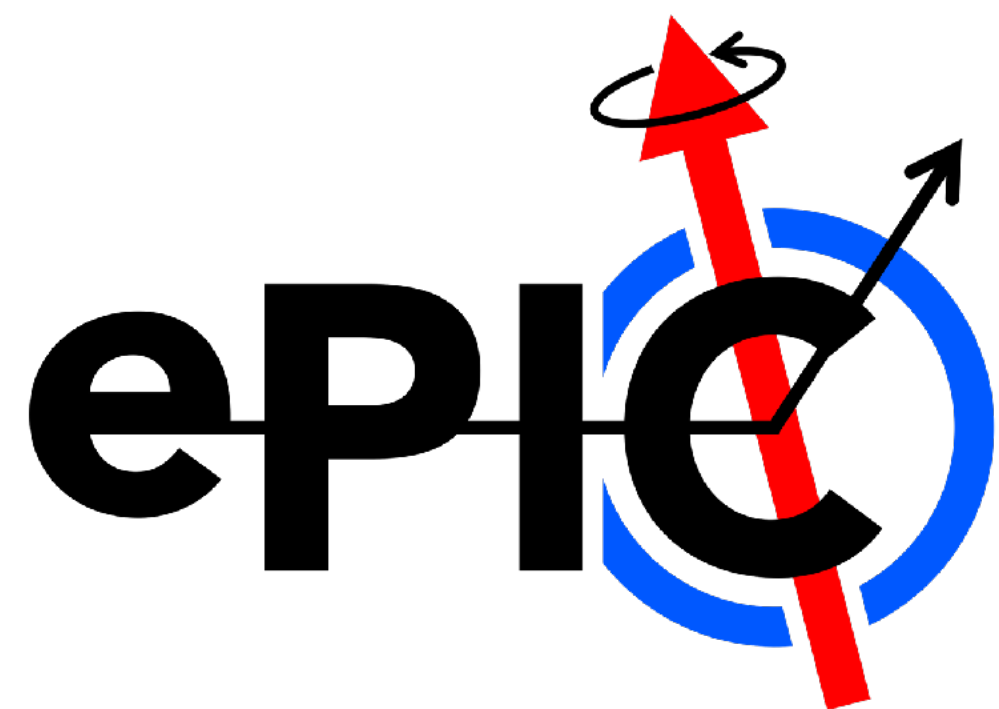




Council Meeting

Welcome & News

Thomas Ullrich and Renee Fatemi

19th ePIC Council Meeting - Open Session

July 16, 2026

Proxies & Reported Absences

- UIC: Olga Evdokimov is proxy for Austin Baty
- Jeonbuk National U: Sanghoon Lim (Yonsei University) is proxy for Eun-Joo Kim
- Eotvos Lorand U: Balázs Újvári is proxy for Csanád Máté
- WUT: representative not able to join
- Lehigh U: Anders Knospe is proxy for Rosi Reed
- W&M: James Giroux is proxy for Cris Fanelli
- U. Pavia: Susanna Costanza is proxy for Marco Radici
- Yale U: Laura Havener is proxy for Helen Caines
- RCNP Osaka: Ken Oyama is proxy for Shinsuke Ota
- Creighton: David Tlusty is proxy for Janet Seger
- GSU: Xiaochun He is proxy for Murad Sarsour
- CTU Prague: Jaroslav Adam is proxy for Jaro Bielcik
- Mount Allison University: Wouter Deconinck is proxy for David Hornidge
- U Houston: Barak Schmookler is proxy for Rene Bellwied
- Columbia U: join 2nd half only
- Glasgow: Rachel Montgomery is proxy for Daria Sokhan

Minutes & Next CC Meeting

- Minutes have been posted for the May 29 meeting and its continuation on June 2.
- The next CC meeting has not yet been scheduled, but we are aiming for October 2026.

Admission of New Institutions

- Voting closed on June 23, 2026
- We are pleased to announce that the ePIC Collaboration Council has voted to admit
 - ▶ Justus-Liebig-Universität Gießen, Germany
 - ▶ Vrije Universiteit Brussel (VUB), Belgium
 - ▶ Trento Institute for Fundamental Physics and Applications (TIFPA), Italy
- A warm welcome to [Annika Thiel](#), [Charlotte Van Hulse](#), [Enrico Serra](#), and their colleagues
- We look forward to their contributions and to fruitful collaborations in the years ahead.



