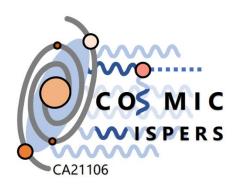
3rd CA21106 Management Committee Meeting, Istanbul, 6 September 2024

COST ACTION CA21106

COSMIC WISPers in the Dark Universe:

Theory, astrophysics and experiments

Alessandro Mirizzi (Bari Univ. & INFN, Italy)









Funded by the European Union

COST Action CA21106: "COSMIC WISPers in the Dark Universe: Theory, astrophysics and experiments" Management Committee Meeting Draft Agenda From 03/09/2024 at 15:00:00 to 06/09/2024 at 19:00:00

Hybrid, Istanbul, <u>Türkiye</u>

Istinye University, Istanbul, Türkiye

1. Welcome to participants, verification of the quorum and adoption of agenda

2. Information to the MC

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a) Recap of the minutes of the last meeting, e-votes and matters arising since the last meeting

b) Core Croup: report from the Core Group, including delegated decisions

c) Action Membership: New Specific Organisations and COST Members represented in the MC

d) Action Participation: WG membership and applications, New MC Members/Observers and provisional substitution.

e) Budget status: summary from the Grant Holder.

f) Update from the COST Association (if representative is present)

3. Follow up and discussion on the

a) Action management: structure, leadership positions and other supporting roles.

Mandates to the Core Group (if applicable)

b) Implementation of the COST Excellence and Inclusiveness Policy

c) Grant Awarding by the Action

d) Progress of each working group

e) Science Communication Plan

f) Progress on MoU Objectives, WG tasks, deliverables, and Goals for the current GP.

4. Planning

a) Revision of Work and Budget Plan of the current GP (if applicable)

b) Draft plans for the following GP(s).

c) Upcoming activities

5. Monitoring and Reporting to the COST Association

6. AOB

7. Summary of MC decisions

8. Closing

1. WELCOME TO PARTICIPANTS, VERIFICATION OF THE QUORUM AND ADOPTION OF AGENDA

QUORUM

•At Action MC meetings if a quorum of 2/3 of COST Full and Cooperating Members is present (including virtually) or represented

24 COST Full or Cooperating Members . $2/3 \rightarrow 16$ Countries

2. a) Recap of minutes of 2nd MC Meeting 06/09/2023 and e-votes

Discussion on Work and Budget Plan

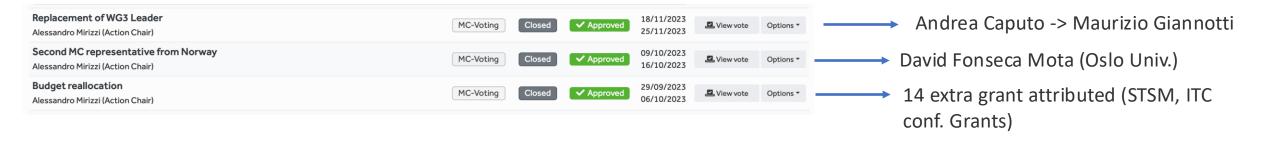
The Working Group Structure and the leadership positions were confirmed. Only co-leader of WG1 Ilaria Brivio will be substituted by Sophie Renner (Glasgow Univ.) since Ilaria Brivio will become the Chair of COST Action CA22130 COMETHA. The deliverables for the 2 GP were confirmed as expressed in MoU. In order to fulfill the goals of the 2 GP, presented in the W&B plan, there were proposed the following activities

- a) Meetings
 - a. Working Group Meeting [2 days beginning of 2024]: 26,650 euros [location: DESY tbc] DESY Hamburg, 1-2 Febr. 2024

Istanbul, 3-6 Sept. 2024

- b. General Meeting [4 days, September 2024]: 71,000 euros [location: Istanbul or Belgrade tbd]
- a) STSMs grants: 13,000 euros 16 STSMs
- a) Dissemination Grants: 1,000 euros
- a) Action website maintenance: 600 euros
- a) Bank charges: 900 euros

The MC agreed on deciding the locations for a) and b) by an electronic vote.



