

Minutes of the Collaboration Board Meeting 10 June 2022

Link to the agenda in Indico: <https://indico.cern.ch/event/1160442/>

Chairperson: Silvia Masciocchi
Deputies: Marielle Chartier, Ken Oyama
Secretary: Siegfried Foertsch

CB Members present via zoom: Note: information based on the indico registrations + zoom attendance ← please let us know if incorrect

Armenia - Yerevan: S. Grigoryan
Austria - Vienna: P. Buhler;
Azerbaijan - Baku/Daresbury (voting group): A. Rustamov;
Brazil - Campinas/Sao Paulo/UFABC (cluster): no one for M. Munhoz;
{Knoxville}/Porto Alegre (voting group): D. Thomas (proxy) for M. B. Gay Ducati;
Bulgaria - Sofia: V. Kozhuharov
China - Beijing/Hefei (voting group): Z. Tang;
Shanghai: Q. Shou for Y. Ma;
CCNU Wuhan: X. Zhang;
Croatia - Split/University Politehnica of Bucharest (voting group): no one for S. Gotovac;
Zagreb: no one for M. Planinic ;
Czech Republic - Prague-CTU: G. Contreras Nuno;
{Athens}/Prague-IP (voting group): P. Zavada;
Prague-NPI: F. Krizek;
Denmark - Copenhagen: J.-J. Gaardhoeje;
Finland - Helsinki/Jyvaskyla (cluster): F. Krizek (proxy) for S. Räsänen;
France - Clermont-Ferrand: P. Crochet;
Grenoble: R. Guernane;
Lyon IPN: B. Cheynis;
Nantes Subatech: M. Germain;
Orsay: C. Hadjidakis;
Saclay: A. Baldisseri;
Strasbourg: J. Belikov for C. Kuhn;
Germany - Bonn/Frankfurt-IFI (voting group): U. Keschull;
GSI: R. Averbeck;
Frankfurt-FIAS: J. de Cuveland for V. Lindenstruth;
Frankfurt-IKE: H. Appelshäuser;
Heidelberg: K. Reygers for J. Stachel;
Munich: L. Fabbietti;
Muenster: A. Andronic;
Tuebingen/Worms (voting group): U. Keschull for H. Schmidt;
Greece - Athens/Prague-IP (voting group): P. Zavada*** ;
Hungary - Budapest: G.G. Barnaföldi;
India - Aligarh: M. Khan for S. Ahmad;
Bhubaneswar/Mumbai (voting group): no one for P. Sahu[◇];
Bhubaneswar/Panjab/Konya University Turkey (voting group): L. Kumar for B. Mohanty;

