

Latest news from EICUG Steering Committee

Marco Radici



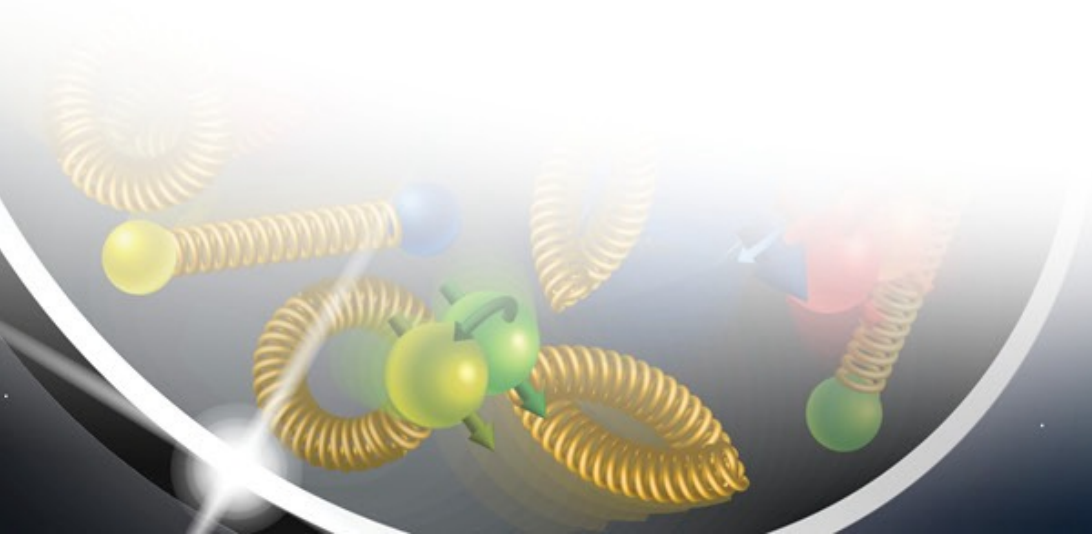
Outline

- Appetizer

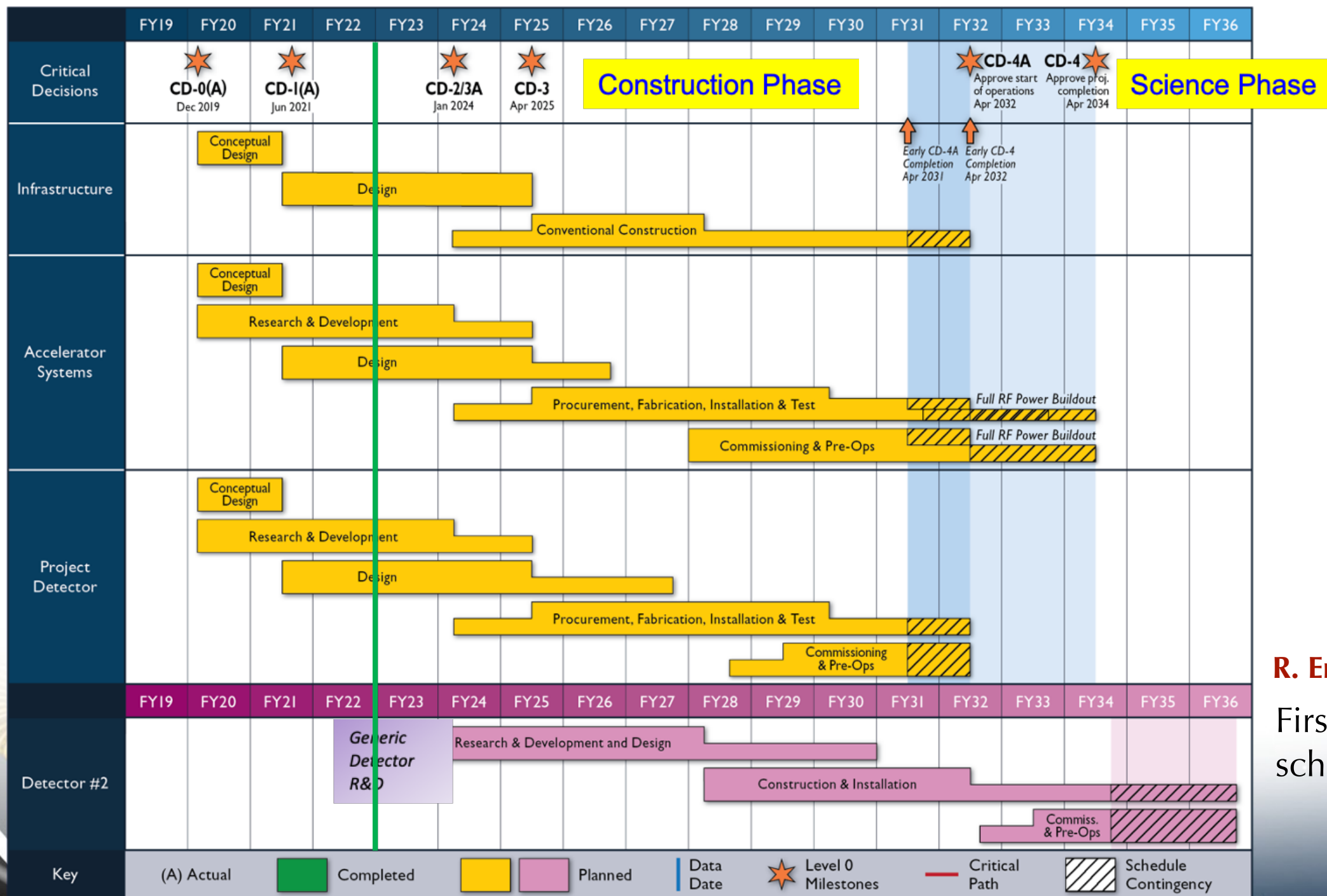
News from EIC Project (Jim Yeck at last EICUG SC meeting)