2. b) Core Group

Meeting on monthly basis. Strong input in organizing all events (workshop, training schools), and in budget remodulation

2. c) Action Memberships

MC participants Number of COST members represented: 24 Number of ITC countries: 13

Approved WG participants:

2022: 122 2023: 251 2024: 378

MC representatives

CTRY *	Title	Firstname	Lastname	Group	Position	Email	Institution
	Prof	Alessandro	Mirizzi	MC Members	Action Chair	alessandro.mirizzi@ba.infn.it	Universita' degli Studi di Bari
FR	Dr	Francesca	Calore	MC Members	Action Vice-Chair	calore@lapth.cnrs.fr	CNRS
АT	Dr	Josef	Pradler	MC Members	MC Member	josef.pradler@oeaw.ac.at	Austrian Academy of Sciences - Institute of High Energy Physics (HEPHY)
AT	Dr	Philipp	Haslinger	MC Members	MC Member	philipp.haslinger@tuwien.ac.at	TU Wien - Atominstitut
CY	Prof	Constantia	Alexandrou	MC Members	MC Member	alexandrou.constantia@ucy.ac.cy	The Cyprus Institute
CZ	Dr	Stepan	Kunc	MC Members	MC Member	stepan.kunc@tul.cz	Technical University of Liberec
DE	Prof	Loredana	Gastaldo	MC Members	MC Member	Loredana.Gastaldo@kip.uni-heidelberg	Heidelberg University
DE	Dr	Babette	Doebrich	MC Members	MC Member	babette.dobrich@cern.ch	CERN
DK	Prof	Manuel	Meyer	MC Members	MC Member	mey@sdu.dk	University of Southern Denmark
ES	Dr	Igor	García Irastorza	MC Members	MC Member	lgor.lrastorza@cern.ch	Universidad de Zaragoza
ES	Dr	Olga	Mena	MC Members	MC Member	omena@ific.uv.es	IFIC/CSIC-UV
EE	Prof	Martti	Raidal	MC Members	MC Member	martti.raidal@cern.ch	National Institute of Chemical Physics and Biophysics
EE	Dr	María	Benito Castaño	MC Members	MC Member	mariabenitocst@gmail.com	University of Tartu - Tartu Observatory
AL.	Prof	Mimoza	Hafizi	MC Members	MC Member	mimoza.hafizi@yahoo.com	University of Tirana
FR	Dr	Francesca	Calore	MC Members	MC Member	calore@lapth.cnrs.fr	CNRS
FR	Dr	Pierre	Pugnat	MC Members	MC Member	Pierre.Pugnat@Incmi.cnrs.fr	CNRS - CNRS - Alpes
JK	Dr	Clare	Burrage	MC Members	MC Member	clare.burrage@nottingham.ac.uk	University of Nottingham
JK	Dr	Francesca	Chadha-Day	MC Members	MC Member	francesca.chadha-day@durham.ac.uk	University of Durham
HU	Prof	Attila	Krasznahorkay	MC Members	MC Member	kraszna@atomki.hu	Hungarian Academy of Sciences - Institute for Nuclear Research
HR	Prof	Marin	Karuza	MC Members	MC Member	mkaruza@uniri.hr	University of Rijeka
т	Dr	Maria Paola	Lombardo	MC Members	MC Member	lombardo@Inf.infn.it	INFN
т	Dr	Claudio	Gatti	MC Members	MC Member	claudio.gatti@Inf.infn.it	INFN, Frascati National Laboratories (LNF)
мт	Dr	Kristian	Zarb Adami	MC Members	MC Member	Kristian.Zarb-Adami@um.edu.mt	UNIVERSITA TA MALTA
NO	Prof	Michael	Kachelriess	MC Members	MC Member	Michael.Kachelriess@ntnu.no	NTNU
NO	Prof	David Fonseca	Mota	MC Members	MC Member	mota@astro.uio.no	Universitetet I Oslo
NL	Dr	Christoph	Weniger	MC Members	MC Member	c.weniger@uva.nl	University of Amsterdam - Institute of Physics
РТ	Prof	Michele	Gallinaro	MC Members	MC Member	michgall@cern.ch	LIP - LIP, Laboratório de Instrumentação e Física Experimental de Partículas
RO	Prof	Sabin	Stoica	MC Members	MC Member	sabin.stoica@cifra.infim.ro	International Centre for Advanced Training and Research in Physics
RO	Dr	Elena-Mirela	BABALIC	MC Members	MC Member	mbabalic@theory.nipne.ro	Institutul National De Cercetare-dezvoltare Pentru Fizica Si Inginerie Nucleara-horia Huluba
SE	Dr	David	Marsh	MC Members	MC Member	david.marsh@fysik.su.se	Stockholm University
SI	Dr	Miha	Nemevšek	MC Members	MC Member	miha.nemevsek@ijs.si	Jožef Stefan Institute
SI	Dr	Jernej	Fesel Kamenik	MC Members	MC Member	jernej.kamenik@ijs.si	Jozef Stefan Institute
TR	Prof	Serkant	Cetin	MC Members	MC Member	serkant.cetin@cern.ch	Istinye University
TR	Prof	Salim	CERCI	MC Members	MC Member	Salim.Cerci@cern.ch	YILDIZ TECHNICAL UNIVERSITY
3G	Dr	Venelin	Kozhuharov	MC Members	MC Member	Venelin.Kozhuharov@cern.ch	Sofia University St Kliment Ohridski
СН	Dr	Andrea	Caputo	MC Members	MC Member	andrea0292@hotmail.it	CERN
RS	Dr	Zoran	Grujić	MC Members	MC Member	zoran.grujic@ipb.ac.rs	Institute of Physics Belgrade
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No MC representative from:

Greece Poland Israel

2.d) Action WG Participations, new MC members and provisional substitutions

WG Participations

ostra la pag	jina precedente	Leader	No. participants
1	WG1: WISPs Model Building	Prof Michele Cicoli	102
2	WG 2: WISPs Dark Matter and Cosmology	Dr Edoardo VITAGLIANO	211
3	WG 3: WISPs in Astrophysics.	Dr Maurizio Giannotti	130
4	WG4: Direct WISPs searches.	Dr Claudio Gatti	135
5	WG 5: Dissemination and Outreach	Dr Olga Mena	77

new MC members

RO	Dr	Elena-Mir ela	BABALIC	MC Members	MC Member	m ba bali c@the ory.nipne.ro	Institutul National De Cercetare-dezvoltare Pentru Fizica Si Inginerie Nucleara-horia Hulubei
NO	Prof	David Fonseca	Mota	MC Members	MC Member	m ota@ astro. ui o.no	Universitetet I Oslo
UK	Dr	Francesca	Chadha-Day	MC Members	MC Member	francesca.chadha-day@durham.ac.uk	University of Durham
RS	Prof	Nataša	Trišović	MC Members	MC Member	ntri sovi c@mas.bg.ac.rs	Faculty of Mechanical Engineering, University of Belgrade

MC substitution

David Marsh	Ghosh Oindrila	15/08/2024	09/09/2024	Upcoming

Replacements in Leadership positions

WG2 Co-Leader 🗹	Assigned By	Start date	End date	Status
Dr Marco Gorghetto	Prof Alessandro Mirizzi	2024-03-06		Assigned
Dr Javier Redondo	Prof Alessandro Mirizzi	2022-10-12	2024-03-06	Expired
the second s				

Young Researcher Council Representative 🗹	Assigned By	Start date	End date	Status
Mr Arturo de Giorgi	Prof Alessandro Mirizzi	2024-06-21		Assigned
Dr Joshua Eby	Prof Alessandro Mirizzi	2023-11-26	2024-06-21	Expired
Mr Pierluca Carenza	Prof Alessandro Mirizzi	2022-10-12	2023-11-26	Expired

+ Nominate user

2.e) Budget status

2.f) Update from COST Association

3.a) Follow-up discussion on Action Management

No MC representative from:

Greece Poland Israel

Problem of silent MC representatives

Second co-leaders to increase gender balance and involvment of YRI?

3.b) Implementation of COST Excellence and Inclusiveness Policy

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Geographical Diversity: COST Inclusiveness Target Countries (ITCs)								
	% ITC represented in the MC(2)	% ITC MC Members(3)	% ITC WG Members(4)	% ITC in mandatory leadership roles(5)	% ITC in other leadership roles(6)	% ITC in all leadership roles(7)		
Action CA21106	52%	45%	26%	13%	32%	32%		
All Actions(1)	57%	56%	50%	37%	42%	38%		
0								

Comment:

The Action is well balanced concerning the ITC participation in MC. However, the involvement in the different WGs (26%) should be increased. ITC members are under-represented in mandatory leadership positions, but in all leadership roles their participation is rather adequate. Remarkably, ITC members actively contribute in leading the Action (e.g. the Grant Awarding Coordinator and the Gender Advisor). The representation in mandatory positions should be improved as soon as replacements in mandatory positions will be open. We remark that the WISP research is an emerging field which is not already well established in ITC countries. In some of these countries there are currently no PhD students involved. This explains to some extent the lower involvement of ITC members in WGs with respect to the average of all Actions.

