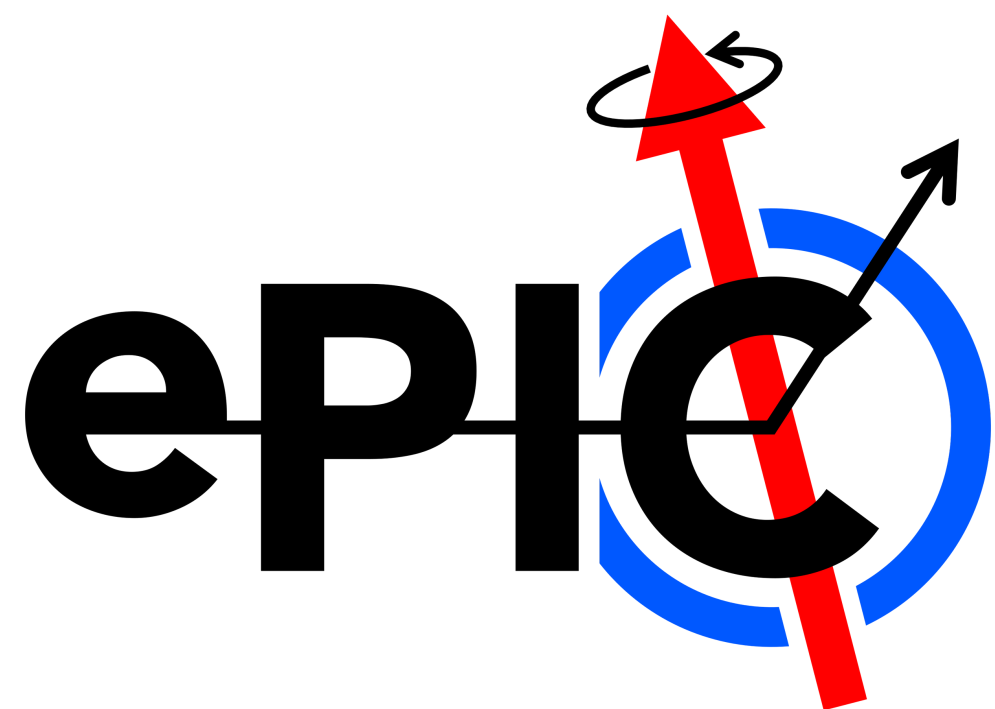




Council Meeting

Welcome & News

Thomas Ullrich and Renee Fatemi

14th ePIC Council Meeting

November 7, 2025

Remote/Zoom

Indico: <https://indico.bnl.gov/event/29048/>

Proxys & Absences

- Holly Szumila-Vance is proxy for Joerg Reinhold (FIU)
 - Fergus Wilson is proxy for Iain Sedgwick (RAL)
 - Ernst Sichtermann is proxy for Barbara Jacak (LBL/UCB)
 - Michael Finger is proxy for Ivan Prochazka (Charles University)
 - Todd Huffman is proxy for Claire Gwenlan (Oxford)
 - John Lajoie is proxy for Mate Csanad (Eotvos U)
 - Oliver Jevons is proxy for Daria Sokhan (Glasgow)
 - Helen Caines is proxy for Laura Havener (Yale)
 - Taku Gunji is proxy for Shinsuke Ota (Osaka)
 - Michela Chiosso is proxy for Marta Ruspa (Turino)
 - Miguel Arratia is proxy for Ken Barish (UCR)
-
- Regina Caputo (NASA) furloughed
-
- Bill Llope (Wayne State) cannot join before 11:30 due to teaching duties
 - Christine A. Aidala (U. Michigan) cannot join before 11:00
-
- Last minute: Pietro and Roberto at CERN dRICH test beam - unforeseen circumstances don't allow them to attend

Agenda

ePIC Collaboration Council Meeting

 Friday Nov 7, 2025, 10:30 AM → 1:00 PM US/Eastern

 Thomas Ullrich (BNL) , Renee Fatemi (University of Kentucky)

Description

Zoom

Minutes from last CC meeting on July 17, 2025 are available on the indico page of the respective meeting.

10:30 AM → 10:45 AM

Welcome and News

Speaker: Thomas Ullrich (BNL)

🕒 15m



10:45 AM → 10:55 AM

Presentation of new conveners candidates

Speaker: John Lajoie (Oak Ridge National Laboratory)

🕒 10m



10:55 AM → 11:35 AM

Report from the Membership Committee

Discuss 2025 SoS and 2026 Survey. Opportunity for Council representatives to ask question on procedures and plans.