- Main Course

Updated EICUG Charter, rotating of positions, elections



ElC reference schedule



R. Ent, Quarterly meeting

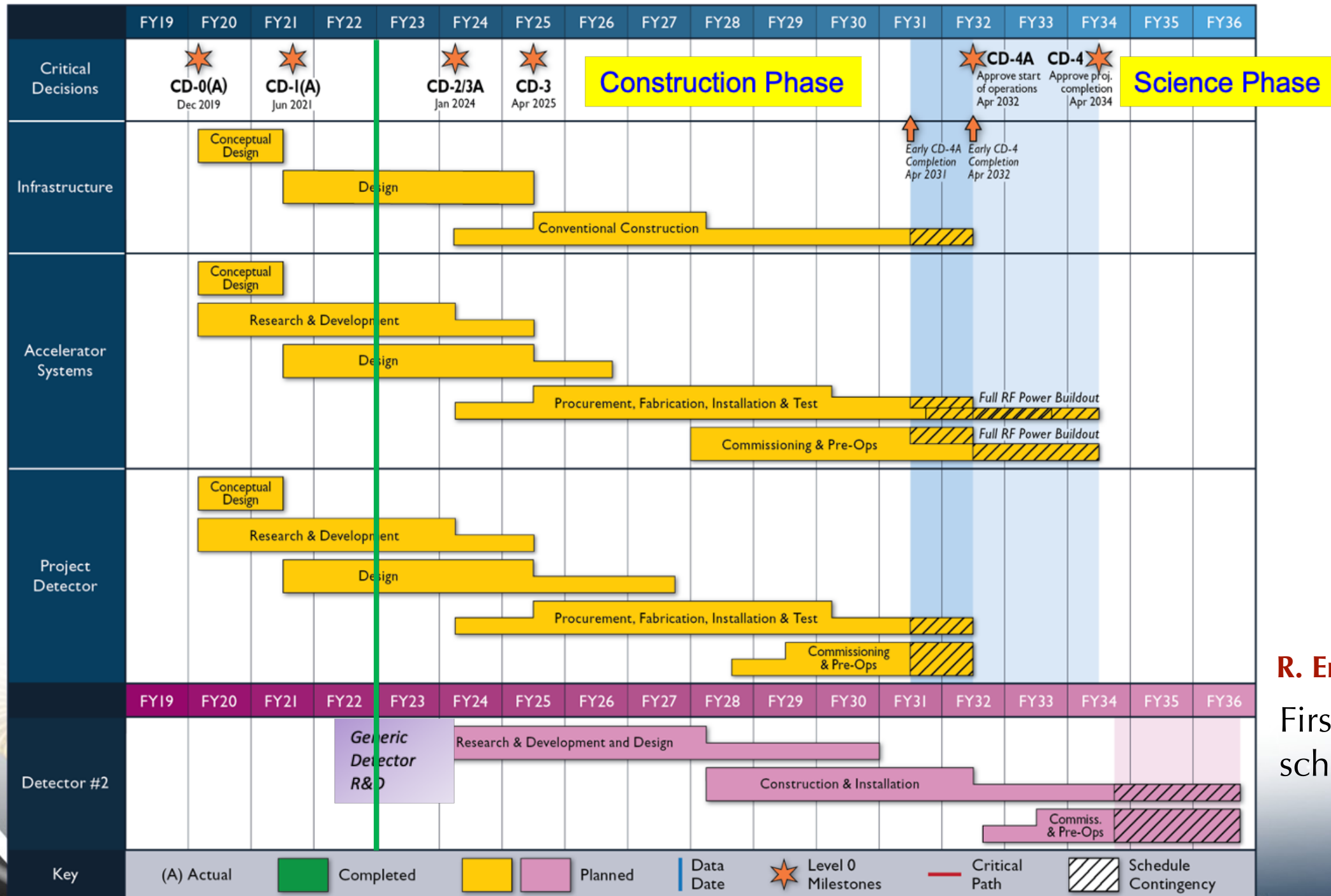
First time tentative
schedule for 2nd Detect.

