
Council Meeting

Sep 20 2012

- ◆ Introduction - M. M.
- ◆ ~~The Spanish community in SuperB - Fernando Martinez Vidal~~
- ◆ Proposed involvement of Mexican Institutions in SuperB - Pedro Luis Manuel Podesta
- ◆ Membership Office report; approval of inclusion of new Institutions in the SuperB Collaboration - Chris Heary
- ◆ Appointment of the Spokesperson Nominating Committee - M. M. Introduction

New Institutions

- ◆ *“.... Institutions who participate in the Collaboration are expected to give significant contributions to the construction and operation of the SuperB detector, including its computing systems, both hardware or software....”*
- ◆ *“.... The Membership Committee will assist the new group in negotiating possible terms of entry and will eventually report its recommendations at a Council meeting after the group has given a presentation about the composition, experience, proposed contribution to the experiment and current other commitments.*
- ◆ *The Council will subsequently vote on the applicants proposal and a qualified majority will be required to endorse it...”*

New Institutions (II)

- ◆ Today we will hear about the proposal, submitted by a few Mexican University groups, to join the SuperB Collaboration; they are supported by the Consejo Nacional de Ciencia y Tecnología (CONACyT)
- ◆ after a presentation Prof. Pedro Podesta (Universidad Autónoma de Sinaloa) we will hear the report of the Membership Office with the proposal to be discussed and voted.

Voting

- ◆ The number of Council voting members is at this moment 46 excluding the ex-officio member

Spokesperon nomination

- ◆ *“The Collaboration Council will appoint a Nominating Committee, consisting of eleven members, who will be responsible for nominating a Spokesperson ... one member from the Cabibbo-Lab, five members from INFN Institutions, and five members from at least four different non-Italian countries. ...*
- ◆ *The nomination will be presented to the Council, with a majority vote of all members, in person or by proxy, required for election. “*

Collecting input...

- ◆ I asked the Executive Board, given its wide regional representation of the SuperB communities, to help the Council in selecting the best candidates for the job.
- ◆ Regional representatives were given the charge to consult internally and come up with one or two names
- ◆ the outcome (after some solicitation) was collected and it has been then pretty straightforward to compile a list based on the indications expressed by the collaboration
- ◆ the Cabibbo Lab also provided a name

Proposed Nominating Committee

- x **Claudia Cecchi** (Perugia Univ. and INFN)
- x **Riccardo Faccini** (Rome Univ. and INFN)
- x **Giuseppe Finocchiaro** (Frascati INFN Lab.)
- x **Livio Lanceri** (Trieste Univ. and INFN)
- x **Crisostomo Sciacca** (Naples Univ. and INFN)

- x **Adrian Bevan** (Queen Mary Univ.)
- x **Chris Hearty** (Univ. of BC)
- x **David Leith** (SLAC)
- x **Frank Porter** (Caltech)
- x **Achille Stocchi** (LAL)

- x **Marcello Giorgi** (nominated by the Cabibbo Lab)

Next steps

- ◆ I will convene the first meeting of the Committee that will nominate the Chair and will organize the subsequent steps
- ◆ the Committee will then have to collect input from the Collaboration at large on the best possible candidates for the Spokesperson position
- ◆ we expect the Committee to have at least a first report at the December meeting and to finish, at the latest, its work by the time of the first 2013 collab. meeting

Final remark

- ◆ the Collaboration meeting calendar for 2013 will have to be defined soon
 - ◆ this will be the job of the Executive Board this time
- ◆ we encourage Institutions to put forward proposals to host the one or two meetings that may take place outside LNF

THANKS FOR
PARTICIPATING

