

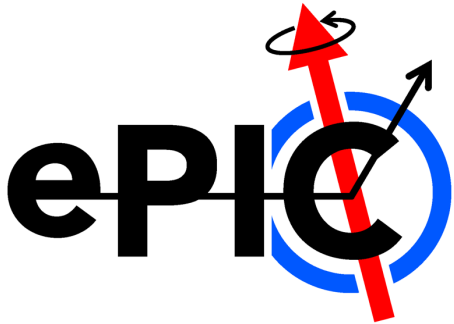
Welcome to the ePIC Collaboration Council Meeting – March 1 at 10:30 EST

Zoom: <https://lbnl.zoom.us/j/99178558310?pwd=WGFRK0Frb0s0dG1mcWRXdC85dzdxUT09>

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

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

- Zhangbu Xu, Kent State University



If you are not speaking and are remote, please consider muting your microphone - thank you!  
If you are speaking and are in person, please consider identifying yourself - thank you!

Known proxy representation in today's meeting:

Olga Evdokimov (UIC) for Austin Baty (UIC)

Jaroslav Biercik (CTU) for Daniel Kikola (WUT)

John Lajoie (ORNL) for Frederike Bock (ORNL) and Christine Nattrass (UTK)\*

Rene Belwied (U. of Houston) for Sevil Salur (Rutgers)

Michele Chioso (INFN Torino) for Marta Ruspa (INFN Torino)

In addition, several colleagues have relayed their unavailability today.

*\* Charter Section 5.3: "Any CC voting members who are neither present nor represented by a replacement voting member at a Collaboration Board meeting may assign their voting proxy to any other voting member who is present, with the limitation that no single voting member shall be in possession of more than two voting proxies in addition to that voting member's nominal vote. The early career representatives may only give their proxy to another early career representative."*

Recent changes to the Collaboration Council Membership:

Stephen Pate has notified us that NMSU is withdrawing from ePIC

Prabhakar Palni has notified us that the University of Goa is withdrawing from ePIC at this time

Larry Isenhower has taken over from Mike Daugherity as ACU's Council Member

Cristiano Fanelli has taken over from Justin Stevens as William & Mary's Council Member

Several other, more minor changes have been made to the CC Membership list

Today's Agenda:

1. Welcome, Agenda, and Minutes from the previous meeting
2. New Institutions proposing to join ePIC
3. Updates on and from the Collaboration Council Committees
4. Updates on Membership and Voting
5. Closed session
6. AOB