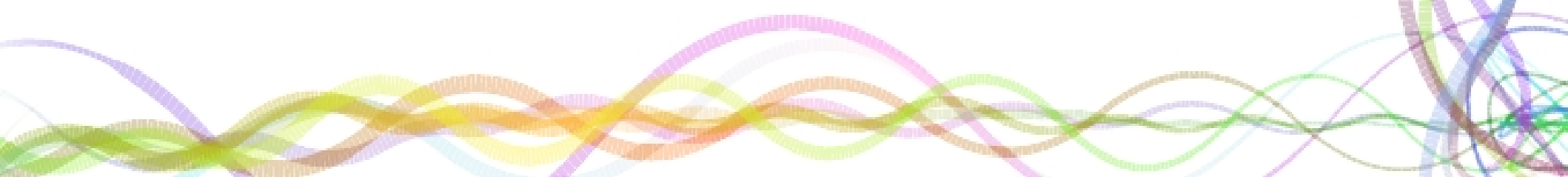


Proto-Council meeting

Sep. 14 2011

- ◆ Introduction
 - ◆ Proto-council by-laws
 - ◆ The organization and status of the Cabibbo lab Consortium
 - ◆ Update from the proto-Speakers' Bureau
 - ◆ AOB
- 
- 

What has happened since Elba

- ◆ June: the SuperB Detector Collaboration PIs were asked to provide nominations for the Governance Committee;
- ◆ 22 institutions provided their input, nominating in total 25 colleagues; thanks a lot to all contributors!
- ◆ on July 18, I illustrated to the Steering Committee a proposal for the Gov. Comm., based on the following general criteria:
 - x keep the number of members under control: ≤ 10
 - x guarantee a good regional representation, exploiting the indications received from the P.I.
 - ◆ it's important that the different cultural backgrounds that enriches our collaboration are well represented in the Gov. Comm.
 - x ex-officio presence:
 - ◆ one of the Technical Coordinators
 - ◆ M.M. in the role of interim coordinator of the proto-council

What has happened since Elba (II)

- ◆ the proposal was accepted and resulted in the following composition of the Governance Committee, eventually endorsed by the S.C.:
- ◆ F. Ferroni, L. Lanceri, M.M., S. Smith, D. Leith, A. Stocchi, M. Roney, F. Wilson, E. Kravchencko
- ◆ ex-officio:
 - x F. Forti for the T.B.
 - x M.M. for the Proto-Council

Gov. Comm. charge

- ◆ The Governance Committee shall propose to the SuperB Detector Collaboration the Constitution of the collaboration, to be ratified by the assembly of the Collaboration PIs (proto-council).
- ◆ The Constitution will define the governance structure and the by-laws of the collaboration. The development of this Constitution should take full advantage of the broad experience that the international HEP community has developed with many similar successful endeavors world-wide, in particular with the BaBar collaboration.
- ◆ The committee should also take into consideration the specific environment that the Detector Collaboration will have to work within. For the short term this means the Cabibbo Laboratory and its internal management structure defined by the Consortium. Later, the Consortium may evolve into a European Research Infrastructure Consortium, (ERIC) with its own structure and rules. It is vital that the Cabibbo Laboratory and the SuperB Detector Collaboration work together smoothly and effectively. Therefore, the Governance Committee must establish and maintain, in its activity, permanent contacts with the Cabibbo Laboratory management.

Gov. Comm. charge (II)

- ◆ The Committee should aim at producing the first draft of this Constitution before the SuperB December collaboration meeting.
- ◆ The Committee should also propose a minimal set of by-laws for the operation of the proto-council by the September collaboration meeting to be adopted and followed until the final Constitution gets approved.

Next steps for the Gov. Committee

- ◆ the Governance Comm. met for the first time yesterday (Sep. 13th), and carried out its first task, i.e. approval of a document describing the minimum set of by-laws that is needed for the operation of the Proto-Council.
- ◆ the Comm. discussed also briefly how to proceed in order to to achieve the goal of producing the first draft of the SuperB Constitution by the Dec. Collab. Meeting
 - ✗ actually, at least a week earlier, to make it possible for the proto-council to examine the text and provide feedback during the next collab. meeting
 - ✗ we hope that, if we don't step into very controversial issues, we should be able to approve the Constitution in the Spring 2011

From the PI assembly to the Proto-Council

- ◆ the the current PIs mailing list, some Institutions appear with two or more PIs; this is fine for the general SuperB project PI mailing list, but for the Proto-council we need to prepare and maintain a list of representative, one per each institution
- ◆ I will assume the the representative in the Proto-Council is the PI when there is just one PI in the list
- ◆ Institution with more than one PI will be asked to indicate which one is their official representative in the Proto-Council

Backup slides

14 Sep 2011

M. Morandin - INFN

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:
 - x the duties
 - x the membership criteria
 - x the voting mechanism
 - x 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:
 - x at the September meeting we can approve the proposal
 - x 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
 - x superb-members@lists.infn.it
 - ◆ those colleagues who have expressed interest in participating in the SuperB Project and whose application was
 - x 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
 - x 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 “Membership office” that take care of this tasks for the time being.