ElC reference schedule

CD3A confirmed Jan. 2024; CD3 confirmed Apr. 2025 (right after RHIC shutdown)

CD2 shifted from Jan. 2024 to Jan. 2025; discussion with DOE on merging CD2 and CD3

J. Yeck, last SC-Project-ePIC meeting



R. Ent, Quarterly meeting

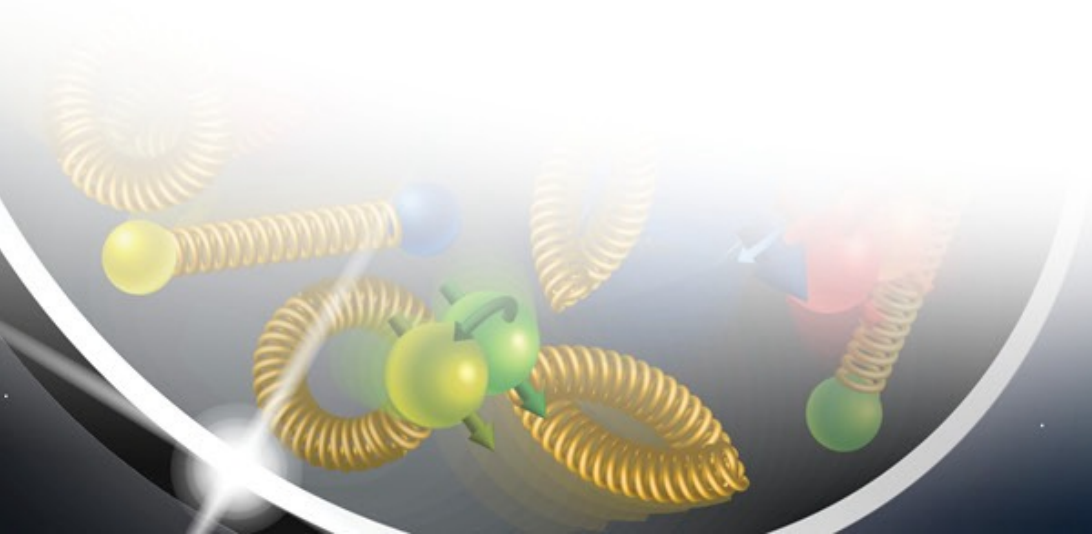
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Updated EICUG Charter: preamble

from old EICUG Charter

The path to the realization of the EIC will pass through different phases where the role of the EICUG is expected to change. For the purpose of discussion, we define the following phases:

- *Phase 1: The period up to EIC CD0*
- *Phase 2: From CD0 to CD1*
- *Phase 3: From CD1 to CD4, end of construction*
- *Phase 4: EIC in operation.*



Updated EICUG Charter: preamble

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- *Phase 1: The period up to EIC CD0*
- *Phase 2: From CD0 to CD1*
- **Phase 3:** *From CD1 to CD4, end of construction* ← - DPAP review → reference Detector 1
 - birth of ePIC collaborations
 - future collaborations (around 2nd Det.)
 - ...
- *Phase 4: EIC in operation.*