Gauhati/Indore (voting group): R. Sahoo;
Jammu: A. Bhasin;
Kolkata-Bose: **no one** for S. Das[◇];
Kolkata-Saha: **no one** for Sukalyan Chattopadhyay;
Kolkata-VECC: Subhasis Chattopadhyay;
Indonesia - LIPI: **no one** for R. Sadikin (w/o vote);
Italy - Alessandria: L. Ramello;
Bari Uni+INFN: D. Elia for V. Manzari;
[Bari Politecnico/ Foggia (cluster)] and [Rome Sapienza/Rome Sezione(cluster)] (voting group): G. Bruno;
Bologna: P. Antonioli;
Cagliari: A. de Falco for C. Cicalo;
Catania/Messina (cluster): A. Badalà^{***};
Frascati: V. Muccifora;
Padova: A. Rossi;
Pavia and Brescia: G. Bonomi;
Salerno: D. De Gruttola for S. De Pasquale;
Trieste: S. Piano;
Turin/Turin Politecnico (cluster): M. Masera;
Japan - Hiroshima: K. Shigaki;
Nagasaki-IAS/Nara/Tokyo (voting group): K.Oyama for T. Fusayasu;
Tokyo Univ./Nara Women's Univ (voting group): M. Shimomura
Tsukuba: T. Chujo;
Mexico - {Kansas}/Culiacan/[Mexico-Merida(cluster)]/Lima (voting group): D. Tapia Takaki^{◇**} for I. L. Monzon;
Mexico City-ICN: G. Paic;
Mexico City-UNAM: A. Menchaca-Rocha[§];
Puebla: A. Fernández Téllez[◇];
Netherlands - NIKHEF/Utrecht (cluster): R.J.M. Snellings;
Norway - Bergen-Tonsberg (cluster): D. Roehrich;
Bergen-BUC: H. Helstrup;
Oslo: T.S. Tveter;
Pakistan - Islamabad: **no one** for U. Tabassam;
Peru - Lima: {Kansas}/Culiacan/[Mexico-Merida(cluster)]/Lima (voting group): D. Tapia Takaki^{◇**};
Poland - Cracow INP: J. Otwinowski for M. Kowalski;
Cracow AGH: J. Kitowski;
Warsaw-NCNS: T. Siemiarczuk;
Warsaw-UT: L. Graczykowski;
Rep. of Korea - Chungbuk/Jeonbuk (voting group): S.-Y. Noh;
KISTI/[Gangneung/Seoul Konkuk (cluster)] (voting group): Y.W. Baek for S. Ahn;
Inha: M. J. Kweon;
Pusan: **no one** for I.-K. Yoo;
Seoul Sejong/Seoul Yonsei (voting group): S.-Y. Noh for Y. Kwon;
Romania - Bucharest-ISS: C. Ristea for A. Dobrin;
Bucharest-NIPNE: M. Petrovici;
Bucharest-UPB/ Univ of Split (voting group): **no one** for M. Carabas
Russia - Dubna: A. Vodopyanov;
Gatchina: Y. Ryabov;
Moscow-INR: T. Karavicheva;
Moscow-ITEP: A. Akindinov;
Moscow-MEPHI: N. Kondratyeva;
Moscow-Kurchatov: Y. Kharlov for V. Manko[◇];
Novosibirsk: **no one** for I. Pestov (w/o vote);
Protvino/Moscow MIPT (cluster): Y. Kharlov (proxy) for S. Sadovskiy ^{***},

Saroy: **no one** for N. Zavyalov (w/o vote);
St.Petersburg: G. Feofilov;
Slovakia - Bratislava: B. Sitar;
Kosice/Safarik/TU (cluster): I. Kralik;
South Africa - Cape Town/Somerset West/Johannesburg (cluster): T. Dietel;
Sweden - Lund: D. Silvermyr for P. Christiansen;
Switzerland - CERN: P. Vande Vyvre;
Thailand - Suranaree: **no one** for C. Kobdaj (w/o vote);
Turkey - Bhubaneswar/Panjab/Konya (voting group): L. Kumar^{***};
Ukraine - {Austin/}Kiev (voting group): D. Thomas for C. Markert^{**};
United Kingdom - Birmingham: O. Villalobos Baillie for D. Evans;
{Azerbaijan}/Daresbury (voting group): A. Rustamov^{**};
Liverpool: J. Norman;
United States - Austin/Kiev (voting group): D. Thomas for C. Markert^{**};
Berkeley/LBNL (cluster): S. Klein;
Chicago/San Luis Obispo (voting group): E. Garcia-Solis;
Ohio/Creighton (voting group): J. Seger;
Wayne: S. Voloshin;
Houston: L. Pinsky;
Tennessee/Porto Allegre (voting group): D. Thomas (proxy) for C. Natrass;
{Kansas}/Culiacan/[Mexico-Merida(cluster)]/Lima: D. Tapia Takaki^{***◇} ;
Yale: J. Harris;
ORNL: C. Loizides.

