

SuperB Governance Committee

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Spokesperson and its election

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Spokesperson Term - 1

- At the beginning (construction and setting-up)
 - 3-yr term, renewable
 - pros: provides continuity, compatible with initial non-residence
- Later (operations underway)
 - 2 year term non-renewable. Residence required.
 - pros: makes it possible for a larger number of people to serve

Spokesperson Term - 2

- One spokesperson
 - Preferable with respect to other solutions (for example two spokespersons)
- Overlap of terms:
 - The election of the new spokesperson takes place one year in advance
 - The spokesperson elect gets up to speed interacting with the spokesperson in charge, who may delegate him/her specific tasks

Management Plan

- the spokesperson crafts a management plan for ratification by the collaboration
 - Details: see discussion on Council etc.

Spokesperson Election

- Nominating committee
 - Formed by the Collaboration Council
 - Calls for nominations and interviews candidates
 - Proposes one name to the Collaboration Council
- Collaboration Council
 - Votes on the Nominating Committee proposals
 - One vote per institution; larger institutions may have multiple votes