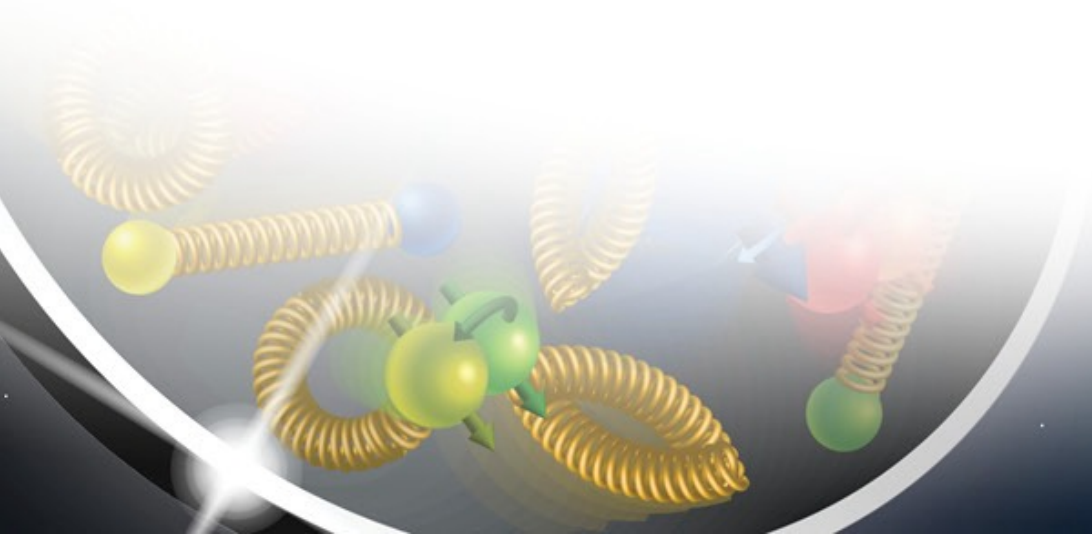
Timeline

- discussion at EICUG summer meeting
- draft presented at Quarterly meeting, feedback collected until Dec. 2nd
- final draft under preparation
- vote on new Charter by end of year, elections following right after it

EICUG Charter: main changes

- **Phasing Out the Institutional Board**

It is recommended to consider that the Institutional Board (IB) be phased out as the detector collaborations are formed. To date, voting rights were assigned as one vote per Institution, and IB members represented the Institution. By the phasing out of the IB, voting rights will be assigned as one vote per individual EICUG member. In this case, Institutions with a large number of members may dominate Committee membership. This will need to be addressed by the Election and Nominating (E&N) Committee in assembling candidate slates for elections. When the IB is phased out, Institutional representatives will still be required to keep track of the EICUG membership for their individual members, as before. In addition, the IB Chair as a member of the SC, will disappear.

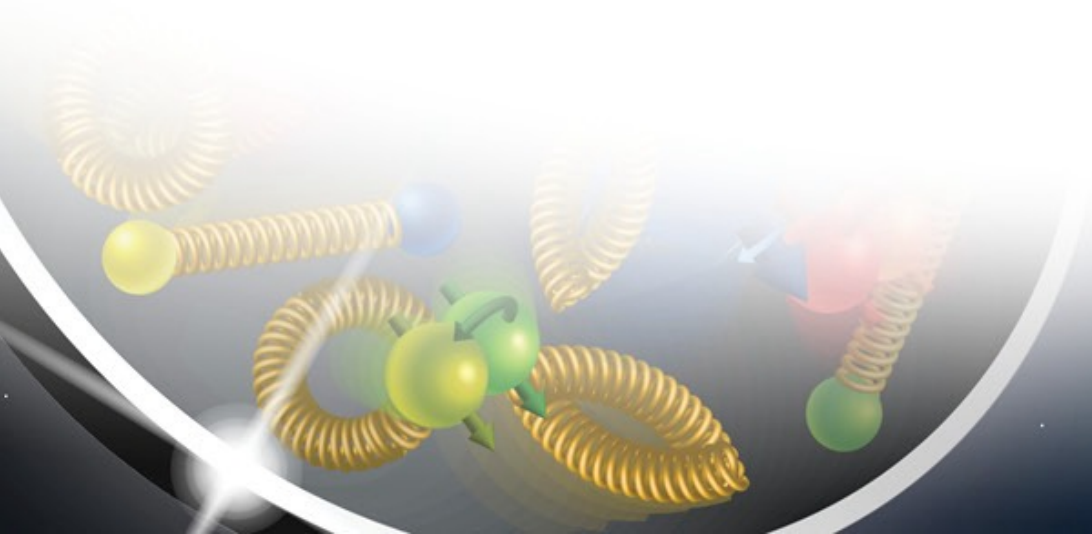


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- Olga Evdokimov (IB Chair) will step down from Steering Committee
- Andrea Bressan (IB Vice-Chair) will stop his term



