

# **ePIC Collaboration Council Meeting**

## **Report of Contributions**

Contribution ID: 23

Type: **not specified**

## **Status Report / Implementation - Conference and Talks Committee**

*Friday 8 November 2024 11:10 (10 minutes)*

**Presenters:** PAGE, Brian (Brookhaven National Laboratory); ZUREK, Maria (Argonne National Laboratory)

Contribution ID: 24

Type: **not specified**

## Status Report - Publication Committee

*Friday 8 November 2024 11:00 (10 minutes)*

**Presenter:** MASTROSERIO, Annalisa (Università degli Studi di Foggia and INFN)

Contribution ID: 25

Type: **not specified**

## **Status Report and Discussion - Code of Conduct Committee**

*Friday 8 November 2024 11:20 (35 minutes)*

**Presenter:** CONNORS, Megan (Georgia State University)

Contribution ID: 26

Type: **not specified**

## **Status Report / Implementation - Membership Committee**

*Friday 8 November 2024 11:55 (30 minutes)*

**Presenter:** ANTONIOLI, Pietro (INFN - sezione di Bologna)

Contribution ID: 27

Type: **not specified**

## Welcome, Agenda, Approval of Minuits

*Friday 8 November 2024 10:30 (10 minutes)*

**Presenters:** SURROW, Bernd (Temple University); ULLRICH, Thomas (BNL)

Contribution ID: **28**

Type: **not specified**

## Report from the SP Office

*Friday 8 November 2024 10:40 (10 minutes)*

**Presenters:** LAJOIE, John (Oak Ridge National Laboratory); DALLA TORRE, Silvia (INFN, Trieste)

Contribution ID: **30**

Type: **not specified**

## **Status Report - Ad-hoc Committee on Result Release Procedures**

*Friday 8 November 2024 10:50 (10 minutes)*

**Presenter:** MA, Rongrong (Brookhaven National Laboratory)



Contribution ID: **31**

Type: **not specified**

## **Discussion and Vote: Procedure for Convener Endorsement**

*Friday 8 November 2024 12:25 (15 minutes)*

Endorsement of convener candidates: Block or individual votes. We foresee a council vote on this internal procedural matter at the meeting through a simple majority vote.

**Presenters:** SURROW, Bernd (Temple University); ULLRICH, Thomas (BNL)

**Session Classification:** Closed Session

Contribution ID: 32

Type: **not specified**

## Upcoming Nominations / Elections

*Friday 8 November 2024 12:40 (15 minutes)*

The election committee will present plans and timelines for upcoming nominations/elections (Spokesperson / Vice Chair positions of policy committees)

**Presenter:** CAINES, Helen (Yale)

**Session Classification:** Closed Session

Contribution ID: **33**

Type: **not specified**

## AOB

*Friday 8 November 2024 13:10 (15 minutes)*

**Session Classification:** Closed Session

Contribution ID: 34

Type: **not specified**

## Institute Voting Suspension

*Friday 8 November 2024 12:55 (15 minutes)*

**Presenters:** SURROW, Bernd (Temple University); ULLRICH, Thomas (BNL)

**Session Classification:** Closed Session