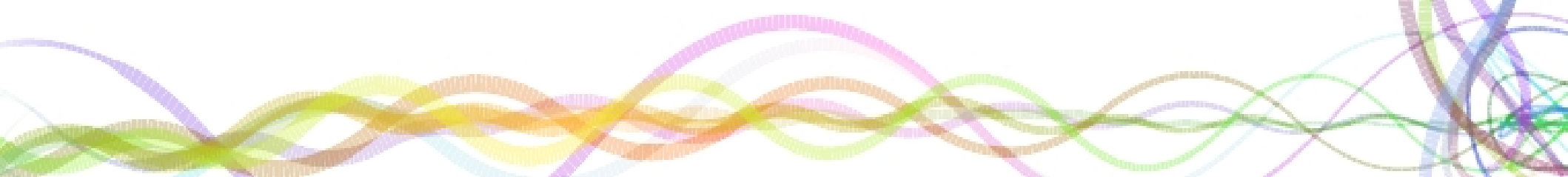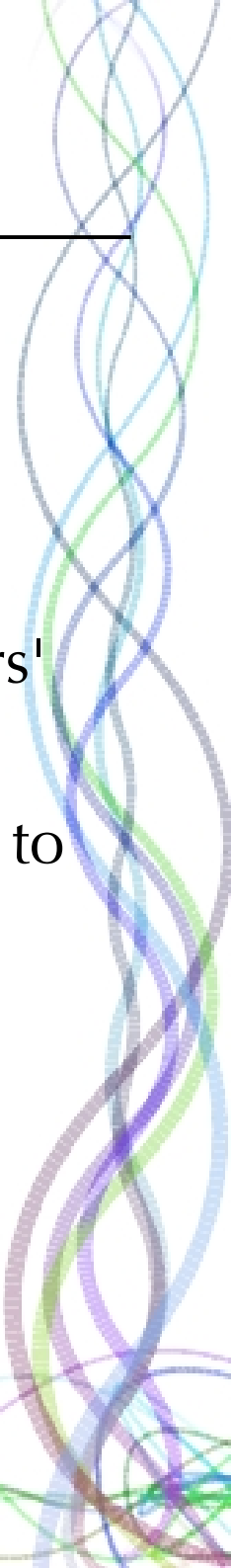# PI's meeting

- Presentation of the proto-Speakers' Bureau office

- Discussion on the proposed path to "collaboration forming"

The path for SuperB (II)

- For SuperB we can imagine the process as follows:

  - **we establish a proto-council** composed by the PIs of the participating Institutions as a body that provides an organized way for the collaboration at large to provide input in the collaboration forming process

    - ✗ it will later be formalized in the Col lab. Council as soon as the collaboration is formed and the regulations setup

  - **a Governance Committee** in charge of laying down the structure and the bylaws of the SuperB collaboration is formed soon

  - the proto-council will monitor the work of the Governance Committee and will finally be involved with the approval of SuperB Constitution

Input to the SC

◆ PIs will receive a message asking them to send nominations to the SC list superb-sc@lists.infn.it

- ◆ some Institutions have more than one PI at the moment: we expect that they will provide a coordinated feedback

◆ S.C. will have then:

- ◆ to define the charge of the Governance Committee

- ◆ to define the number of G.C. members

- ◆ to select the members, keeping into account the input received from the PIs, and a select a chairperson

- ◆ to appoint the G.C.

Suggestions for the G.C. ?

- ◆ We will take note of your input and we will pass it over to the G. C. via the S.C.

- ◆ Issues that the Governance Committee will have to pay due attention:
  - ✗ the interplay with the SuperB Project; the fact that CERN has been indicated as a model for the Governance of the Project itself provides already a reference framework
  - ✗ the special role that the theoretical physics community is going to play in the exploitation of the SuperB physics potential

Proto-council

- To be effective, also the proto-council needs a set of rules for organizing its activities; those rules should define:
  - ✗ the duties
  - ✗ the membership criteria
  - ✗ the voting mechanism
  - ✗ the procedures for electing the Chairperson (and Deputy)

- My proposal would be to ask the Governance Committees, as its first task, to work out a proposal so that:
  - ✗ at the September meeting we can approve the proposal
  - ✗ at the same meeting or at the following meeting we can elect the chair and the deputy chair of the Proto-Council

Communication to the Collaboration

- ◆ three SuperB Project wide mailing lists are currently supported
  - ✗ superb-members@lists.infn.it
    - ◆ those colleagues who have expressed interest in participating in the SuperB Project and whose application was
  - ✗ superb@lists.infn.it
    - ◆ those who have expressed a professional interest to be kept informed about the development of the SuperB Project (not present in the previous list)
    - ◆ name will be changed to superb-associate@lists.infn.it to avoid confusion
  - ✗ superb-pi@lists.infn.it
    - ◆ SuperB Project Institution contact people
- ◆ I propose not to create now specific mailing lists for the Experimental collaboration, but to create just a new one for the proto-council (with one PI for Institution)

Collaboration Membership

- ◆ I think we want in the coming months to be very open and not to set special rules before the Governance Committee has done its job; so we probably do not need a membership committee

- ◆ however, we should check at least that our official lists (members, PIs, Institutions) are maintained up-to-date and consistent;

- ◆ I will set up a "Membershp office" that take care of this tasks for the time being.