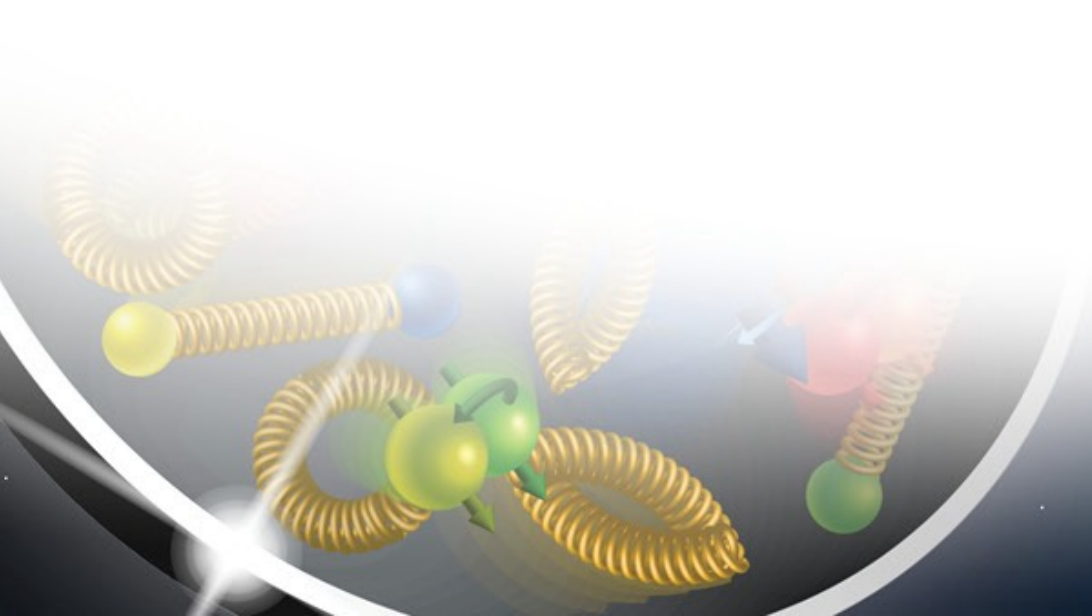
EICUG Charter: main changes

- **Continuity in the Chair-line**

It is recommended that the Past-Chair, Chair and Chair-Elect serve simultaneously on the Steering Committee.

The elections for the chair line will be conducted annually; the newly elected person will serve as Chair-Elect for one year, then one year as a Chair, and one year as a Past Chair, providing continuity in the leadership line.

In the transition of the Steering Committee to the new era, at the end of her term the current Chair will become Past-Chair, the current Vice-Chair will become Chair and there will be an election for the new Chair-Elect.



EICUG Charter: main changes

- **Continuity in the Chair-line**

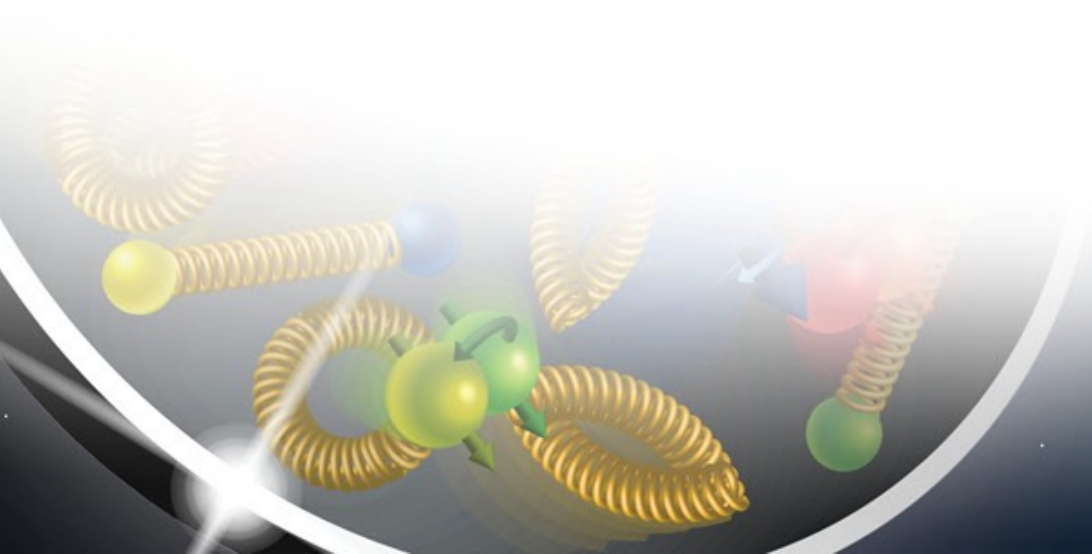
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Transition phase (Aug. 31st 2023)