** Institute/Representative appears two times because the voting group extends over different countries

*** Representative of the voting group

§ Attended without registration in indico

◇ Registered in indico without attending

Junior Representatives: H. Bossi (Yale, USA), L. Quaglia (University of Torino INFN, I), C. Reetz (Ruprecht Karls Universität Heidelberg, DE)

Ex-Officio:

S. Masciocchi (Collaboration Board Chairperson)
 M. Chartier, K. Oyama (Deputies Collaboration Board Chairperson)
 L. Musa (Spokesperson)
 B. Erasmus (Deputy Spokesperson)
 M. Ploskon (Deputy Spokesperson)
 F. Antinori, A. Fantoni, (Elected Members ad Personam of the Management Board)
 A. Baldisseri, V. Barroso, S. Beol , Y. Kharlov, S. Panebianco, W. Trzaska (Project Leaders)
 W. Riegler[§] (Technical Board Chairperson)
 A. Dainese (Physics Coordinator)
 R. Arnaldi, D. Miskowiec (Conference Committee Chairpersons)
 J. C. Castellanos[§] and F. Prino (Editorial Board Chairpersons)
 A. Morsch (Software, Physics Data Processing and Computing Coordinator)
 M. Gagliardi[§] (Trigger Coordinator)
 K. Schweda (Service Work Board Chairperson)
 S. Piano (Computing Resources Coordinator)
 A. Telesca (Resources Coordinator)
 J. Klein and M. van Leeuwen (Upgrade Coordinators)
 ALICE Secretariat

University of Derby (UK): L. Barnby
S. Foertsch (Collaboration Board Secretary)

Other participants:

C. Beattie (US)
F. Bock (US)
E. Buthelezi (ZA)
P. Braun Munzinger (D)
A. Caliva (IT)
G. Contin (IT)
D. Dobrigkeit Chinellato
A. Dubla (D)
N. Gouriou (CH)
D. Hatzifotiadou (IT)
T. Herman (CZ)
H. Hillemans (CH)
P. Hristov (CH)
A. Isakov (CZ)
A. Kalteyer (D)
S. La Pointe (D)
R. Lea (IT)
E. Lesser (US)
M. Mazzilli (CH)
Z. Moravcova (DK)
R. Muenzer (D)
T. Nayak (IN)
M. Sas (US)
S. Siddhanta (IT)
A. Trifiro (IT)
R. Turrisi (IT)
L. Vermunt (D)
J. Wilkinson (D)

Total 2022 voting rights (January 2022): 99

Quorum for convening the meeting (as Zoom meeting: 2/3 of the eligible voting members, including proxies): 66

Maximum number of votes of CB present (registered) on June 10, 2022: 95

2/3 of the eligible voting members: 66

2/3 of the total present votes: 64

Note by the editor: Due to the ongoing COVID-19 pandemic, this special CB meeting is held in hybrid mode online via zoom and in person at CERN. Voting is performed online using an indico registration format as well as survey function prepared on a special indico page, linked to from the main meeting indico page.

Words from the Chair

On behalf of the CB chair Silvia Masciocchi welcomes everybody, those who are present in the CERN Council chamber and those who joined via zoom, to this meeting which is held in hybrid format. It is a rather emotional moment for her as it is the last CB meeting that she is chairing. Also for Ken Oyama it is the last meeting as deputy chair. She starts her address with the slides uploaded on the indico agenda.

As stated on slide 4, a request was received regarding the approval's vote for the Spokesperson's endorsements of the PWG co-conveners as a secret vote. This motion was affirmed by Larry Pinsky and seconded by Deepa Thomas. Silvia Masciocchi announces that the endorsements of the PWG co-conveners will be done via secret ballot. Luciano Musa confirms that such a motion has to be put forward by a voting member.

Silvia Masciocchi explains that due to the three proxy votes, the registered voting members are divided into two groups, Group A and B, in indico.

Administrative matters

Since this meeting was held in a hybrid format, consensus had to be reached on a number of administrative matters which included confirmation of attendance at this meeting, approval of the minutes of the meetings held on January 28, March 2 and March 4, 2022, a proposal to conduct the endorsements as follows

- A: I agree to cast my vote DURING and SHORTLY AFTER the presentation by the Spokesperson. The surveys are closed only after the presentation and the results will be communicated right after that.
- B: I prefer that a break is made AFTER EACH ENDORSEMENT PROPOSAL and sufficient time is provided until the vote is cast, and the result is communicated
- C: Abstain

as well as the communication of the official results of the endorsements at this meeting via email after the meeting.

