

EIC User Group Institutional Board: First quarterly meeting

Christine Aidala (U. of Michigan) – EICUG IB Chair

Andrea Bressan (U. of Trieste and INFN Trieste) – EICUG IB Vice-Chair

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Goals

- Make the Institutional Board a more active body
 - Further coordination of activities within and across countries/regions
 - Improve communication with users in particular outside the U.S., via the IB representatives
 - Help strengthen the sense of community
- Quarterly IB meetings envisioned, remote-only except for during the summer EICUG meeting, which will also enable remote participation
- Today's initial meeting is primarily informational
- At the IB meeting in Paris this July, we will have more discussion
 - Role of the IB, currently and looking ahead as the EIC project advances
 - Organizational structure of the EIC User Group—what's working well, what could be improved, what needs to be modified as the project advances
 - Proposals for hosting the 2020 and 2021 annual meetings
- Let us know if you have news or suggestions of topics to discuss at future IB meetings

Call for proposals to host the 2020 and 2021 annual summer EICUG meeting

- 2020 - Within the U.S.
- 2021 - Outside of the U.S.

- Please let us and the Steering Committee know no later than Monday, July 8th if you would like to propose to host, and we'll put you on the agenda to present at the IB meeting in Paris
- The proposals will be discussed jointly by the IB and SC during the IB meeting in Paris, and decisions will be made for both 2020 and 2021

Today's agenda

All times U.S. Eastern Daylight Time

- 10:00-10:12 am- Opening remarks - Christine Aidala (U. of Michigan) and Andrea Bressan (Trieste)
- 10:12-10:24 - Recent activities and discussions of the EICUG Steering Committee - Bernd Surrow (Temple U.)
- 10:24-10:36 - Discussions with CERN - Rik Yoshida (JLab)
- 10:36-10:48 - EIC-related activities in India - Asmita Mukherjee (IIT Bombay)
- 10:48-11:00 - EIC-related activities in Italy - Silvia Dalla Torre (Trieste)

- 11:00-11:12 - Report from the Software Working Group - Markus Diefenthaler (JLab)
- 11:12-11:24 - Report from the IR/Luminosity Working Group - Alexander Kiselev (BNL)
- 11:24-11:36 - Report from the Polarimetry Working Group - Elke Aschenauer (BNL) and Dave Gaskell (JLab)
- 11:36-11:48 - EIC-related activities in France - Franck Sabatie (Saclay)
- 11:48-12:00 - Discussion/AOB

Slides will be linked from <http://www-personal.umich.edu/~caidala/EICUG/IB/2019/March/>