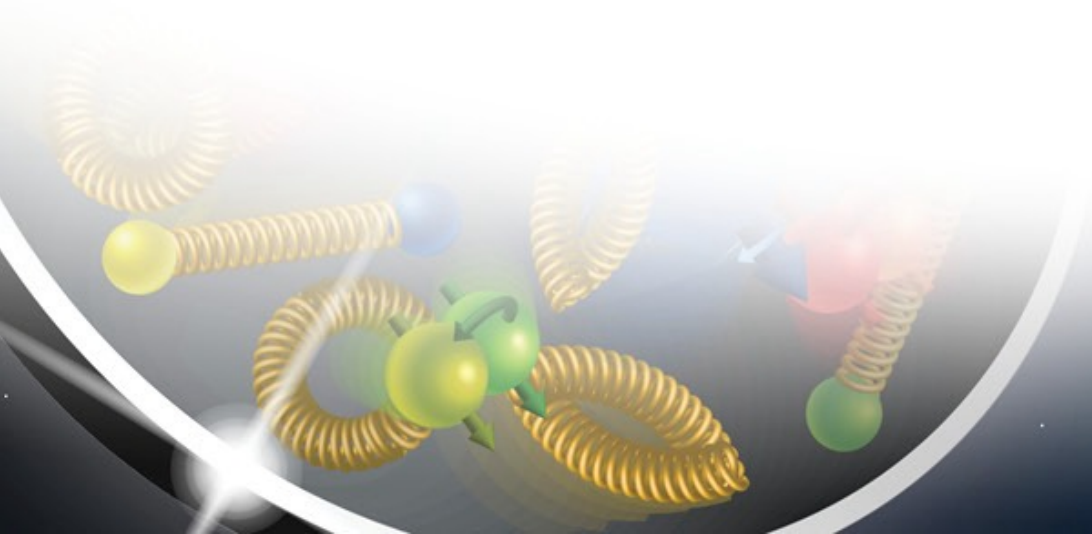
- Renee Fatemi will become SC Past-Chair for one year
- M.R. will become SC Chair for one year, then Past-Chair for one year
- **before next EICUG summer meeting, election of new Chair-Elect**



EICUG Steering Committee: new composition


EICUG Steering Committee: 12 members

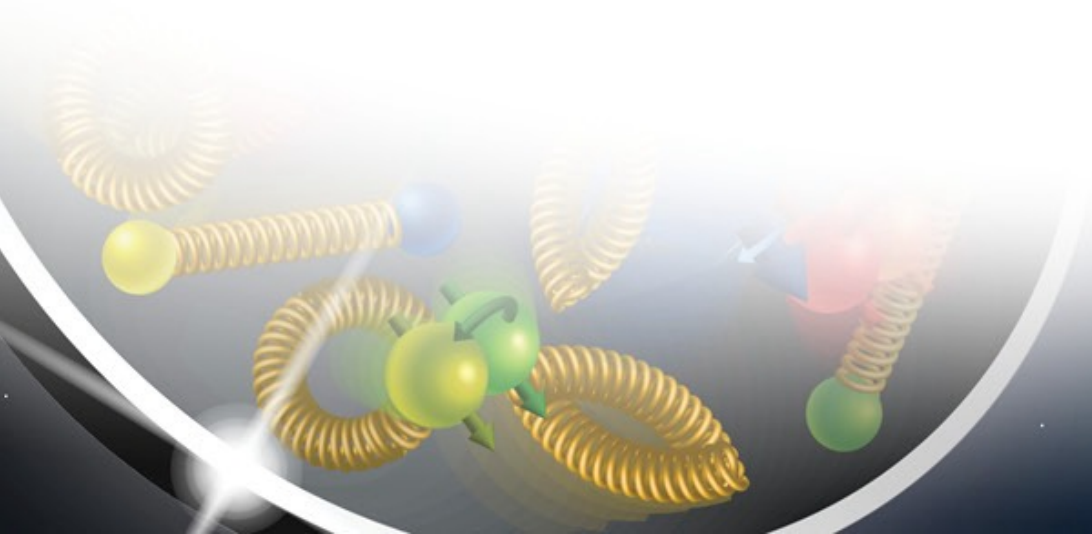
- Chair
- Chair-Elect
- Past Chair
- Two regular members
- One early-career scientist (within 5 years of their PhD not counting career interruptions)
- Two representatives from world regions outside the US
- Chair of Diversity, Equity, Inclusion (DEI) Committee - *ex officio* member
- One representative from the ePIC Collaboration
- Two representatives selected by the host laboratories / EIC Project



