

EIC Group Meeting

1/29/2024

BNL Business

- Today is Zhangbu's last day at BNL - he is on his way to Kent State
 - ▶ Joint appointment in the works - will be here during summer
 - ▶ Just became DSCL of the ToF replacing Zhenyu Ye
- He is vacating 2 positions relevant for the EIC
 - ▶ EIC User Group: BNL Representative
 - ▶ ePIC: CC member
- Nominations
 - ▶ EICUG: Kong
 - ▶ CC: Brian & Kong
- Ballots for elections will be made available including candidate statements
 - ▶ Note that this are separately elections as one is BNL wide, one is ePIC wide.

ePIC Council Business

- Membership

- ▶ Email from CC chair:

- I am reaching out to you in your role as ePIC Collaboration Council Members regarding individual collaborators affiliated with Brookhaven National Laboratory. **The goal is to establish an initial list of collaborators who are already actively engaged in the collaboration's effort towards the Technical Design report and experiment construction or intend to engage in the foreseeable future.**

- ▶ Expect and requested input from

- CQCD (Elke)
- sPHENIX (Dave)
- STAR (Lijuan)
- NPPS (Torre)
- EIC Group
- Project (Elke)
- Instrumentation (Gabriella)
- Others (HEP)

- ▶ Should be balanced, honest, and not inflated (min 5-10% effort?)
- ▶ We will compile a list and circulate to all before submitting
- ▶ Important that Peter has a look in view of the upcoming membership policies.

ePIC Council Business

ePIC Collaboration Council Meeting

Friday Mar 1, 2024, 10:30 AM → 1:00 PM US/Eastern

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

Description [Zoom link](#)

10:30 AM	→ 10:40 AM	Welcome, Agenda, and Minutes from previous meeting Speakers: Bernd Surrow (Temple University), Ernst Sichtermann (Lawrence Berkeley National Laboratory)	10m
10:40 AM	→ 10:55 AM	New institutions proposing to join ePIC Speakers: Ernst Sichtermann (Lawrence Berkeley National Laboratory), John Lajoie (Oak Ridge National Laboratory)	15m
10:55 AM	→ 11:10 AM	Presentations by Institutional Representatives	
	10:55 AM	Kent State University Speaker: Zhangbu Xu (Kent State University) KentState2ePICMe...	10m
11:10 AM	→ 12:10 PM	Updates on and from the Collaboration Council Committees	
	11:10 AM	Publications Committee Speakers: Annalisa Mastroserio (Università degli Studi di Foggia and INFN), Rene Bellwied (University of Houston)	15m
	11:30 AM	Elections Committee Speaker: John Arrington (Lawrence Berkeley National Laboratory)	20m
	11:55 AM	Proposed 2024 Elections Committee Composition Speakers: Bernd Surrow (Temple University), Ernst Sichtermann (Lawrence Berkeley National Laboratory)	10m
12:10 PM	→ 12:25 PM	Updates on Membership and Voting Speaker: Ernst Sichtermann (Lawrence Berkeley National Laboratory)	15m
12:25 PM	→ 12:55 PM	Closed session	30m
12:55 PM	→ 1:00 PM	AOB	5m

Reminder: CC meeting tomorrow

- Friday, March 1, starting at 10:30 EDT.
- [https://lbnl.zoom.us/j/99178558310?](https://lbnl.zoom.us/j/99178558310?pwd=WGFRK0Frb0s0dG1mcWRXdC85dzdxUT09)
pwd=WGFRK0Frb0s0dG1mcWRXdC85dzdxUT09 (Meeting ID: 991 7855 8310 passcode ePIC)
- <https://indico.bnl.gov/event/22407/>