Speakers: Eric LANCON (BNL), Carlos Munoz Camacho (IJCLab, CNRS/IN2P3)

🕒 40m



Minutes

- Cleaned up all Indico pages (thanks Bisi). Every meeting page now contains the referring minutes.
- Minutes of last meeting available since July 2025 (thanks Renee)
- ...

ePIC Collaboration Council Meeting

Thursday Jul 17, 2025, 9:00 AM → 12:00 PM US/Eastern

Description: Agenda of the ePIC Council Meeting. For Zoom use the [official link for the collaboration meeting](#)

There are minutes attached to this event. [Show them.](#)

9:00 AM → 9:15 AM Welcome (15+5) 15m

Speakers: Bernd Surrow (Temple University), Thomas Ullrich (BNL)

ePIC_CC_Meeting_...

9:15 AM → 9:20 AM Presentation of new physics WG convener candidates 5m

Speakers: Rachel Montgomery, Salvatore Fazio (University of Calabria and INFN-Cosenza)

CollaborationCounc...

Welcome to ePIC - New Institutions

The ePIC Collaboration Council has voted to admit Osaka University as a new member of our collaboration. The proposal was endorsed with a strong majority, reflecting your enthusiastic support.

- Osaka University
 - ▶ Research Center for Nuclear Physics
 - ▶ admitted: 8/22/2025
 - ▶ CC rep: Shinsuke Ota
 - ▶ Members: Nobuyuki KOBAYASHI, Tomonori TAKAHASHI, Sun-Young RYU, Tomoaki HOTTA
 - ▶ Interest and possible contributions: streaming data acquisition and computing



We look forward to their contributions and to fruitful collaborations in the years ahead.

New Conveners

The ePIC Collaboration Council has voted to endorse our new physics working group conveners:

- Inclusive WG: *Win Lin* (Stony Brook)
- SIDIS WG: *Anselm Vossen* (Duke)
- Jets & HF WG: *Shyam Kumar* (INFN Bari)
- Exclusive WG: *Stephen Kay* (York)
- BSM & EW WG: *Zuhal Seyma Demiroglu* (Stony Brook)



Big thanks for their willingness to take on these important leadership roles, and we are confident that their expertise and dedication will further strengthen the collaboration.

Council Ad-Hoc Committee

- Formation approved at last Council Meeting 7/17/2025
- Composition:
 - ▶ Olga Evdokimov, Chair (UIC)
 - ▶ Ernst Sichterman (LBNL), Satoshi Yano (Hiroshima)
 - ▶ Paul Newman (Birmingham), Rongrong Ma (BNL)
 - ▶ Sylvester Joosten (ANL), Gary Penman (Glasgow)
 - ▶ Jana Bielcikova (Prague), Annalisa D'Angelo (Rome)
- Chair, Olga Evdokimov, endorsed by Council in vote ending 8/22/2025
- Charge provided for Committee (8/25/2025)
- First status report in Special Council Meeting 11/25/2025

Big thanks for their willingness to take on this important and delicate effort

Ongoing Election

Election Committee

- Helen Caines stepped down as chair after 1+ year of service (**Big** 🙏)
- Committee member Maria Stefaniak is leaving the field
- New chair is Ken Barish
- We had asked the Council for nomination for vice-chair & new member
 - ▶ New vice-chair: Sylvester Joosten (ANL)
 - ▶ New member: Akshaya Vijay (Manitoba)
 - ▶ Both were appointed by Council Chair
- Endorsement by council:
 - ▶ vote started Oct 31, deadline Nov 14, simple majority needed

Elections Committee

- Chair: Ken Barish barish@ucr.edu
- Vice-Chair: Sylvester Joosten sjoosten@anl.gov
- Members
 - Helen Caines (outgoing chair)
 - Domenico Elia (Bari)
 - Akshaya Vijay (Manitoba)

Upcoming Elections (I)

We had asked the Election Committee to conduct the following elections:

- Vice chair of the Publication Committee
 - ▶ Annalisa Mastroserio is now chair, with Rene Bellwied having completed his term as chair
- Vice chair of the Professional Conduct Office
 - ◉ Christine Nattras's term ends January 2026, at which time Susanna Costanza becomes chair
- Three at-large members of the Executive Board
 - ▶ Current members, who were elected in November 2023, are Barbara Jacak, Taku Gunj, and Paul Newman.
 - ▶ Allowed to serve two terms, hence all current at-large members can be nominated again and run.

Nominate your colleagues. Self-nominations are welcome.