	% YRI MC Members(8)	% YRI WG Members(9)	% YRI in mandatory leadership roles(10)	% YRI in other leadership roles(11)	% YRI in all leadership roles(12)	
Action CA21106	24%	59%	38%	48%	48%	
All Actions(1)	19%	42%	21%	31%	25%	
Comment:						

Gender Balance(13)							
	Gender distribution MC Members (%F/%M)(14)	Gender distribution WG Members (%F/%M)(15)	Gender distribution in mandatory leadership roles (%F/%M)(16)	Gender distribution in other leadership roles (%F/%M)(17)	Gender distribution in all leadership roles (%F/%M)(18)		
Action CA21106	26% / 74%	19% / 80%	25% / 75%	32% / 68%	32% / 68%		
All Actions(1)	49% / 51%	50% / 49%	51% / 48%	55% / 45%	52% / 47%		
Comment:							

The Action is not well balanced concerning the female participation in the MC and mostly in the WGs. This situation is reflected with a similar percentage in the involvement of female participants in leadership positions. Unfortunately this lack of gender balance reflects a situation that is typically encountered in STEMs disciplines. Therefore, at some level it is beyond the time scale of our Action to completely revert it. Nevertheless we will actively work to increase the female participation in the 2nd grant period. It should be remarked that in the attribution of leadership positions female participants were invited to take these responsibilities. However, it was not easy to find available people. Indeed, most of the possible candidates declared that they were already overburden with other responsibilities.

Action description of plans to implement SC Recommendations and COST policy in the future:

*SC1: ITC Involvement In 2024 the Training School and the General Meeting will take place both in two ITC countries, to increase the visibility in the international community of local groups from ITCs. Furthermore, YRIs from ITC countries will be attracted towards the Action activities. ITC conference grants will be attributed as well as STSMs. We will also recommend MC members from ITC to advertise the Action in their countries through seminars and events and involve their colleagues to join the Action. Since most of our ITC are in the Balkan area, MC representatives from those countries will contact the Balkan Physical Union to advertise the Action towards National Physics Societies. Involvement of ITC members in leadership positions will be increased. It will be investigated if some replacement is possible in the leadership positions in favor of ITC participants. *SC2: YRI Involvement The high involved. *SC3: Gender Balance. Members involved in the network will be encouraged to advertise the Action towards their female colleagues. It is planned to increase the number of female leadership positions, encouraging when possibile the replacement in the leadership positions in favor of female participants. The Gender Advisor will form a committee to develop a plan to monitor and implement the gender balance. It will be increased the number of female speakers at Meetings and Schools.

First Progress Review by Scientific Committee

Validated on: 26-6-2024

Scientific Committee classification of Action at PR1

Implementation insufficient but plans adequate - repeat policy implementation monitoring in 1 year The Action must more actively engage in gender balance dimensions. 3.c) Grant Awarding by the Action

3.d) Progress by each WG

3.e) Science Communication Plan

3.f) Progress on MoU objectives, WG tasks, deliverables and goals

OBJECTIVES (from MoU)

- ✓ Provide a discussion forum for European coordination of WISPs Physics activities
- ✓ Develop a Roadmap for WISPs Physics in Europe
- ✓ Coordinate and support in a synergic way WISPs searches
- ✓ Compare WISPs theoretical models and assess performance of different experimental techniques
- ✓ Provide input to Small and Medium Size Enterprises (SMEs)
- ✓ **Disseminate** the research results
- ✓ Provide cross comunity discussions to enable new experiments
- Stimulate transfer of knowledge among estabilished leading groups on the field and emerging excellent scientists in ITC
- ✓ Promote gender balance
- ✓ Involve new research groups from ITC
- ✓ Attract young talented researchers

STRATEGIES

- Common platform to connect WISP research activities in different areas. Collaborations in a structured way through Working Groups, Workshops and Short-Term Missions
- Organize much of the scientific foundation for present and next generation WISPs experiments. Develop a European roadmap for experiments. Interplay between theorists, experimentalists and representatives of SMEs
- Training activities to offer inter-disciplinary research competences which are difficult to obtain locally
- Offer to ECI the opportunity to develop management skills sharing responsibility in the management of the Action. Particular emphasis on the gender balance

Promote the visibility of researchers from ITC connecting them with leading scientists in EU countries

Outreach activities. Improve the communication skills of the young participants

MoU objectives, Action deliverables and Grant Agreement Period Goals

Action Objectives from MoU

Aim/primary Objective

organize the scientific foundation for the next generation of WISPs experiments and searches, and to promote a roadmap for the researchers, research sponsors and the broader scientific community