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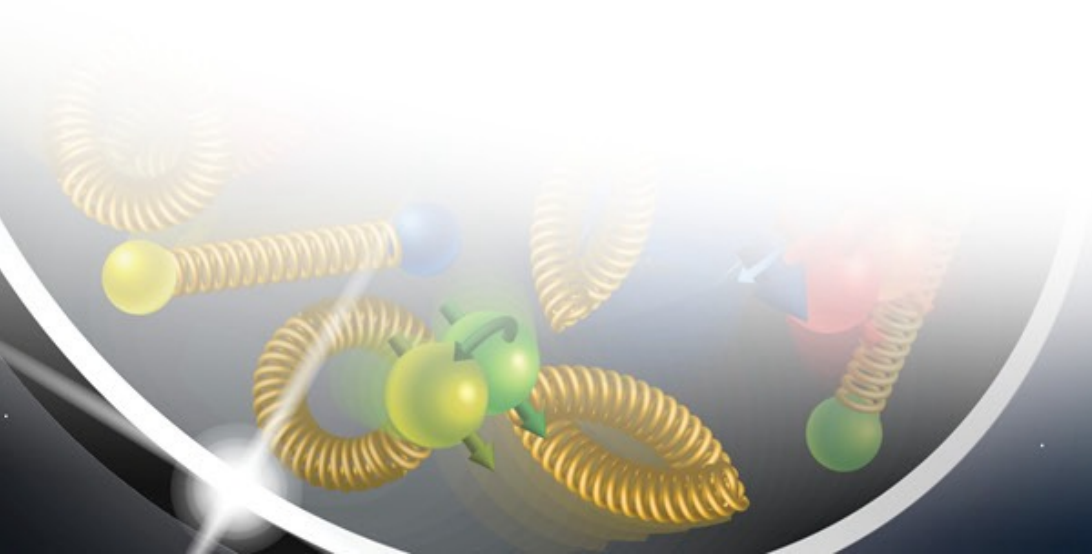
- Chair the EICUG Spokesperson
 - Chair-Elect
 - Past Chair
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EICUG Steering Committee: new composition

8 elected members
3 years term
max. 2 consecutive terms
(in any role)

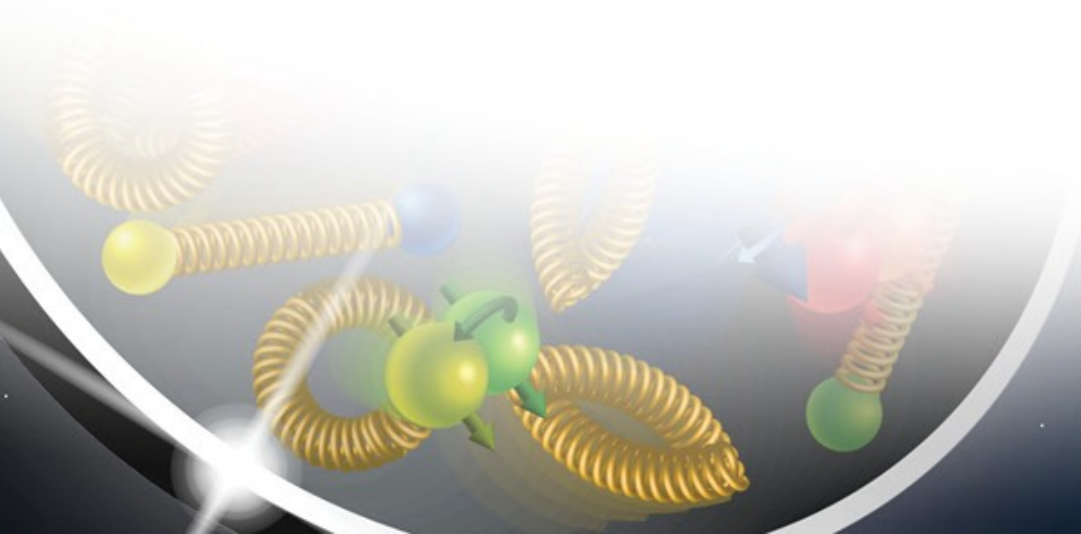
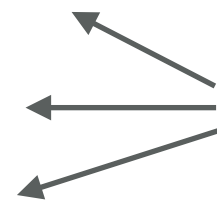


every year election of
3 new members
(one of which is Chair-Elect)

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- Chair-Elect
- Past Chair
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from different
institutions