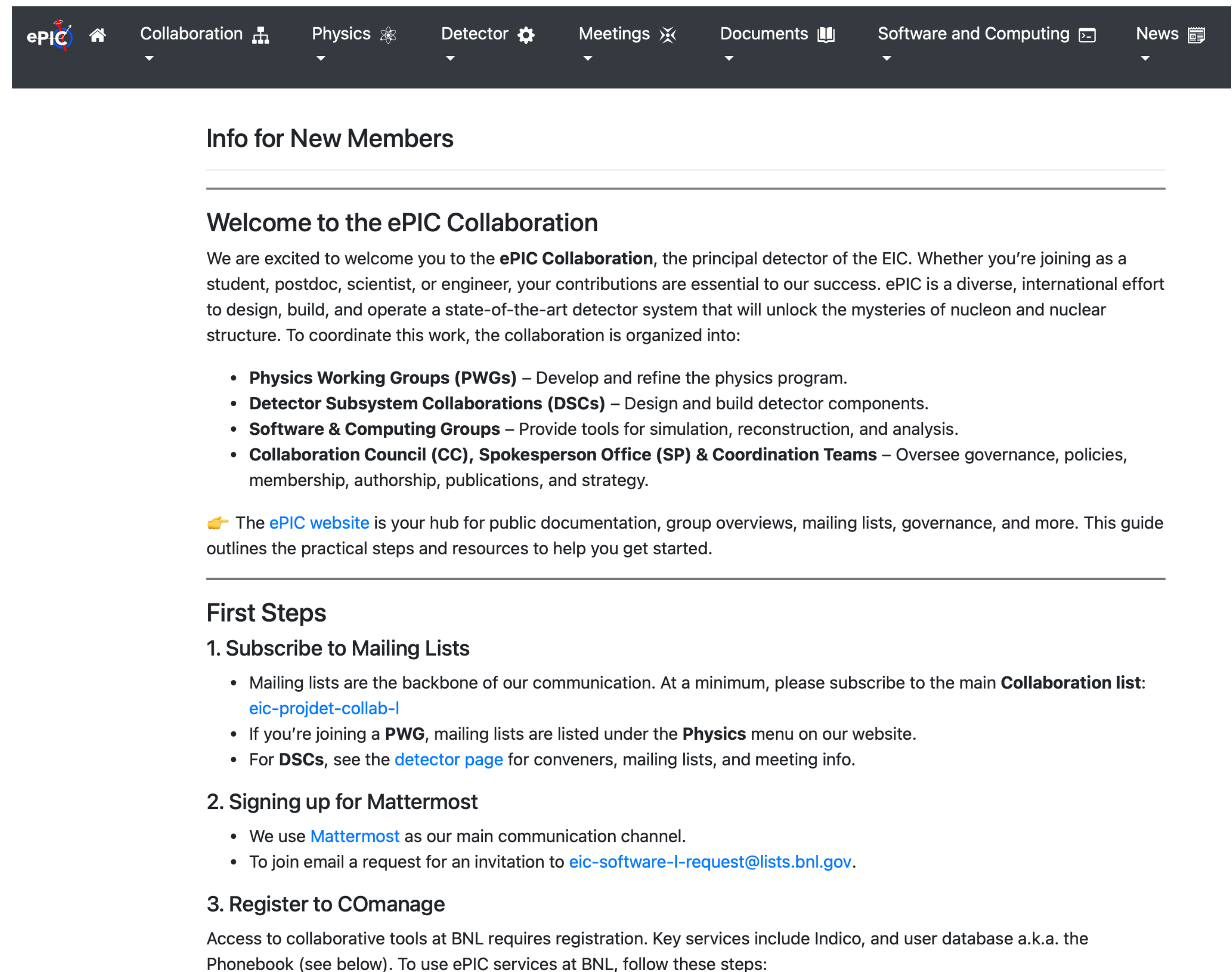
Upcoming Elections (II)

New Conveners:

- John will talk next and introduce the selected candidates
- Endorsement vote:
 - ▶ start: November 28, 2025
 - ▶ end: December 12, 2025

Miscellaneous

- New member web site
 - ▶ Please point new ePIC members to these pages
 - ▶ http://www.epic-eic.org/collaboration/new_member.html
 - ▶ Thanks to all that helped: Maria, Eric, Renee, Peter, John, and Maxim
- Counting of non-voting members was waived for last election during August. Will resume with current election.
- Web: CC Chair office will try to keep the web up-to-date. If you have any news (press, media, photos, ...) please let us know. Renee will try to put it up in due time.