An indico survey was conducted under Administrative matters and the results are as follows:

Attendance

78/78 votes cast confirm attendance at this meeting

Minutes of last meetings

The minutes of the CB meeting held on January 28, 2022 were uploaded on Indico. No comments on the minutes were received.

- In favor: 77
- Opposed: 0
- Abstain: 1

The minutes are approved.

The minutes of the CB meeting held on March 2, 2022 were uploaded on Indico. No comments on the minutes were received.

- In favor: 77
- Opposed: 0
- Abstain: 1

The minutes are approved.

The minutes of the CB meeting held on March 4, 2022 were uploaded on Indico. No comments on the minutes were received.

- In favor: 77
- Opposed: 0
- Abstain: 1

The minutes are approved.

Endorsement voting

- A: 67
- B: 8
- C: 3

Communicating the results

It is proposed to communicate the results of the endorsements to the members via email by distributing only the numbers and not the single votes which, however, could be provided on individual demand.

- In favor: 69
- Opposed: 4
- Abstain: 5

All the items under Administrative matters are endorsed. Silvia Masciocchi continues with her presentation (see slides).

Items from the Spokesperson

Luciano Musa starts the presentation using slides uploaded on indico.

An overall joyous and well attended ALICE week has come to an end which was highlighted by the interesting physics talks on Wednesday, the end of the three-year long shutdown and the start of Run 3. Although this has been the second hybrid meeting of its kind it was well

attended in person. Barbara Erazmus has to be complimented for organizing a rich program especially regarding the plenary talks. He went on and also thanked the secretariat for their part in the organizations, in particular the drinks evening as well as the summer party at P2.

Barbara Erazmus thanks all involved in making it a success.

Pietro Antonioli remarks that the contribution by Russian institutes towards TOF needs to be added on slide 9.

Luciano Musa thanks Pietro for alerting him to this omission which will be updated on the slide.

Endorsement of Computing Resource Coordinator

Luciano Musa proposes the extension of the mandate of Stefano Piano as Computing Resource Coordinator until June 30, 2025. This is based on the excellent job performed by Stefano Piano. It is noted that this position requires a deputy.

Silvia Masciocchi confirms the valuable and dedicated work and agrees that this position should have a deputy.

Endorsement of PWG Conveners

Andrea Dainese introduces the candidate for PWG-HF, Gian Michele Innocenti.

Johanna Stachel supports his nomination by stating that he is well suited for this mandate.

Andrea Dainese introduces Laura Havener for PWG-JE and goes on to thank Andrea Dubla (PWG-HF) and Marta Verweij (PWG-JE) for their contributions.

Andrea Dainese introduces Sushanta Tripathy for PWG-MM.

Pietro Antonioli supports his nomination based on strong scientific merits.

Andrea Dainese introduces Daniel Tapia Takaki (PWG-UD).

Johanna Stachel supports his nomination and adds that it is good to see him back in ALICE.

Andrea Dainese thanks Valentina Zaccolo (PWG-MM) and Spencer Klein (PWG-UD) for their contributions.

The endorsements of the PWG conveners are conducted via secret ballot.

Endorsement of CC mandates

Dariusz Miskowiec proposes the extension of the mandate of Zaida Conesa del Valle (HF and DQ) by a further six months due to the delayed start of her mandate following her maternity leave. This proposal emanates from a request for the extension by the candidate.

Angela Badala supports this request by the candidate and urges the collaboration to make allowance for such a situation when endorsing mandates.

Andrea Dainese reports of a similar case experienced with a PAG convener.

Luciano Musa comments that these cases need to be clarified within the constitution which then would lead to applicable rules.

