

# *EIC User Group Meeting 2017*

## *Report from (first-ever!) Institutional Board Meeting*

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Trieste, Italy  
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# *Proposed change to representation of non-U.S. institutions on EICUG Steering Committee*

- Some institutions outside of the U.S., Europe, and Asia had expressed dissatisfaction with representation of non-U.S. institutions as implemented in current Charter
- 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.
- EICUG membership statistics in backup slides



# *Proposed modification to the Charter regarding the Steering Committee membership*

## 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*

- Vote on proposed Charter change will be conducted electronically to allow participation by all institutions
- If passes, Election and Nominating Committee will proceed to identify candidates for international member position on the Steering Committee



# *Other discussion*

- Importance of IB meetings: in person and phone conferences
  - Allow real-time discussion, unlike e-mail exchange
  - Develop greater sense of community
  - Should call as needed in addition to IB meeting at EICUG mtg
- Ways in which EICUG currently functions like a user group vs. a collaboration
  - Less formal than a collaboration centered around an experiment
  - But e.g. existence of the IB → more formal than a typical user group
  - Structure of EICUG will evolve as EIC moves forward and official experimental collaborations are formed

In conclusion - EICUG still young and figuring out some aspects of its identity, but it was a productive first IB meeting!



# *Backup*



# *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



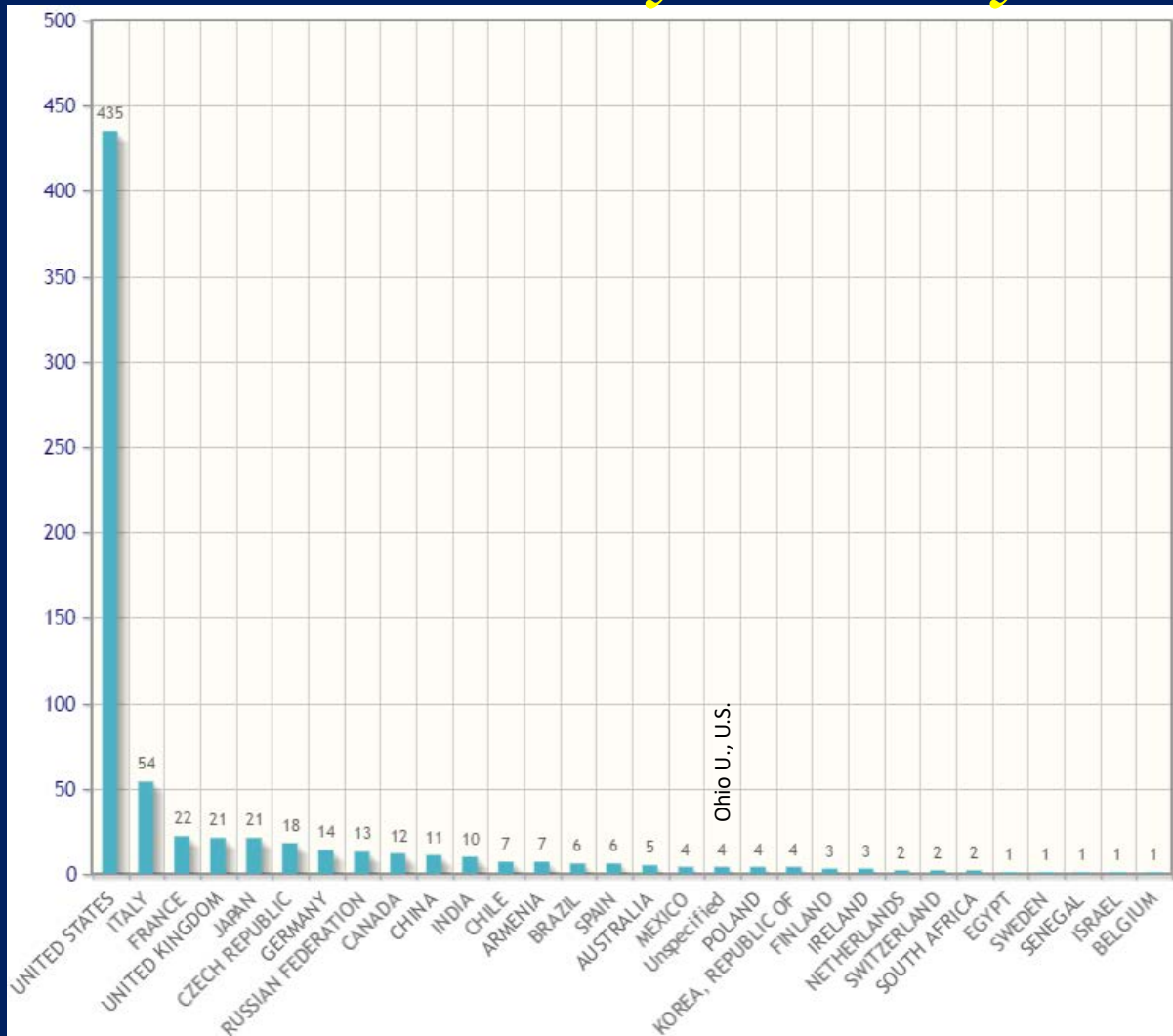
# *EICUG membership statistics – Members by region*

- 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*



Christine Aidala, EICUG Mtg, July 22, 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

