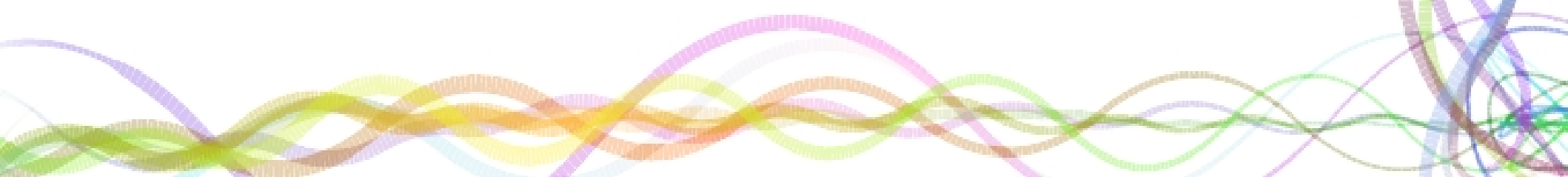
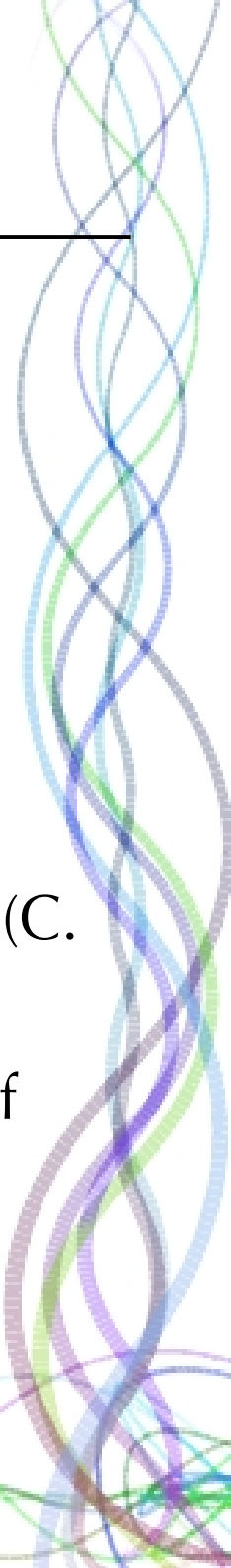


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# Proto-Council Meeting

Mar. 22 2012

- ◆ 18:30 Introduction and SB report (MM)
  - ◆ 18:40 Membership Office report (C. Hearty)
  - ◆ 18:50 Discussion and approval of the Constitution proposal
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# SuperB Constitution

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- ◆ the Governance Committee has accomplished its task of preparing the SuperB Constitution
- ◆ the last meeting of the GC took place this week
- ◆ we reviewed all the comments and suggestions received both from the Collaboration and the Cabibbo Lab
- ◆ the outcome of this last step is the draft you have received and that will be discussed and hopefully approved today

# Executive Board

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- x the Gov. Comm. also felt that the Collaboration now needs
  - ◆ a steering body that can deal with aspects that go beyond those already managed by the TB
  - ◆ a formal representation of the Collab. w.r.t. other entities, in particular with the Cabibbo-Lab
  - ◆ official regional contacts between the Collab./Lab and the Funding Agencies
- x it was felt that moving to institute the Exec Board of the Detector Collaboration as foreseen in the Constitution was an appropriate instrument to represent us.

# Executive Board (II)

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- ◆ I hope that there will be unanimous support for this proposal: this is a **strong signal** that the **SuperB detector community is willing to go ahead** with the project, even in a moment when in many cases SuperB regional communities are still far from getting a formal approval for the participation in the construction project
- ◆ given the fact that the Collaboration may evolve significantly in the coming months we are considering however to propose to set an **initial term of one year** for this EB
  - × By that time the evolution of the project should be clear, and one hopes that new groups will be joining. The EB will take care of regional adjustments in planning the next step. Probably regions may wish to review their choice of EB representative at this time, too.

# Executive Board (III)

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- ◆ in addition we propose that:
  - ✗ until we have a spokesperson, the TB coordinators sit in the Executive Board as ex-officio members
  - ✗ the first meeting of the EB will be convened by the Council Chair

# EB by-laws

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- x “.... Initially, the EB will consist of one representative each from Canada, France, Russia, Poland, U.S., and the U.K. and six representatives from Italy... ”
- x “ ... In addition, the Spokesperson, the Spokesperson-Elect, and the Chairperson of the Collaboration Council will be nonvoting ex-officio members of the Executive Board....”
- x “ ... The Collaboration Council representatives from each national or regional group will nominate their candidate(s) for the Executive Board to the Collaboration Council for confirmation. The normal term of office for the Executive Board will be three years ...”

