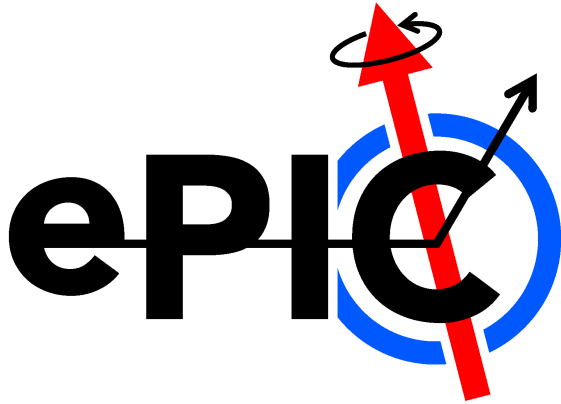


Welcome to the ePIC Collaboration Council Meeting – October 27 at 10:30 EDT

Zoom: <https://bnl.zoom.us/j/93098689729?pwd=YkhlQXo1azk1TXFFcGtmbEIRbit3Zz09>



Attendance: Open to all ePIC collaborators, except for the closed session.

Participation: Collaboration Council Members, or their proxies, and invitees:

- Maya Shimomura and Takashi Hachiya, Nara Women's University
- Balázs Ujvari, University of Debrecen
- Megan Connors, GSU – DEI Committee Chair
- Brian Page, BNL – Conferences and Talks Committee vice-Chair
- Marzia Rosati, Iowa State University – Incoming Council Member

If you are not speaking, please consider muting your microphone - thank you!

Known proxy representation in today's meeting:

Anselm Vossen (Duke University) for Charlotte van Hulse (University of Alcalá)

Pietro Antonioli (INFN Bologna) for Marco Radici (INFN Pavia)

Megan Connors (GSU) for Christine Nattrass (UTK)

Maria Żurek (ANL) for Zein-Eddine Meziani (ANL)

Charles Naim (SBU) for Abhay Deshpande (SBU)

Recent or upcoming changes to the Collaboration Council Membership:

Austin Baty has taken over from Zhenyu Ye as Representative for the University of Illinois, Chicago

Marzia Rosati will very soon take over from John Lajoie as Representative for Iowa State University

Today's Agenda:

1. Welcome, Agenda, and Minutes from previous meeting
2. New Institutions proposing to join ePIC
3. Collaboration Council Committees
4. Election Status and Executive Board
5. Update from the Spokesperson's Office
6. Closed session
7. Next Collaboration Council Meeting and AOB

Today's Agenda:

1. Welcome, Agenda, and **Minutes from previous meeting**
2. New Institutions proposing to join ePIC
3. Collaboration Council Committees
4. Election Status and Executive Board
5. Update from the Spokesperson's Office
6. Closed session
7. Next Collaboration Council Meeting and AOB