
Report from the Council Meeting

- ◆ Mexican Institutions joining SuperB
- ◆ Spokesperson Nominating Committee appointment

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New Mexican Institutions

- ◆ first time the procedure described in our Constitution for new Institutions have been followed:
 - x Five Mexican Institutions **expressed interest** in joining the collaboration
 - x **interactions with TB and Membership office** took place to negotiate the possible contributions of the groups to the SuperB project
 - x **prof. Pedro Podesta**, on behalf of the Mexican groups, presented the **composition, experience, proposed contribution to the experiment and current other commitments** at the Council meeting;
 - x the Membership office **recommended the admission** of the five Mexican Institutions
 - x the Council **approved the proposal** with a qualified majority vote

WELCOME !

- ◆ School of Physics and Mathematics, Universidad de Sinaloa (UAS)
- ◆ Center for Research and Advanced Studies, Mexico City (CINVESTAV)
- ◆ School of Physics and Mathematics, University of Puebla (BUAP)
- ◆ Department of Physics, University of Guanajuato (UGTO)
- ◆ Institute of Physics and Institute of Nuclear Science National Autonomous, University of Mexico (UNAM)



CONGRATULATIONS !

- ◆ areas of activities: **IFR**, computing, analysis
- ◆ total of ~ **10 Professor and Researchers** (Alice, D0, CMS, Focus..)
- ◆ **support already secured** by the funding agency CONACYT (National council of science and Technology)
 - x 4.4 M \$MXN (**244k Euros**) per project (four years) approved
 - x application submitted for additional 0.5 M \$MXN for special projects
- ◆ ... and by the Universities:
 - x 150k-200k \$MXN (**8-11k Euros**) Univ. Funds for travel

Spokesperson 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. “*

Setting up the Nominating Committee

- ◆ 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 suggest 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
- ◆ Council approved the list of names proposed and the Committee has been appointed

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 in 2013

Have a nice and safe trip
back !

See you in Frascati !