

EIC User Group Meeting 2017

Institutional Board Meeting

Christine Aidala
University of Michigan
IB Chair

IB representatives and delegates
please sit in the front half of the room,
others in the back half.

Trieste, Italy
July 21, 2017



EICUG membership statistics – Institutions by region

- 3 Africa
- 25 Asia (includes Alikhanian National Laboratory, Armenia)
- 52 Europe (includes Yerevan, Armenia and Ben-Gurion, Israel)
- 7 North America outside the U.S., 66 within the U.S.
- 1 Oceania
- 4 South America

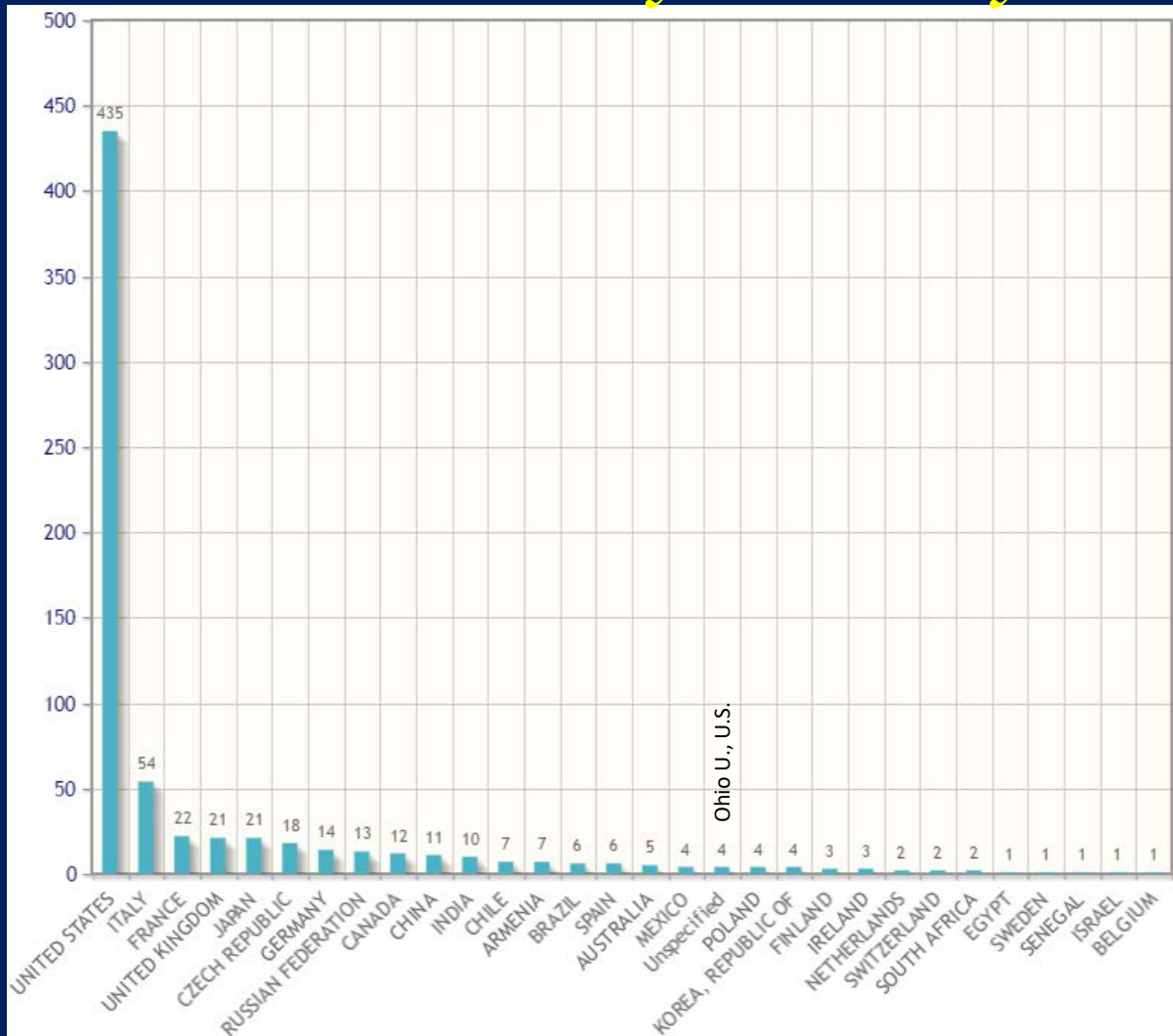


EICUG membership statistics – Members by region

- 4 Africa
- 52 Asia
- 166 Europe
- 16 North America outside U.S., 439 within U.S.
- 5 Oceania
- 13 South America



EICUG membership statistics – Members by country



C. Aidala, EICUG IB Mtg, July 21, 2017



Representation of non-U.S. institutions on EICUG Steering Committee

- Currently in the Charter:

Steering Committee (SC)

The regular business of the EICUG will be organized and directed by the ten-person Steering Committee. The members are:

Five elected by the IB:

- The SC Chair
- The SC Vice-Chair
- Three regular members

Two selected by the EICUG members of the regional institutes

- A member representing the European institutes
- A member representing the Asian institutes

Two selected by the laboratories

- A member representing BNL
- A member representing JLAB

And one ex-officio

- Chair of the Institutional Board



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Some IB members outside of the U.S., Europe, and Asia have expressed dissatisfaction with the current representation of non-U.S. institutions.



Proposed change to representation of non-U.S. institutions on EICUG Steering Committee

- Given large number of European institutions and members, as well as the coordinated planning of science within Europe, keep European representative as currently implemented
- Modify current Asian representative to be more inclusive
 - IB members from *all* institutions outside the U.S. and Europe vote for an *international representative*.
 - Add a mechanism for other region-specific representatives to be created in the future as the EICUG grows and evolves.



Proposed modification to the Charter regarding the Steering Committee membership: For discussion

Current:

- “Two selected by the EICUG members of the regional institutes
- A member representing the European institutes
 - A member representing the Asian institutes”

Proposed:

- “Individuals selected by the EICUG members from institutions outside the U.S.
- A European regional member selected by and representing the European institutes
 - An international member selected by and representing institutes outside of the U.S. that do not have a regional representative

Annually, the SC will consider if the addition of a member to the SC representing another region of the world is appropriate. If this is found to be the case, then institutes belonging to that region will select such a member. At the same time a new international member will be selected without the participation of the institutes of the new region.”



Next steps

- Based on the discussion here, the above proposed change to the Charter or a revised version may be presented to the entire IB for a yes/no vote, which would be conducted electronically
- If such a change were approved, the Election and Nominating Committee would proceed to identify candidates for the international member position



Possible longer-term Steering Committee changes

- The idea of a chair line has been raised, similar to e.g.
 - JLab User Group Board of Directors: Vice-Chair, Chair-Elect, Chair, Past-Chair
 - RHIC Users' Executive Committee: Chair-Elect, Chair, Past-Chair
 - APS Division of Nuclear Physics Executive Committee: Vice-Chair, Chair-Elect, Chair, Past-Chair
- Currently the EICUG Steering Committee includes a Chair and Vice-Chair, elected simultaneously to two-year terms, with a limit of two consecutive terms
- Probably natural to wait until after DOE CD-0 to consider implementing changes to Chair structure



Other business or matters arising?

