIST was not updated, old!

Thus, the new goal was to update EICUG members and Institutions in the phonebook.

<https://phonebook.sdcc.bnl.gov/eic/client/>

we did it **in view of the 2024 elections.**

We sent emails to

Institution representative on (ex) EIC User Group IB to update the members list

294 Institutions contacted

Adrian Dumitru: USA (from A to G)
Bedangadas Mohanty : ASIA (from A to R)
Guillaume Beuf : Europe (64)
Marie Boer: Mexico(6), Canada(8), south America(7), USA(from G to N)
Me: CEA, Saclay, Jyväskylä, Tech-X Incorporation, USM Valparaiso, USA (from O to W)+ Asia (from S to end) + Italy + Russian Institutions
Marco Radici: France

Name	RI	reminders	Never answered	positive	negative	Institutions update
Me	100	130 (up to 4)	17	83%	17%	84
Adrian	15	1	6	60%	40%	9
Guillaume	64	17 (1 or 2)	8	88%	12%	56
Marie	45many	3	93%	7%	42 + 3 news
Bedanga	30		15	50%	50%	15
Marco	4			100%		4

Marco Radici communicated the changes to Rachel as they took place

summary

- The phonebook update work began in November 2023 and ended in May 2024 (**7 months**)
- About 1/3 of the institution representatives we contacted responded within the first week, 1/3 after 1 or 2 reminders, 1/3 after many many reminders.

Before update

institutions 279 - members 1405

After update

institutions 297 - members 1538

PhoneBook: <https://phonebook.sdcc.bnl.gov/eic/client/>

Please :

even if IB no longer exists, institution representatives are invited to update the list of their members (2 times for year) by sending an email to: irachel@bnl.gov

Transition from old to new Steering Committee

PHASE 2 CHARTER		
SC POSITION	NAME	TERM END
CHAIR	R. Fatemi	AUG 23
VICE-CHAIR	M. Radici	AUG 23
AT LARGE	S. Dalla Torre	DEC 22 <i>extend APR 23</i>
AT LARGE	T. Horn	DEC 23
AT LARGE	Y. Kovchegov	DEC 22 <i>extend APR 23</i>
EUROPEAN	D. Sokhan	AUG 23
INTERNATIONAL	A. Mukherjee	DEC 23
BNL/PROJECT	T. Ullrich	APPOINTED
JLAB/PROJECT	R. Ent	APPOINTED
IB CHAIR	O. Evdokimov	DEC 22 <i>extend APR 23</i>

PHASE 3 CHARTER		
SC POSITION	NAME	TERM END
CHAIR	M. Radici	AUG 24
CHAIR-ELECT	O. Hen	AUG 24
PAST-CHAIR	R. Fatemi	AUG 24
REGULAR 1	T. Horn	AUG 24
REGULAR 2	M. Constantinou	AUG 26
INTERNATIONAL 1	A. Mukherjee	AUG 24
INTERNATIONAL 2	M. Ruspa	AUG 25
EARLY CAREER	W. "Bill" Li	AUG 25
ED&I CHAIR	A. Jentsch	AUG 24
BNL/PROJECT	T. Ullrich	APPOINTED
JLAB/PROJECT	R. Ent	APPOINTED
EPIC REP	J. Lajoie	APPOINTED

***BLUE:** 2023 TRANSITION ***RED:** TO BE ELECTED

original slide from Renee Fatemi

Transition from old to new Steering Committee



2023	2024	2025	2026	2027	2028
Chair-elect Or	Chair-elect	Chair-elect	Chair-elect	Chair-elect	Repeat 2025
Regular 2 Martha	Regular 1 Tanja		Regular 2 Martha	Regular 1	
International 2 Marta	International 1 Asmita	International 2 Marta		International 1	
Early Career Bill		Early Career Bill			
ED&I Alex	ED&I	ED&I	ED&I	ED&I	
Chair-elect	Chair-elect	Chair-elect	Chair-elect	Chair-elect	

ELECTION TRANSITION PERIOD

2024 July 23rd , Lehigh University (Bethlehem, PA)

Call for nominations 2024

At the end of April according to Marco Radici I sent the email to Institution representatives members for nominations. The elections were open to all EICUG members from June 25 to July 10th

one **Chair-elect:**
one **Regular Members**
one **International Representatives**

We added :
one **Early Career Representative**

Bill Lee, Early Career Representative on the EICUG Steering Committee, won a tenure-track position at Univ. Mississippi. So starting next August 1 will no longer be an Early Career and resigns from his role.

Nominations

Chair-elect	Regular Member	International Representative	Early career Representative
7 → 2	13 → 5	8 → 4	6 → 5

Elections

We reached 674 votes on 1538 members
(44%)
Excellent participation!

We would like to thank **Or Hen** who managed the elections with the **Qualtrics system** licensed versions MIT

Early career Representative

Henry Klest (Argonne National Laboratory)

Regular Members

Charlotte Van Hulse (University of Alcalá, Spain)

International Representatives

Carlos Muñoz Camacho (CNRS/IN2P3 (Orsay, France))

Chair-elect

Douglas Higinbotham (JLAB)

