

## 5. EXECUTIVE BOARD OF THE COLLABORATION

### [ Comments by FF + AS]

*Note: Not all experiments have the equivalent of the Babar exec board. For Babar it has national representatives and represents the faster connection to funding agencies.*

#### 5.1 Duties

The Executive Board will advise the Spokesperson on all scientific, financial, and organizational matters of the Collaboration. The Spokesperson will chair the Executive Board. If requested by at least three Board members, the Board will advise the Spokesperson by means of a vote.

Before taking effect, any management plan or any changes to an existing management plan proposed by the Spokesperson must be ratified by a majority vote of the entire Executive Board.

By a two-thirds majority vote of the entire Executive Board, the Board may recommend to the Collaboration Council that the Spokesperson be removed.

#### 5.2 Membership

The Executive Board will consist of members distinguished by their scientific judgment, technical expertise, commitment to the experiment, and ability to speak knowledgeably and effectively for the regions they represent.

**[The regional representation is the key element here. ]**

The Executive Board will consist of one member from each non-Italian country that is making a substantial contribution to the experiment, plus an appropriate number of Italian representatives such that the membership of the Executive Board reflects the composition of the Collaboration membership.

Currently, the Board consists of one representative each from Canada, France, Russia, Poland, U.S., and the U.K. and xx representatives from Italy. The Board will review its regional composition, in consultation with SLAC management, and will propose changes as needed to the Collaboration Council. As a guideline, the number of voting members should not exceed fifteen. In addition, the Spokesperson, the Spokesperson-Elect, and the Chairperson of the Collaboration Council will be nonvoting ex-officio members of the Executive Board.

**[The issue is to define what is a reasonable national contribution threshold to be represented in the execboard, and if there is a proportionality between contribution and representation. I would avoid to set strict rules]**

Membership of the Collaboration Council does not preclude membership of the Executive Board. However, members of the Senior Management Team may not serve simultaneously as members of the Executive Board. An individual who must resign from one senior management position, including membership on the Executive Board, upon assuming another must be replaced within three months, according to procedures to be specified in the management plan. The replacement will serve out the remainder of the incomplete term.

The Collaboration Council representatives from each national or regional group will nominate their candidate(s) for the Executive Board to the Collaboration Council for confirmation. The normal term of office for the Executive Board will be three years, renewable, with one-third of the members being replaced or renewed each year.

Francesco Forti 8/11/11 11.50

Eliminato: U.S.

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Eliminato: U.S.

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Eliminato: , Germany

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Eliminato: Italy

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Eliminato: five

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Eliminato: the U.S.

### **5.3 Meetings**

The Executive Board will meet at least eight times per year. The Board will also meet at least once each year with ex-officio members not present. At all times, one member of the Board will be designated by the Spokesperson to call and chair these meetings. This designation requires ratification by a simple majority of the entire Board.

**[This provision was scarcerly used in Babar. I would propose to keep it, but remove the formal obligation to meet once a year without Spokesperson.**

**In fact it may be a good idea to have the execboard chaired not by the spokesperson, but by one of the other members, who may convene it without the ex-officio members. ]**