The screenshot shows the top navigation bar of the ePIC website with links for Home, Collaboration, Physics, Detector, Meetings, Documents, Software and Computing, and News. Below the navigation bar is the 'Info for New Members' section, which includes a welcome message, a list of working groups and teams, and a link to the ePIC website. The 'First Steps' section follows, detailing how to subscribe to mailing lists, sign up for Mattermost, and register to COmanage.

Info for New Members

Welcome to the ePIC Collaboration

We are excited to welcome you to the **ePIC Collaboration**, the principal detector of the EIC. Whether you're joining as a student, postdoc, scientist, or engineer, your contributions are essential to our success. ePIC is a diverse, international effort to design, build, and operate a state-of-the-art detector system that will unlock the mysteries of nucleon and nuclear structure. To coordinate this work, the collaboration is organized into:

- **Physics Working Groups (PWGs)** – Develop and refine the physics program.
- **Detector Subsystem Collaborations (DSCs)** – Design and build detector components.
- **Software & Computing Groups** – Provide tools for simulation, reconstruction, and analysis.
- **Collaboration Council (CC), Spokesperson Office (SP) & Coordination Teams** – Oversee governance, policies, membership, authorship, publications, and strategy.

👉 The [ePIC website](#) is your hub for public documentation, group overviews, mailing lists, governance, and more. This guide outlines the practical steps and resources to help you get started.

First Steps

1. Subscribe to Mailing Lists

- Mailing lists are the backbone of our communication. At a minimum, please subscribe to the main **Collaboration list**: [eic-projdet-collab-l](#)
- If you're joining a **PWG**, mailing lists are listed under the **Physics** menu on our website.
- For **DSCs**, see the [detector page](#) for conveners, mailing lists, and meeting info.

2. Signing up for Mattermost

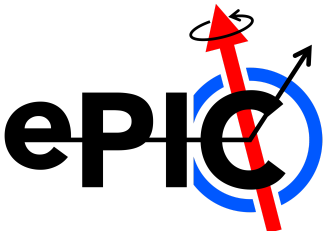
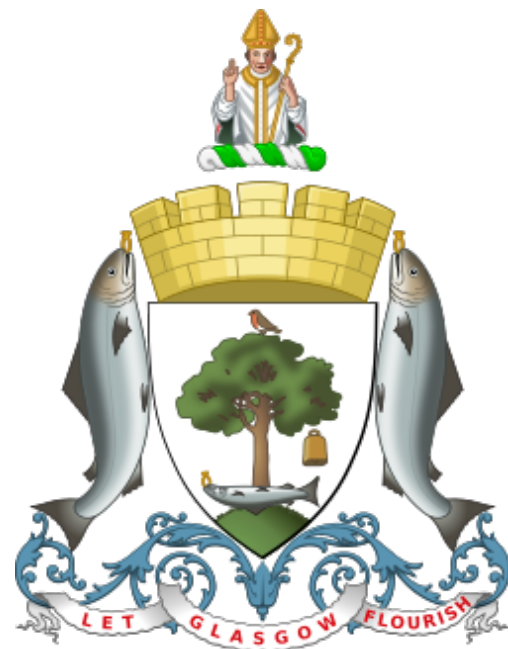
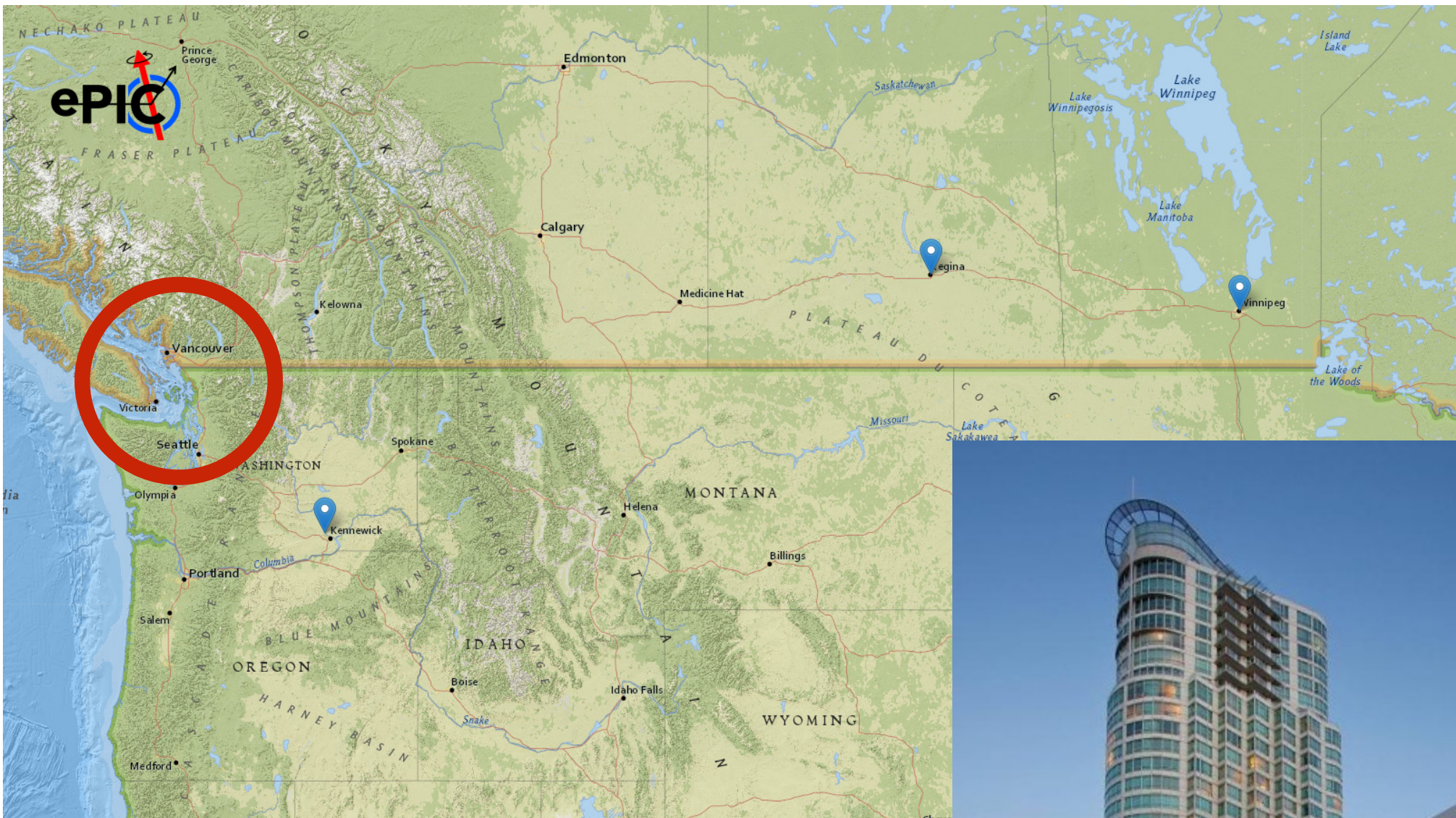
- We use [Mattermost](#) as our main communication channel.
- To join email a request for an invitation to eic-software-l-request@lists.bnl.gov.