Silvia Masciocchi adds that this could also have consequences on work defined under the Service work board. This matter would clearly need a follow up within the CB.

Dariusz Miskowiec introduces Klaus Reygers (EM and JE) to begin his first mandate.

The endorsements of the CC mandates are conducted via an indico survey.

At this stage more comments were raised regarding the nomination process of PWG conveners.

Raymond Snellings requests that more input about the selection procedure of conveners be made available ahead of future meetings.

Luciano Musa comments that in order to find the best way forward, inputs from the CB are carefully considered through consultation with the CB chair.

Silvia Masciocchi adds that the CB chair receives nominations from the MB at which stage it is checked with the highest priority whether the necessary consensus has been reached before communicating the outcome on the agenda of the CB meeting.

Andrea Dainese states that the HF convenership was postponed in order to obtain more feedback across the board which turned out to differ quite a bit. Arguments were weighted which triggered further discussions and eventually led to the explanation given on the slide. He welcomes any further feedback on the process.

Raymond Snellings, although he is encouraged with and appreciates this process, proposes that the input from the Junior representatives in this process be highlighted and emphasized.

Silvia Masciocchi states that the CB supports this visibility and role of the Juniors.

Luciano Musa emphasizes that, in order to make decisions, any feedback to the MB from the CB chair and the team leaders is taken into account. He thanks Raymond Snellings for his input.

Silvia Masciocchi adds that a week such as the past one allows for better communication amongst each other.

Deepa Thomas requests that a check of the pro-activity process is followed by the MB, as raised earlier by Raymond Snellings.

Luciano Musa states that the process makes provision for prompt requests in order to be alerted and react in time. Feedback and input are always welcome. He reiterates that the Juniors need a good working environment.

Silvia Masciocchi emphasizes pro-activity and exchange of opinions are vital in an evolving large community.

Adriana Telesca addresses the meeting regarding associate membership at CERN, see slides uploaded on the agenda in indico for details.

Luciano Musa thanks Adriana Telesca and states that the 80% threshold for Associates serving on the experiments is under discussion with the director of research. It is aimed to reduce or eliminate this threshold.

Luciano Ramello thanks Adriana Telesca for the useful information captured on the slides.

Ken Oyama shares the outcome of the endorsements under 'Items from the Spokesperson'

Item	In favor	Oppose	Abstain
Computing Resource Coordinator: Stefano Piano extension of mandate	83	0	2
PWG-HF convener: Gian Michele Innocenti - first term (secret vote)	68	11	6
PWG-JE convener: Laura Havener - first term (secret vote)	83	1	1
PWG-MM convener: Sushanta Tripathy (secret vote)	85	0	0
PWG-UD convener: Daniel Tapia Takaki (secret vote)	83	1	1
CC member: Zaida Conesa del Valle (HF/DQ) - second term	81	0	3

CC member: Klaus Reygers (JE/EM) - first term	82	0	2
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All endorsements are passed by the CB and Silvia Masciocchi congratulates all the elected candidates.

Deputy Chairpersons of the CB

Marielle Chartier introduces the candidates for the deputy CB chair, Grazia Luparello and Siegfried Foertsch, and warmly thanks the outgoing CB chair Silvia Masciocchi. See slides as uploaded on the indico agenda for details.

The endorsements of the mandates of the deputy CB chairs are conducted via an indico survey.

Deputy Spokespersons and Physics Coordinator

Marco van Leeuwen introduces the candidates of deputy spokesperson, Kai Schweda and Bedangadas Mohanty. See the slides uploaded on the indico agenda for details.

Luciano Musa refers to the candidates as excellent proposals and congratulates the Indian team. He states that Bedangadas Mohanty will terminate his membership in STAR to avoid conflict of interest.

Lee Barnby inquires about responsibilities of Bedangadas Mohanty in other collaborations.

Marco van Leeuwen welcomes this question and confirms that Bedangadas will withdraw from STAR by the end of the year.

Tapan Nayak supports the nominated candidates.