T. Ullrich

Policy Updates

- The revised Charter (v2) introduces several substantive changes that will affect the policies governing ePIC. The following policies will need to be reviewed and updated:
 - ▶ **The Membership Policy** adopted by Council August 2024
 - ▶ **The Conference and Talks Policy** adopted by Council November 7, 2024
 - ▶ The Code of Conduct (now **Culture Policy**) adopted by Council December 23, 2024
 - ▶ **The Publication Policy** adopted by Council July 10, 2025
- They were discussed in CC meeting on May 29, 2026
- Committee chairs report that **only a few** comments have been received from the collaboration.
- Please discuss these policies within your group and **provide feedback**
- Committees are asked to post comments, responses, and follow-up actions

Upcoming Elections (I)

- **Conducted by Council**

- ▶ Admission of New Institutions (see agenda)
- ▶ Endorsement of Coordinator, Conveners, and Committees (see agenda)

- **Conducted by Election Committee**

- ▶ Council Vice-Chair
 - ⦿ Marco Radici (INFN Pavia) - see statement by candidate on Indico agenda
- ▶ Conference and Talks Committee Vice-Chair
 - ⦿ *Fernando Flor (ANL)*
 - ⦿ *Mariangela Bondi (INFN Catania)*
- ▶ Membership Committee Vice-Chair
 - ⦿ *Wouter Deconinck (U Manitoba)*

Upcoming Elections (II)

- **Near future (2026)**

- ▶ New updated policies: CCC, CTC, eMC, ePC
 - ⦿ Need mature drafts & pages with comments and responses posted to CC
 - ⦿ The drafts are currently at very different stages of maturity
 - ⦿ Some may require more iterations than others
 - Assessment after the Council Meeting

- **Election Committee Vice-Chair (11/2026)**

Agenda

ePIC Collaboration Council Meeting

Thursday Jul 16, 2026, 1:00 PM → 4:05 PM America/New_York

Description This is a preliminary agenda

This is an open CC meeting at the beginning with a closed session at the end.

Zoom connection

1:00 PM → 1:10 PM **Welcome & Introduction**

Speaker: Thomas Ullrich (BNL)

1:10 PM → 1:25 PM ESR Authorlist

Speaker: Renee Fatemi (University of Kentucky)

1:25 PM → 1:30 PM **Announcements from Analysis Coordinators**

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

1:30 PM → 1:35 PM **Announcements from S&C Coordinators**

Speaker: Dr Markus Diefenthaler (Jefferson Lab)

1:35 PM → 1:50 PM **Presentation of New Institution Proposal: New Mexico State University**

Speaker: David Ruth (New Mexico State University)

 NMSU_Application_...

1:50 PM → 2:05 PM **Presentation of New Institution Proposal: Lovely Professional University (LPU)**

Speakers: Mriganka Mondal (NISER), Mriganka Mouli Mondal (Stony Brook University), Mrignka Mouli Mondal

 LPUproposalForJoi...

2:05 PM → **2:20 PM** **Status of Policy Update (Membership Committee)**

Speakers: Carlos Munoz Camacho (IJCLab-Orsay (France)), Eric Lancon (BNL)

 Draft Policy Docum...

2:20 PM → 2:35 PM **Status of Policy Update (Culture Committee)**

Speakers: Francesco Bossu (CEA-Saclay), Susanna Costanza (University of Pavia)

 ePIC Code of Condu...

2:35 PM → 2:50 PM **Status of Policy Update (Conference & Talks Committee)**

Speakers: Brian Page (Brookhaven National Laboratory), Prof. Daniel Brandenburg (Ohio State University)

 ePIC-Conference-an...

2:50 PM → 3:05 PM **Status of Policy Update (Publication Policy)**

Speakers: Annalisa Mastroserio (Università degli Studi di Foggia and INFN), Xin Dong (Lawrence Berkeley National Laboratory)

 ePIC_Publication_P... ePIC_Publication_P...

3:05 PM → 3:15 PM Break

3:15 PM → 3:45 PM **Closed Session**

Zoom link distributed to members through mailing list

