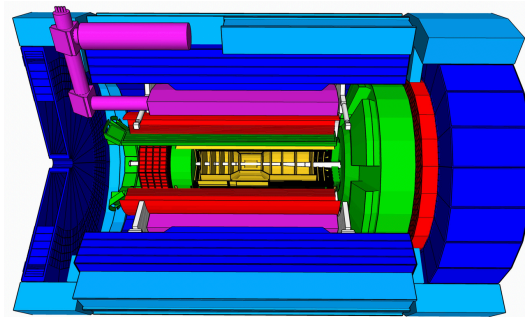# ePIC CC Meeting

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Welcome

Ernst Sichtermann

(LBL)

and

Bernd Surrow

(Temple University)

Announcements

- All ePIC collaborators are welcome to attend the ePIC Collaboration Council (CC) Meeting, except for the closed session.

- Please keep your microphone muted if you are not speaking.

- We decided not to record the CC meetings some time ago, and I suggest we proceed this way again.

- We have four known guests of representatives of new institutions petition to join ePIC:

  - Matthew Nguyễn - Laboratoire Leprince-Ringuet

  - Ahmed Hamed - American University in Cairo

  - Meenu Thakur - Central University of Haryana

  - Amal Sarkar - IIT Mandi

Agenda

Part 1:

ePIC Collaboration Council Meeting

Friday Apr 26, 2024, 10:30 AM → 2:00 PM US/Eastern

Description **Connection information:** https://temple.zoom.us/my/berndsurrow

10:30 AM → 10:40 AM **Opening**

10:30 AM **Welcome, Agenda, and Minutes from previous meeting** 10m
Speakers: Bernd Surrow (Temple University), Ernst Sichtermann (Lawrence Berkeley National Laboratory)
▼ ePIC_CC_Meeting_... ▼ Minutes of previous...

10:40 AM → 10:50 AM **News from SP Office**

10:40 AM **News from SP Office** 10m
Speaker: Silvia Dalla Torre (INFN, Trieste)
▼ CC-mtg_20242026_...

10:50 AM → 11:55 AM **New Institutions**

10:50 AM **New institutions proposing to join ePIC¶** 5m
Speakers: Ernst Sichtermann (Lawrence Berkeley National Laboratory), Silvia Dalla Torre (INFN, Trieste)
▼ ePIC_CC_Meeting_...

10:55 AM **LLR participation in ePIC** 15m
Speaker: Matthew Nguyen (Laboratoire Leprince-Ringuet)
▼ MatthewNguyen_LL...

11:10 AM **American University in Cairo participation in ePIC** 15m
Speaker: Ahmed Hamed (American University in Cairo)
▼ ePIC-Membership_...

11:25 AM **Central University of Haryana participation in ePIC** 15m
Speaker: Meenu Thakur (Central University of Haryana)
▼ MeenuThakur_Centr...

11:40 AM **IIT Mandi participation in ePIC** 15m
Speaker: Amal Sarkar (RKMRC Narendrapur, Kolkata, India)
▼ AmalSarkar_IITMan...

Vice-Chair Election

11:55 AM **Election Process / Vice-Chair** 10m
Speaker: Helen Caines

Ernst Sichtermann & Bernd Surrow

Agenda

Time			
11:10 AM	**American University in Cairo participation in ePIC** **Speaker**: Ahmed Hamed	▾ 15m	
11:25 AM	**Central University of Haryana participation in ePIC** **Speaker**: Meenu Thakur	▾ 15m	

☐ **Part 2:**

Time			
11:40 AM	**IIT Mandi participation in ePIC** **Speaker**: Amal Sarkar	▾ 15m	

11:55 AM → 1:15 PM Vice-Chair Election

Time			
11:55 AM	**Election Process / Vice-Chair** **Speaker**: Helen Caines (Yale)	▾ 10m	
12:05 PM	**Vice-Chair Candidate Statement 1** **Speaker**: Kenneth Barish (UC Riverside)	▾ 10m	
12:15 PM	**Q&A Candidate 1**	▾ 5m	
12:20 PM	**Vice-Chair Candidate Statement 2** **Speaker**: Olga Evdokimov (UIC)	▾ 10m	
12:30 PM	**Q&A Candidate 2**	▾ 5m	
12:35 PM	**Vice-Chair Candidate Statement 3** **Speaker**: Peter Steinberg (BNL)	▾ 10m	
12:45 PM	**Q&A Candidate 3**	▾ 5m	
12:50 PM	**Vice-Chair Candidate Statement 4** **Speaker**: Thomas Ullrich (BNL)	▾ 10m	
1:00 PM	**Q&A Candidate 4**	▾ 5m	
1:05 PM	**Comments/Questions**	▾ 10m	

CC Committee Updates

Time			
1:15 PM	**Update on Membership Policy** **Speakers**: Peter Steinberg , Pietro Antonioli	▾ 10m	
1:25 PM	**Update on Conference and Talks Policy** **Speakers**: Brian Page , Maria Zurek	▾ 10m	

Closed Session

Time			
1:35 PM	**Closed Session**	▾ 20m	

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Agenda

Speaker: Peter Steinberg

| 12:45 PM | **Q&A Candidate 3** | 5m |
| 12:50 PM | **Vice-Chair Candidate Statement 4** | |

Speaker: Thomas Ullrich

| 1:00 PM | **Q&A Candidate 4** | 5m |
| 1:05 PM | **Comments/Questions** | 10m |

1:15 PM → 1:35 PM **CC Committee Updates**

| 1:15 PM | **Update on Membership Policy** | 10m |

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

| 1:25 PM | **Update on Conference and Talks Policy** | 10m |

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

1:35 PM → 1:55 PM **Closed Session**

| 1:35 PM | **Closed Session** | 20m |

1:55 PM → 2:00 PM **Adjourn**

| 1:55 PM | **AOB** | 5m |

☐ Part 3:

☐ We have a very packed agenda. Please stay within your allocated time slot.

☐ All speakers should present their material by sharing their screen unless you tell us otherwise. Please upload your slides to INDICO or let us know if you need help.

☐ Thank you!

Proxy Representation

☐ Known proxy representation in today's meeting:

- ○ Jaroslav Bielcik (CTU) for Jana Bielcikova (NPI CAS)

- ○ Jenni Ott (UC Santa Cruz) for Vitaliy Fadeyev (UC Santa Cruz)

Membership

☐ Recent changes to the Collaboration Council Membership:

○ Zhangbu Xu is the Kent State U. Council Member following KSU's admission to ePIC

○ Fred Olness has notified us that Southern Methodist U. is withdrawing from ePIC

○ Roberto Preghenella has been added as a 2nd Council Member for INFN Bologna

○ Brian Page has taken over from Zhangbu Xu as a BNL Council Member

○ Olga Evdokimov has taken over from Austin Baty at UIC's Council Member

○ Arghya Mukherjee has taken over from Amal Sarkar as RKMRC's Council Member

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