

# Council Meeting

## Welcome & News

*Thomas Ullrich and Renee Fatemi*

15<sup>th</sup> ePIC Council Meeting

November 25, 2025

Remote/Zoom

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

# Proxys & Absences

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- Michael Finger is proxy for Ivan Prochazka (Charles University)
- Fernando Flor is proxy for Sylvester Joosten (ANL)
- Charles Hyde cannot participate and no proxy available (ODU)
- Hartmut Sadrozinski is proxy for Vitaliy Fadeyev (UCSC)
- Sam Henry is proxy for Claire Gwenlan (Oxford)
- James Glover will be proxy for Paul Newman (Birmingham)
- Marco Radici will join late (Pavia)
- Jana Bielcikova will be proxy for Jaro Bielcik (CVUT)
- Paweł Nadel-Turonski is proxy for Yordanka Ilieva (South Carolina)

# Agenda

## Special ePIC Collaboration Council Meeting

- ▼ Tuesday Nov 25, 2025, 10:30 AM → 12:05 PM US/Eastern
- ▼ Thomas Ullrich (BNL) , Renee Fatemi (University of Kentucky)

**Description**    Date and Agenda are preliminary.

This is an open CC meeting. All ePIC members are welcome.

**10:30 AM** → 10:35 AM    **Welcome**

**Speaker:** Thomas Ullrich (BNL)

▼ 5m

**10:35 AM** → 10:40 AM    **Presentation of new convener candidate**

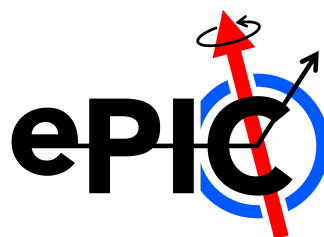
**Speaker:** John Lajoie (Oak Ridge National Laboratory)

▼ 5m

**10:40 AM** → 11:25 AM    **Report from the Charter Update Committee**

**Speaker:** Olga Evdokimov (UIC)

▼ 45m



# Recent Election

## Election Committee

- Both, Sylvester Joosten and Akshaya Vijay were overwhelmingly endorsed by the Council.
- With this, Sylvester is now officially the vice chair of the election committee, and Akshaya joins as a new member.

Congratulations to both!

We extend our sincere thanks to them for their willingness to take on these important roles.

### Elections Committee

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

# Upcoming Elections

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## New Conveners :

- **Chandradoy Chatterjee** is nominated as a new Reconstruction WG convener
- **Barbara Jacak** is nominated as new Tracking WG convener
- **Sourav Tarafdar** and **Brian Page** are nominated as a new PID WG convener
- **Julie Roche** is nominated as a new Calorimeter WG convener
- Endorsement vote:
  - ▶ start: November 28, 2025
  - ▶ end: December 12, 2025



# Reminder: Collaboration Meeting in January

- Winter: BNL, NY on January 20-23, 2026



Science and User Support Center (Bldg. 101)

Venue:  
New Science and User  
Support Center (SUSC)

