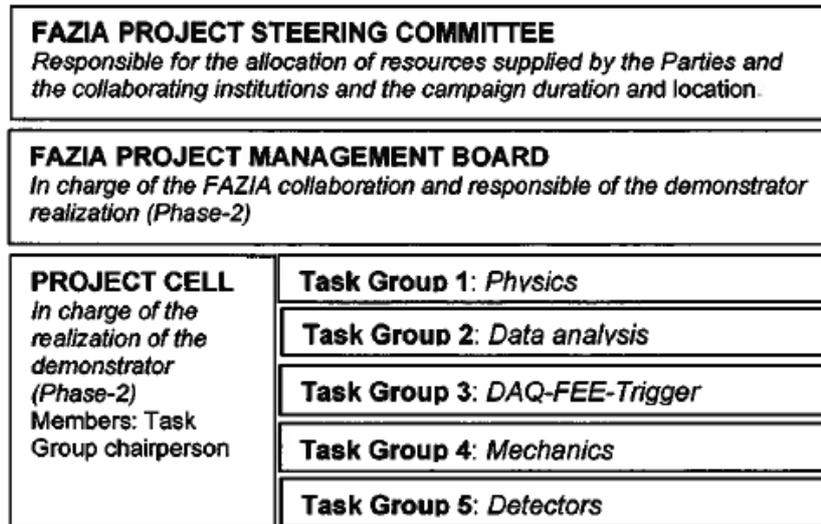


FAZIA Days 2015: FAZIA actual organisation

This document was prepared by R.Bougault for the discussion concerning the future FAZIA collaboration organisation.

For the moment, our collaboration organisation is described in the 2011-MOU "Four pi A and Z Identification Array Demonstrator Phase".

The organisation and management can be schematized by the following picture,



FAZIA PROJECT Management Board, Project Cell and Task Groups

The FAZIA Collaboration organization is focused on the realization of the Phase-2 demonstrator of the FAZIA detector. The organization, adopted by the FAZIA General Assembly (Caen, January 2011), is the following:

- FAZIA PROJECT MANAGEMENT BOARD, is in charge of the FAZIA collaboration long range plan, coordinates the policy of the collaboration and is responsible of the demonstrator realization (Phase-2) along its lines
- PROJECT CELL, is in charge of the realization of the demonstrator (Phase-2) and whose members are the chairpersons of the five Task Groups (TG1: Physics, TG2: Data Analysis, TG3: DAQ-FEE-Trigger, TG4: Mechanics, TG5: Detectors)

The members of the Project Cell are members of the FAZIA Project Management Board. In addition to the project Cell members, additional FPMB members are designated by the FAZIA collaboration General Assembly so to form a well balanced committee taking into account countries, laboratories and personal competences.

The Scientific Coordinator and the Deputy Scientific Coordinator are members of the Management Board and are elected by all members of the FAZIA collaboration, during a general meeting of the Collaboration. The Scientific Coordinator and the Deputy Scientific Coordinator are in charge during half of the period of effectiveness of the MoU. After half of the period a new election is done. The Scientific Coordinator chairs the FPMB and represents the collaboration.

The FPMB validates any technical choice in terms of feasibility/performances, cost and duration, the schedule and the budget as presented by the Project Cell which takes care of available budget and human resources.

The FPMB is responsible for the admission of new collaborating parties and new members to the Project Management Board. Any collaborating party may withdraw from the collaboration after having given prior notice to the FPMB at least 6 months in advance.

Note that the steering committee was in fact never active.

The MoU shall continue in force until 31 December 2015. This MoU may be extended only by an amendment to the MoU.

The actual FAZIA organization is:

- **Spoke-person:** R.Bougault
- **Deputy Spoke-person:** G.Poggi
- **Task Group1:** G.Casini (chairman), E.Vient (vice-chairman)
- **Task Group2:** N. Le Neindre (chairman), S. Barlini (vice-chairman)
- **Task Group3:** F. Salomon (chairman), A.Ordine (vice-chairman)
- **Task Group4:** M.Guerzoni (chairman), Y.Merrer (vice-chairman)
- **Task Group5:** B.Borderie (chairman), G.Poggi (vice-chairman)
- **FPMB members:** Cell members (chair(wo)men), R.Bougault, J.Frankland, T.Kozik, G.Poggi, E.Rosatto, 1 person from Spain (to be designated by Spain), 1 person from Romania (to be designated by Romania).
- **FAZIA technical coordinator:** G. Casini.