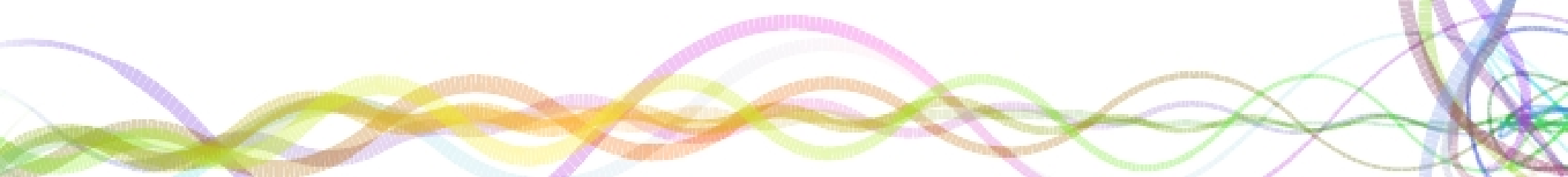


Council Meeting

Jun 3 2012

- ◆ Introduction
 - ◆ Cabibbo Lab structure - M. Giorgi
 - ◆ Polish Institutions in SuperB - T. Lesiak
 - ◆ SB report - G. Wormser
 - ◆ new SB members
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SuperB Constitution

- ◆ at the last Council Meeting the **Constitution was approved** with only one minor modification:
 - ✗ *“The detailed criteria of compliance, as well as the procedures to include or exclude a member from the author list are defined by the Collaboration. They should include, for new members in the data-taking period, **the obligation to spend in the first year a significant fraction of their research time** [~~at least the equivalent of one year of full time spent~~] on detector common tasks and, in any case, the fulfillment of the financial and service obligations by the home Institution or funding agency”.*
- ◆ **Constitution** is available on the SuperB web site:
 - ✗ <http://superb.infn.it/documents/10157/0/SuperB%20Detector%20Collaboration%20Constitution>

Council representation

- ◆ **46** Institutions are members of the SuperB Detector Collaboration
 - ◆ **9** with 2 representatives (**LNF, Pisa, Slac**: second representative to be communicated)
 - ◆ **28** with 1 representative
 - ◆ **9** with no representative
 - × **Grenoble, RAL, Tel Aviv** have already specified their affiliation for Council representation
 - × the others (**Cagliari, Catania, LNS, Genova, Lecce, Paris LPNHE**) may do the same if they wish so
 - ◆ **list of current Council members** is available from the Collaboration page
 - × (<http://superb.infn.it/detector-collaboration1>)

SuperB Spokesperson

- ◆ Having the Council and the EB in place, the major step that we still have to accomplish is the election of the **SuperB Spokesperson**
- ◆ The procedure is defined, the **timing was discussed in the Executive Board** yesterday and there was agreement about the opportunity to **start the process now**, with the following course of actions:
 - x **Nominating committee** will be setup during the Summer and will be finally approved by Council at the next Collaboration meeting
 - x Nominating committee will then **collect input** from the Collaboration and will **interview candidates** during the Fall
 - x the nomination could then be presented at the December Collaboration meeting for the **final election by Council**

Nominating Committee

- ◆ from the Constitution:
 - × *“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.**”*
- ◆ I will ask the **Collaboration to suggest names** for the Committee members through their PIs
- ◆ the Cabibbo Lab will be asked to indicate the **Lab representative**
- ◆ the **EB regional members** will then be consulted for **selecting the members** of the NC and the final composition will finally **be approved by the Council**

Membership office

- ◆ no news since the previous report
- ◆ today we will have a presentation by **T. Lesiak** about the involvement of **Polish Institutions in SuperB**
 - ◆ the four Polish Institutions have been involved with SuperB since Dec. 2009, but for a couple of years they were not individually represented in the SuperB project;
 - ◆ from 2012 all four Institutions are inserted in the SuperB collaboration DB with their own PIs

Speakers Bureau new members

- ◆ As announced in Frascati, three members of the SB had to be replaced (one US and two Italian members)
- ◆ we have therefore solicited the US community and the Italian to provide suggestions for the new members
 - ✗ names of several excellent candidates have been collected
 - ✗ thanks for the nomination and for the availability to serve in the committee
- ◆ candidatures have been discussed with the US and Italian PIs
- ◆ profiting from the strong response from the Collaboration and the non trivial amount of work that the SB is doing, Guy and I, in agreement with Adrian Bevan, decided to enlarge the ex-officio representation in the SB with a second person

Speakers Bureau new members (II)

- ◆ new members:
 - ◆ **Frank Porter** (Caltech)
 - ◆ **Claudia Cecchi** (Perugia Univ. and INFN)
 - ◆ **Eleonora Luppi** (Ferrara Univ. and INFN)
 - ◆ **John Walsh** (INFN Pisa) as Physics Group ex-officio member

- ◆ Council is asked to ratify

Upcoming collaboration meeting

- ◆ The next SuperB General meeting is at the moment scheduled to take place in Novosibirsk, on Sept. 17-21
 - ◆ however, a discussion on the opportunity of holding a General SuperB meeting in September has started during this Collab. Meeting
 - ◆ the Detector Collaboration would surely need a meeting in September or early October to finalize the TDR preparation
 - ◆ also the Council should meet in that time scale for approving the Nominating Committee
 - ◆ a decision will hopefully be taken soon; discussion will take place at the first Joint Integration Group today

**Many thanks for having
been here today**