# Meeting of G.C. with Cabibbo-Lab Management

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- ◆ The Gov. Comm. and the National PI mat also with the Cabibbo Lab management (R. Petronzio and M. Giorgi) as an opportunity to have a mutual update and a first discussion on the organization of the interaction between the two sides
- ◆ we appreciated to hear from Roberto news about the significant steps forward that the Cabibbo Lab has recently made in order to meet the next milestone of having a machine cost estimate by the summer; we'll here more details tomorrow
- ◆ we expressed the concerns of the Collaboration in dealing with the growing difficulties that various groups have to face, due to the current impossibility of proceeding on the way to get the final approval from the FAs

# Interaction between Collab. and Lab

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- x communication channels between the Collaboration and the Cabibbo Lab are already foreseen in the Constitution:
  - ◆ Lab representative in the Superb Collab. Exec. Board
  - ◆ Spokesperson planning regular meeting with Lab management
- x however in a project like SuperB where the machine and the detector are designed to accomplish a common goal, we need to have excellent interactions between the Lab and Detector Collab. (incl. computing, infrastructures, etc.), starting very soon
- x as Marcello pointed out on Tuesday, we fully agree that we need to setup soon a structure similar to the one he suggested
- x the Gov. Comm. feels that since we will have an EB soon, it should be one of its first jobs to discuss the Lab proposal on how to implement this structure



# Constitution discussion and approval

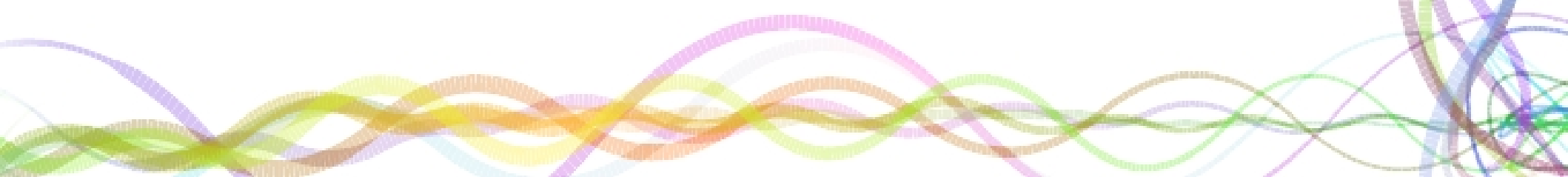

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- ◆ I propose now that we go through the various parts of the Constitution to illustrate the latest changes the G.C. has introduced
- ◆ we will discuss any points that you raise
- ◆ we will finally express vote on the entire document

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# Council Meeting

Mar. 22 2012

- ◆ 19:30 Election of the Council chair
  - ◆ 19:40 Proposal of setting up the Executive Board
  - ◆ 19:50 Ratification of the Executive Board members
  - ◆ Announcements
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# Turning into Council

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- ◆ "... Once the Constitution is approved, the proto-Council Chairperson will convene the first meeting of the new Council, formed in accordance with the Constitution, and will organize the election of the Council Chairperson that, once elected, will take over the chairmanship of the meeting..."
- ◆ I have asked the PI to provide nominations for the Council Chair
  - ◆ but we didn't get many
  - ◆ even worse, they have been pretty uniform...
- ◆ So, I have only one candidate to present to you today, sorry

# Setting up the EB

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- ◆ I would then ask you:
  - ✗ to approve now the proposal of setting up the EB with the caveats I described:
    - ◆ one year term
    - ◆ TB coordinators in the Executive Board as ex-officio members until new Spokesperson is elected
    - ◆ first meeting of the EB convened by the Council Chair
  
  - ✗ to ratify the EB members, as indicated by the National PIs

# EB membership to be retified

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- ◆ we have asked the National PI's to submit nominations (thanks!); here is the outcome:
  - ◆ Italy:
    - G. Batignani (Univ. of Pisa and INFN)
    - R. Calabrese (Ferrara Univ. and INFN)
    - L. Lanceri (Trieste Univ. and INFN)
    - P. Lubrano (INFN - Perugia)
    - N. Mazziotta (Univ. of Bari and INFN)
    - C. Sciacca (Univ. of Naples and INFN)
  - ◆ Canada: M. Roney (Univ. of Victoria)
  - ◆ France: A. Stocchi (LAL)
  - ◆ Poland: T. Lesiak (INP- Krakow)
  - ◆ Russia: V. Druzhinin (Budker Institute - BINP)
  - ◆ UK: A. Bevan (Queen Mary Univ.)
  - ◆ US: H. Jawahery (Univ. of Maryland)

# Announcements

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- ✘ Many thanks to the G.C. members for the successful task they have accomplished !
- ✘ The Council will now proceed to set up its the standing committees
- ✘ You will receive request for nominating members of such committees (especially urgent is to find new members for the SB)
- ✘ The Council will also start the procedure for appointing the Spokesperson Nominating Committee
  - ◆ “The Collaboration Council will appoint a Nominating Committee, consisting of eleven members, who will be responsible for nominating a Spokesperson. The Nominating Committee will consist of one member from the Cabibbo-Lab, five members from INFN Institutions, and five members from at least four different non-Italian countries....”
  - ◆ We will ask therefore Council members to provide nominations for this Committee

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I think we taken some very  
important steps forward !

Thanks for the attention!

This is the end for today