EICUG Charter: main changes

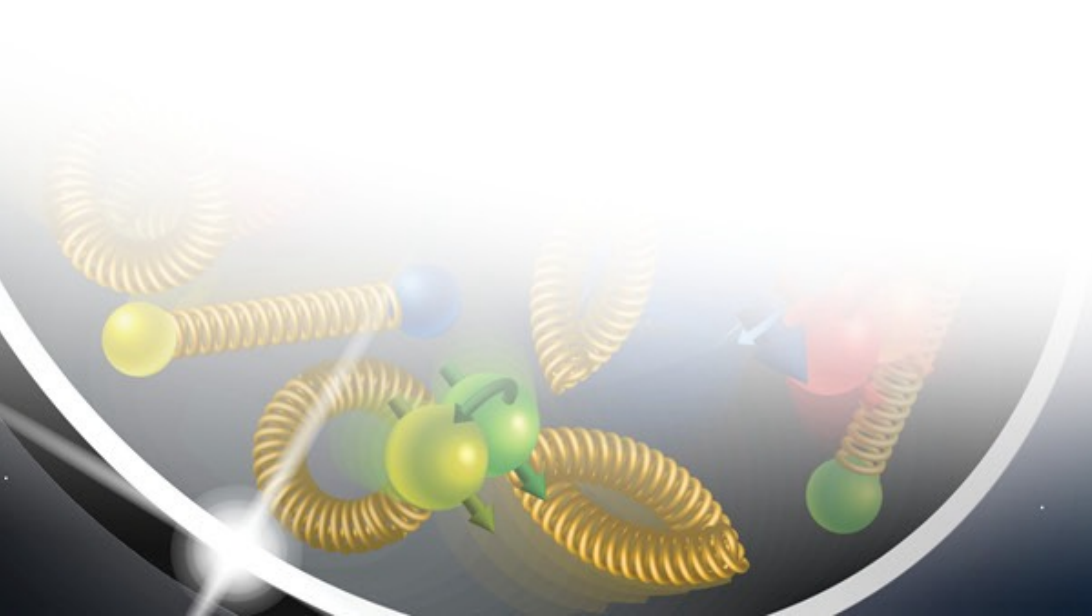
EICUG Diversity, Equity and Inclusion (DEI) Committee: 7 members

3 years term
max. 2 consecutive terms
(in any role)
no more than 2 members
from same institution



every year election of
2 members
(1 at-large and Chair-Elect)

- Chair ex-officio member of Steering Committee
- Chair-Elect
- Past Chair
- one early-career scientist
- three at-large members



Election & Nominating Committee

EICUG Election & Nominating Committee: 5 members

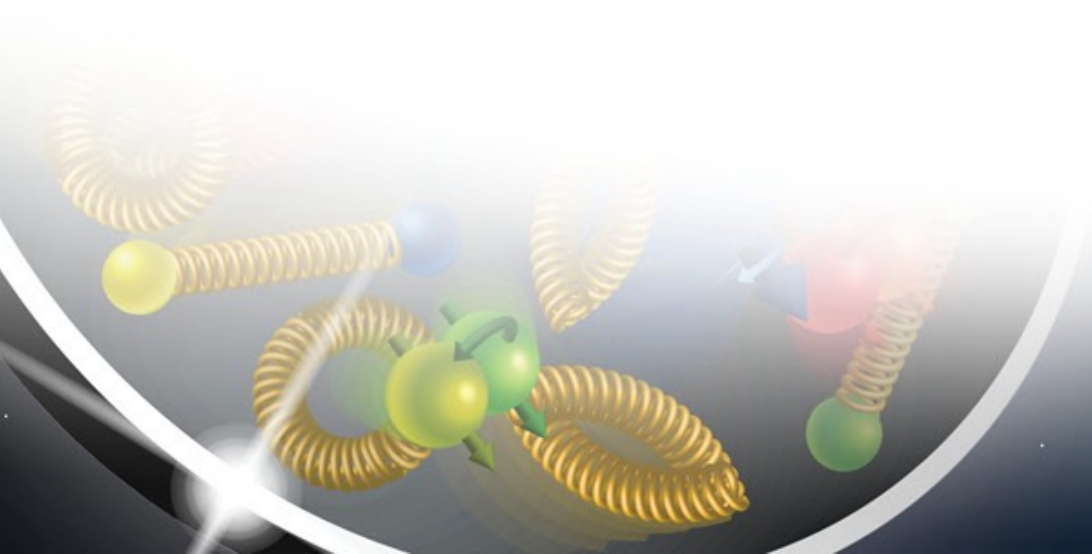
appointed by Steering Committee
(granting balance in gender, etc..)
3 years term
max. 2 consecutive terms (in any role)
no more than 2 members from same
institution



every year rotation of
2 members

- Chair
- four at-large members

- solicites nominations for open positions
- draws up a slate of candidates
- conducts elections
- results of elections announced at EICUG annual meeting



Recap of upcoming EICUG elections

Steering Committee

- Chair-Elect
- 2 at-large members replacing Yuri Kovchegov and Silvia Dalla Torre (terms end on Dec. 2022)
- 1 early-career scientist

DEI Committee

the whole set of 7 members