Marco van Leeuwen goes on to introduce Alexander Kalweit as candidate for Physics Coordinator.

Andrea Dainese fully supports his candidature as he is fully acquainted with all the procedures and has a broad scope of expertise which also includes his contributions towards the ITS3 project.

Marco van Leeuwen announces mandates for renewal by (around) end of 2022:

- Upgrade Coordination
- Conference Committee chairs
- Deputy Run Coordinator (RC 2024)
- Service Work Board chair
- Deputy Physics Coordinators (by PC)

Input for nominations which are requested ahead of the next Collaboration Board meeting in November 2022, is welcomed.

John Harris expresses the need for all candidates to undergo the appropriate training in order to cope with the responsibilities associated with their mandates.

Marco van Leeuwen supports this proposal.

Adriana Telesca states that such a training program has been opened and will also include the training of team leaders.

Silvia Masciocchi reiterates that diversity needs to be adhered to. Campaigning for possible candidates for the renewal of positions should be done timeously.

The endorsements of the mandates of the deputy spokespersons as well as the Physics coordinator are conducted via an indico survey.

Juniors

The report is given by Luca Quaglia (see slides uploaded on indico).

Silvia Masciocchi expresses her gratitude towards the Juniors' team for all their initiatives especially during the pandemic.

Luciano Musa thanks the team for organizing the Mental Health workshop and also thanks Zuzana Moravcova, outgoing Junior representative, and her fellow representatives for offering this workshop to the entire collaboration.

The results of the remaining endorsements are announced.

Item	In favor	Oppose	Abstain
Deputy Chair of the CB - Grazia Luparello	77	1	1
Deputy Chair of the CB - Siegfried Foertsch	79	0	0
Deputy Spokesperson - Kai Schweda	72	1	3
Deputy Spokesperson - Bedangadas Mohanty	72	1	3
Physics Coordinator - Alexander Kalweit	76	0	0

All the candidates are endorsed by the CB. Silvia Masciocchi congratulates all the elected candidates.

Service work: status

The report is given by Kai Schweda (see slides). He concludes by thanking especially the CB chair team and the Junior representatives for their involvement and contributions during the launch of the Service Board.

Hannah Bossi refers to the fact that in Glance the contact persons regarding service work tasks are sometimes missing.

Kai Schweda is thankful for this comment. While he reckons that, since the project leader is the contact person in Glance, it might be a problem in the database. He thanks Adriana Telesca and her team for updating and maintaining the database.

John Harris asks for the rationalization of the decision regarding work on the upgrades without being credited.

Kai Schweda replies that the current priority is on the present detectors and not yet on the upgrade project. Once the TDR has been released, endorsement by the CB needs to be obtained before credits are awarded for work on the upgrade projects (FOCAL, ITS3 and ALICE 3).

Luciano Musa affirms that the TDR needs to be approved in which projects and teams are clearly defined before these projects can become part of the service work.

Andrea Rossi agrees that the tasks of the Run Manager in future will be credited under service work and not under the shift system. He inquires about how the crediting is done should a member change institutes.

Adriana Telesca explains that the obligatory budget of shifts and service work is determined for every institute or cluster on September 1 of each year based on the database in Glance. The institute together with its funding agency which has settled all financial obligations, is credited. Therefore in some cases the issue of crediting should be settled in agreement of both institutes. A firm rule cannot be set as it depends on the situation and therefore allows for exceptions.

Silvia Masciocchi finds this to be a reasonable procedure.

Stefano Piano inquires about whether paternity leave will be considered.

Adriana Telesca states that this still needs to be introduced in Glance.

Kai Schweda affirms that in such cases (parental leave) both the service work and shifts would be suspended.

Adjourn

Silvia Masciocchi concludes her last meeting as chair (see slides uploaded on the indico agenda) by expressing her hope and wishes for operations to smoothen out after what has been challenging times during the pandemic. She closes the meeting by thanking members of the CB chair, all CB members, the Junior representatives and members of the MB.