

# Institute Board Meeting Report

Trento, 11 dec 2023

# Agenda

1. Communications → None
2. Next data takings; next requests
3. MAECI personnel to acquire
4. Request of a new institute joining FOOT - Calicut, India
5. Rotation of charges
6. Discussion on CSN 3
7. Next meeting location
8. AoB



## 2. Next data takings; next requests

We have acquired several samples:

GSI 2020, GSI 2021, HIT 2022, CNAO 2022, CNAO 2023

The first have not yet fully published; the last ones have not yet fully analysed..

CSN3:

2024 Measurements with electronic set-up & emulsions

2025 CNAO 2025 (p, C, He?), GSI 2025 (O) → several improvements expected (VTX, TW, NIT emulsions)

Proposal for 2024:

Copy-and-paste request from 2023, CNAO, period: october-november  
(this will ensure us time to get experience from CNAO 2023)

### 3. MAECI: recruiting personnel



The project started on 23rd November; 2 year long

We can recruit personnel O(36 months) with pre-PhD bourse or post-doc bourse (in january we'll know the actual cost).

We need to define how to distribute these monthes  
The sooner the better! → no later than february

## 4. New institute asking to join FOOT – Calicut University, India

- Piergiorgio (and I) have been contacted by prof. Mustafa from Calicut University (Thenhipalam, Kerala) on to ask for joining FOOT
- They show competence in nuclear physics, hadron therapies, dosimetry, nuclear reactions @ PT energies, «theoretical analysis»



## 4. New institute asking to join FOOT – Calicut University, India

We agreed to offer them the possibility to join FOOT

- Action items:
  - we'll write a letter expliciting them the conditions:
  - Actual contribution on one of the subjects of our interest;
  - it could be to participate to the analysis of a campaign
  - Authorship after the analysis/contribution is finished or after 12 months if the analysis/contribution will be still ongoing
  - New members: three or less (with small tolerance)

# 5. Rotation of charges

- Physics Coordinator:
  - M. Toppi (jun 25)
  - Note that at the moment there is no «deputy» physics coordinator
- Editorial Board:
  - A. Kraan (EB chair, jun 25), A. Lauria (jun 24), G. Traini (jun 25)
- Software coordination:
  - C. Finck (dec 23), Y. Dong (deputy, jun 25)
- Spokesperson:
  - M. Villa (dec 24), P. Cerello (deputy)

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(dec 25)
- Spokesperson:
  - M. Villa (dec 24), P. Cerello (deputy)



## 6. CNS3

Rosario will end its term in mid spring.

New current CSN3 president candidates (in alphabetical order):

- Marco Battaglieri (1968), Dirigente INFN, Genova,  
RN JLAB12 (JLAB and others initiatives at JLAB)
- Paolo Giubellino (1960), Dirigente INFN, Torino,  
GSI/Fair, Ex Alice spokesperson
- Silvia Leoni (1964), Full prof, Milano,  
AGATA Spokesperson
- Sara Pirrone (1963), Dirigente INFN, Catania,  
RN Chirone (LNS, low energies)

Discussion @ CSN3 this Thursday, election this Friday!

## 7. Next Meetings locations

2023: Bergamo, Trento

2022: Strasbourg, Perugia

2021: online, CNAO

2020: online, online

2019: CNAO, Rome

2018: Elba, Borgomale (CN)

2017: Napoli, Bologna

2016: Milano

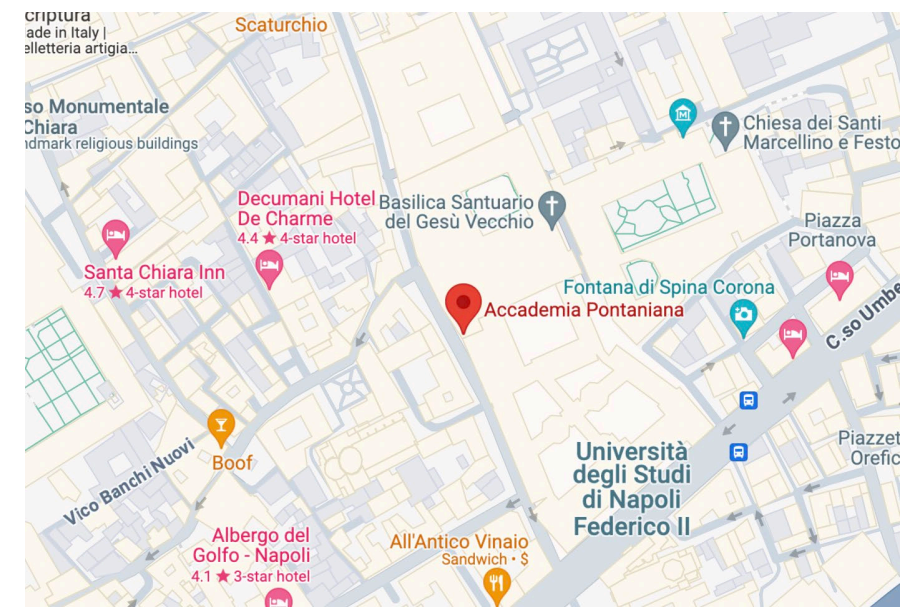
2024: Proposed location: Napoli (june)

winter location ??

2025: ??

# Naples: Accademia Pontaniana (Historical location of UNINA)

- Historical room in via Mezzocannone 8
- 24-26 June 2024 → BOOKED!
- h: 9.15-17.45



# 7. Autumn 2024 Meetings location

Proposal to be confirmed:



December 2024

(exact dates and location  
to be defined in Naples)

# 8. AoB

## 8. AoB

No AoB, No discussion  
(it was already 8 pm!)

**That's all from IB!**