Secondary objectives

- 1. Provide a discussion forum for the European coordination of WISPs Physics and express collective view on the development of WISPs research.
- 2. Develop a Roadmap for WISPs Physics in Europe, a description of the status and perspectives of the field within Europe, linking them to activities in other parts of the world.
- 3. Coordinate and support in a synergic way WISPs searches carried on by the different WGs, in order to stimulate and consolidate collaborations.
- 4. Develop a common database on WISPs theoretical models, experimental and astrophysical bounds.
- 5. Coordinate the experimental searches in order to maximize the discovery potential of current and future experiments and optimize the detection strategies.
- 6. Compare WISPs theoretical models and assess performance of different experimental technique.
- 7. Provide input to Small and Medium Size Enterprises (SMEs) identifying progresses needed in key technologies for present and future experiments.
- 8. Disseminate the research results broadly to the scientific community, to the stakeholders and to the general public, attracting representative of SMEs and young students towards these subjects.
- 9. Provide cross community discussions to enable new experiments.
- 10. Promote the gender balance of the Action, favoring more women in leading positions.
- 11. Stimulate transfer of knowledge among established leading groups in the field and emerging excellent scientists in COST Inclusiveness Target Countries (ITC), as well as SMEs.
- 12. Involve new research groups from ITC countries into the Action.
- 13. Attract young talented researchers from all over the world towards the activities of the Action through training activities.

Grant Agreement Period Goals

Number	Grant Agreement Period Goal	MoU Objective(s) it relates to	
GAPG 1	To explore the WISP production mechanisms from astrophysical sources (Sun, stars, supernovae) and provide numerical tables, fitting expressions and plots to characterize these fluxes (WG3)	 Secondary objective 4 	→ WG3 online and in presence meetings
GAPG 2	To corner the WISP parameter space in well- motivated benchmark theoretical models, e.g. QCD axion band in the ALP parameter apace, Dark Matter Axion window, mass and coupling of axions from string compactification (WG1)	 Secondary objective 4 Secondary objective 6 	→ WG1 online and in presence meetings
GAPG 3	To train Phd students and young post-docs on specific topics of each WG, building on the common background acquired in the 1st Training School	 Secondary objective 8 Secondary objective 11 Secondary objective 12 Secondary objective 13 	Training School in Lubljiana
GAPG 4	To carry on Outreach and Dissemination activities (e.g. outreach talks in person or virtual)	 Secondary objective 7 Secondary objective 8 Secondary objective 12 	Outreach talk during Training School and General Meeting. Virtual seminars
GAPG 5	To explore the role of quantum technologies in next- generation WISP experiments, directly involving representatives of the SMEs	 Secondary objective 1 Secondary objective 7 Secondary objective 9 Secondary objective 11 Secondary objective 12 	Technology Forum on quantum technologies in DESY meeting
GAPG 6	To keep the contributions of Young Researchers and Innovators from ITC, to improve the gender balance and enhancing diversity in the Action	 Secondary objective 10 Secondary objective 11 Secondary objective 12 Secondary objective 13 	YRI Committee and Gender Balance Committee
GAPG 7	To start a review on the status and future plans of international laboratories to carry on WISPs searches, to develop possibile synergies and collaborations	 Secondary objective 1 Secondary objective 2 Secondary objective 5 Secondary objective 9 	Talks on different labs during DESY meeting
GAPG 8	To study axion DM production mechanisms, in order to identify calculations required to improve relic abundance predictions (WG3)	 Secondary objective 4 	→ WG2 online and in presence meetings
GAPG 9	To perform a survey of novel experimental techniques proposed to search for WISPs and identify the technological challenges to be addressed (WG4)	 Secondary objective 4 Secondary objective 5 Secondary objective 6 Secondary objective 7 	→ WG4 online and in presence meetings

DELIVERABLES (from MoU)

Deliverable	Deliverable	WG	Deliverable
number	title	number	date (months)
D1.1	Draft Report on theory	1	12
	and pheno		
D1.2	Interim Report on theory	1	24
	and pheno		
D1.3	Final Report on theory	1	48
	and pheno		
D2.1	Draft Report on DM	2	12
	and cosmology		
D2.2	Interim Report on DM	2	24
	and cosmology		
D2.3	Final Report on DM	2	48
	and cosmology		
D2.4	Public code to simulate	2	40
	axion effects on LSS		
D3.1	Draft Report on astroph.	3	12
D3.2	Interim Report on astroph.	3	24

4.a) Planning. Revision of W&B Plan

Use all unspent funds to cover new STSM in October and buy an overleaf licence.

4.b) Draft Plan of the 2 GP

4.c) Upcoming activities

5) Monitoring and reporting to the COST Association

6) AOB

7) Summary of MC decisions

8) Conclusions