EIC@BNL Group Meeting

Upcoming ePIC CC Decisions

January 18, 2024

BROOKHAVEN
NATIONAL LABORATORY

News from the CC

CC Meeting on Friday, January 12 at ANL (8:00 - 10:00)

Registration & Breakfast 📄 30m ⬜ Atrium (APS Conference Cent…

8:00 AM → 10:00 AM **Collaboration Council**

We will use Zoom for remote connections: **Zoom Link**

Conveners: Bernd Surrow (Temple University), Ernst Sichtermann (Lawrence Berkeley National Laboratory)

8:00 AM **Welcome, Agenda, and Minutes from previous meeting** 📄 5m

Speakers: Bernd Surrow (Temple University), Ernst Sichtermann (Lawrence Berkeley National Lab

8:05 AM **Institutional membership and presentations by institutional representatives**

📄 Spokesperson's Offi…

University Mohammed V in Rabat and University Mohammed VI Polytechnic in Bengu

Speakers: El Fatimy Abdelouahed, Yahya Tayalati

📄 Slides_El_Fatimy_ePIC.…   📄 Slides_Tayalati_ePIC.pdf

University Ibn Tofail in Kénitra 📄 10m

Speaker: Mohamed Gouighri

📄 Kenitra_HEP_ePIC.pdf

University Mohammed Premier in Oujda 📄 10m

9:45 AM

Speaker: Abdelilah Moussa

📄 Moussa_EIC.pdf

University of Texas at Austin 📄 10m

Speakers: Deepa Thomas (The University of Texas at Austin), Deepa Thomas (The University of Texas at Austin)

📄 EPICCollabMeet-Jan12…

Coffee Break

⬜ Atrium (APS Co

8:45 AM **Collaboration Council Committees: updates and policy development** 📄 1h

DEI Committee 📄 10m

Speakers: Christine Nattrass (University of Tennessee, Knoxville), Megan Connors (Georgia State University), Megan Connors (Georgia University RBRC)

📄 epicDEImembersCCme…

Membership Committee 📄 20m

Speakers: Peter Steinberg (BNL), Pietro Antonioli (INFN - sezione di Bologna), Pietro Antonioli (INFN - Bologna)

📄 Membership_ePICCC2…

Conferences and Talks Committee 📄 20m

Policy outline for discussion: https://docs.google.com/document/d/1B_vzGSD2KyCN3g8SIF3nBjQ_iyq15FN5iWG9fpjKE3U/edit?usp=

Speakers: Brian Page (Brookhaven National Laboratory), Maria Zurek (Argonne National Laboratory)

📄 1-12-2024-CC-CTC.pdf   📄 Policy outline for discu…

Closed session 📄 10m

Next Collaboration Council Meeting and AOB 📄 5m

New Applications for ePIC Membership

from the ePIC Charter: "*After initial formation, new institutions are admitted to EPIC by a super-majority vote as described in Voting and Elections provisions of this Charter, after a proposal made to the Collaboration Spokesperson and Executive Board.*"

- University of Texas at Austin, TX

- University Mohammed V in Rabat, Morocco

- University Ibn Tofail in Kénitra, Morocco

- University Mohammed Premier in Oujda, Morocco

- University Mohammed VI in Bengurir, Morocco

New Applications for ePIC Membership

For details see Indico of CM: https://indico.bnl.gov/event/20473/timetable/?view=standard#day-2024-01-12

Activities & Interests

- University of Texas at Austin, TX
  - Members of STAR, sPHENIX, and ALICE
  - Heavy Flavor, use of UT Austin Physics Machine shop
- University Mohammed V in Rabat, Morocco
- University Ibn Tofail in Kénitra, Morocco
- University Mohammed Premier in Oujda, Morocco
- University Mohammed VI in Bengurir, Morocco
  - ATLAS, ANTARES and KM3NeT
  - Moroccan cluster ➠ AC-LGAD TOF, DAQ, FPGA, performance studies

DEI Committee - Proposed Members

Chair: Megan Connors (GSU)

Vice Chair: Christine Nattrass (UTK)

Vote on all members, **not** individuals

Proposed members

1. Francesco Bossù (CEA-Saclay)
2. Wouter Deconinck (University of Manitoba)
3. Narbe Kalantarians (Virginia Union University)
4. Iris Ponce Pinto (Yale University)
5. May Shimomura (Nara Women's University)
6. Allison Zec (University of New Hampshire)

Next

CC Members from BNL: Zhangbu, Peter, TU

After meeting, email will be circulated with link to BNL internal election page

- All DEI Members (1 vote): YES/NO/ABSTAIN
- <u>Each</u> new institution (5 votes): YES/NO/ABSTAIN

Deadline for BNL vote: Monday, January 29, 2024
Deadline for CC vote: Wednesday, January 31, 2024.