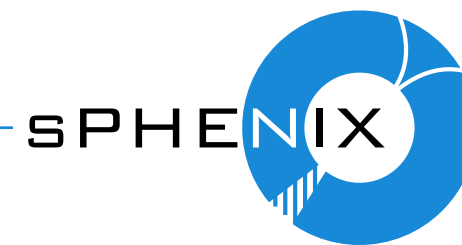


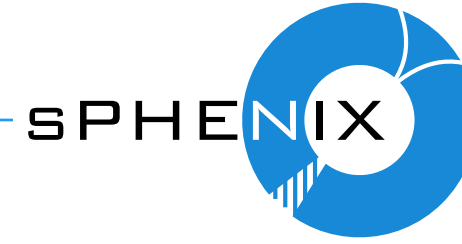
IB Meeting: January 17, 2020

David Morrison (BNL)
Gunther Roland (MIT)

co-spokespersons



Agenda



1. Applications to join the sPHENIX collaboration

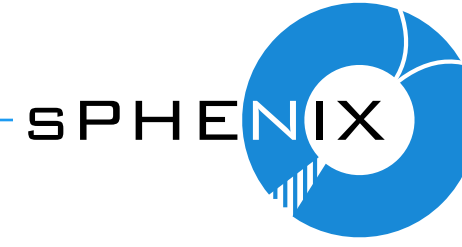
coffee break

2. Collaboration and project news and issues

3. Inclusion and diversity board presentation

4. AOB

Applications to join sPHENIX by new institutions



- Institutions
 - Lund University, Sweden (presentation by David Silvermyr)
 - National Taiwan University, Taiwan (NTU) (presentation by Rong-Shyang Lu)
 - Pusan University, Korea (presentation by Sanghoon Lim)
- Process
 - Presentations and questions today
 - Vote by IB electronically over next ten days
 - email to IB with instructions