3. Register to COmanage

Access to collaborative tools at BNL requires registration. Key services include Indico, and user database a.k.a. the Phonebook (see below). To use ePIC services at BNL, follow these steps:

Reminder: Collaboration Meetings

- Winter: Vancouver, Canada on January 12-16, 2026
- Summer: University of Glasgow, UK on July 13-17th , 2026 (w/ EICUG)



Important - Important - Important

- All council meetings are documented on Indico
 - ▶ this includes agenda, minutes, presentation, election statements
- Indico pages are open and can be accessed by anyone
- This cannot stay like this and we have to move to a protected area
- Given the size of ePIC (and this Council) we cannot do anything by hand
- Our CRISP team has now connected the ePIC User DB (aka phonebook) to Indico.
 - ▶ actually working since September but needed testing and verification
- Between this meeting and the next (Nov 25) meeting we will move the Indico Council pages to the **protected** Indico section.
- From then on *only* ePIC member will have access
- This requires that you login to Indico via `CILogin`. This should be easy (also needed for phonebook) and all is explained at the “New Member” web page: http://www.epic-eic.org/collaboration/new_member.html.
- I will keep you in the loop and provide all necessary information when things are happening

Survey/Statement of Service

ePIC Charter:

“Institutions will be reviewed yearly by EPIC CC, and held to standards determined by a Membership Committee. These standards will be fully documented, and may evolve by proposals to the collaboration council.

They will include, but are not limited to, considerations of service work, shifts, and other contributions to the EPIC experiment. Finally, participation of a group’s IR in Council matters will be an important part of a group’s overall standing.”

- Last survey winter '24/'25 conducted by eMC for CY 2025
- New chairs of eMC: Eric Lancon (chair), Carlos Munoz Camacho (vice chair)
- New round just started
 - ▶ update/completion of 2025 SoS
 - ▶ new SoS for 2026
- When finished, necessary changes to CC membership will be made

This requires some effort by **all CC members. This is main topic of this meeting.**