

EICUG Business Meeting

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On behalf of the EIC UG Steering Committee



Size and Demographics - TRIESTE 2017

Size and demographics (1)

- EICUG organization established in summer 2016
- In numbers....: **697 members** (Experimental scientists: 382 / Theory scientists: 126 / Accelerator scientists: 146 / Support: 3 / Other: 43), 160 institutions, 29 countries, 7 world regions
- World map:



Size and Demographics - CUA 2018

Size and demographics (2)

- EICUG organization established in summer 2016
- In numbers....: **809 members** (Experimental scientists: 465 / Theory scientists: 160 / Accelerator scientists: 142 / Support: 3 / Other: 39), 173 institutions, 30 countries, 7 world regions
- World map:





Joining the EICUG

□ EICUG WWW-page:

- Link: <http://www.eicug.org/web/newmembers>

Electron-Ion Collider User Group
The world's most powerful microscope for studying the "glue" that binds the building blocks of visible matter.

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Become EICUG Member today!

For interested PhD-level physicists who would like to become new members of the Electron-Ion Collider User Group, please check the **PhoneBook** to see if your institution is already a member. If yes, please contact your Institutional Board representative and ask them to register you with the details listed below:

- ✦ First Name, and Last Name
- ✦ E-mail Address
- ✦ Institution Name
- ✦ Area (indicate Experiment, Theory, or Accelerator)

If you are the **first member registering from your institution**, please send an email to register@eicug.org, provide the details below (in addition to your personal details), and indicate who would be the **Institutional Board representative**.

- ✦ Full name of the Institution
- ✦ [optional] Acronym or a common name of the Institution
- ✦ Full address of the Institution: Country, Zipcode, State/Region, Street address etc..
- ✦ First name and Last Name of the Institutional Board representative for this Institution
- ✦ [optional] Web site
- ✦ [optional] Latitude / Longitude to be displayed at EICUG's world map of Institutions

Thank you for your interest!

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Charter and Committees

□ Charter:

- Link: <http://www.eicug.org/web/sites/default/files/EICUG-Charter-01122018.pdf>

□ IB Board:

Institutional Board (IB):

The founding institutions of the EICUG will be fixed on a certain date (e.g. June 15, 2016). Their representatives will constitute the initial IB. The IB will elect by majority vote an **IB Chair** and **IB Vice-Chair** who serve for a two-year term. The IB chair is an ex-officio member of the Steering Committee (SC, see below). The initial IB will arrange a vote of the EICUG membership to approve this Charter by means of a two-thirds majority vote of the full EICUG membership. Upon the adoption of the charter, new institutions can be admitted to the EICUG by majority vote of the IB.

The Institutional Board will then present a full slate of candidates for the five members of the SC, to be elected by the IB (the SC chair, SC vice-chair and three regular SC members) to the full EICUG no less than 60 days after adoption. Election slates will include at least two candidates for each open position. The IB will elect the five members.



Charter and Committees

□ Steering Committee: 1

Steering Committee (SC):

The regular business of the EICUG will be organized and directed by the ten-person Steering Committee. The members are:

Five elected by the IB:

- The SC Chair
- The SC Vice-Chair
- Three regular members

Individuals selected by the EICUG members from institutions outside the U.S.

- A European regional member selected by and representing the European institutes
- An international member selected by and representing institutes outside of the U.S. that do not have a regional representative

The SC will evaluate each year if the addition of a new regional member to the SC representing another region of the world is appropriate. If the SC so designates, and a majority of a quorum of the Institutional Board concurs, then the new regional position will be created, without requiring a Charter amendment. The new regional member will be elected by vote of the IB members from the new region. At the same time, a new international member will be elected by participation of all remaining institutes not included in the new or previous regions. Following the election of the new regional and new international SC members, the previous incumbent international SC member will continue to serve any remainder of the originally elected term.

Two selected by the laboratories

- A member representing BNL
- A member representing JLAB

And one ex-officio

- Chair of the Institutional Board



Charter and Committees

□ Steering Committee: 2

□ Vice Chair / Chair:

- Vice Chair: Charles Hyde (ODU) (08/17 - 07/19)
- Chair: Bernd Surrow (Temple University) (08/17 - 07/19)

□ Lab representatives:

- Thomas Ullrich (BNL)
- Rik Yoshida (JLab)

□ Ex-officio Chair Institutional Board:

- Christine Aidala (University of Michigan) (10/16 - 09/18)

□ Three regular members:

- John Arrington (ANL) (01/17 - 12/18)
- Marco Radici (INFN Pavia, Italy) (01/17 - 12/18)
- Ernst Sichtermann (LBNL) (11/17 - 10/19)

□ EU representative:

- Daniel Boer (University of Groningen, NL) (07/17 - 06/19)

□ International representative:

- Yuji Goto (RIKEN, Japan) (04/18 - 03/20)

Terms ending in 2018: Extend / shorten terms by couple months in order to consolidate into single election!



Charter and Committees

□ Steering Committee: 3

The SC Chair is the EICUG Spokesperson. Elected members of the SC will be decided by a plurality of the votes cast in each case. The elections will be timed so that there is a six-month overlap period between outgoing and incoming SC members. Each member serves for a two-year term. No elected SC member may serve for more than two consecutive terms. No two elected members of the SC may be from the same institution.

The responsibilities of the SC will include:

- ensuring that the activities of the EICUG support the mission above consistently with the charter
- organization of the regular meetings of the EICUG
- nomination of suitable speakers from the EICUG at conferences and meetings
- support of the EICUG website
- organization of working groups of EICUG members with similar interests in the areas of physics topic, detector R&D, accelerator R&D, outreach etc. The working groups will report at the regular meetings of the EICUG.



Charter and Committees

□ Election & Nomination Committee (E&N): 5 members drawn from entire EICUG

- Kawtar Hafidi (ANL)
- Paul Newman (University of Birmingham)
- Richard Milner (MIT) (Chair)
- Raju Venugopalan (BNL)
- Christian Weiss (JLab)

Committee was formed
roughly one year ago /
Extend current term by
additional term after
consulting with committee
members or nominate new
members following charter

□ Charge:

Once the Steering Committee is in place, the SC Chair will put in place an Election and Nominating (E&N) Committee consisting of five members drawn from the entire EICUG membership, with no more than two members from the same institution, and excluding members of the SC. The E&N Committee will elect by majority vote its own Chair. The term of each member on the E&N Committee is 1 year. Members may serve no more than two consecutive terms on the Nominating Committee. The E&N Committee is charged with drawing up a slate of candidates for all open positions on the Steering Committee, to be presented at the next meeting of the EICUG membership. The slate shall include at least two candidates for each open position. In the event that a full slate of six candidates cannot be identified for the three at-large SC positions, the three candidates who receive the largest vote totals will still be deemed as the newly elected at-large members. In addition, the E&N Committee conducts the elections. To avoid the possibility of conflict of interest, commercial companies will not vote in the elections.



EICUG Committees

□ NEW Conference & Talks Committee (E&N): 5 members drawn from entire EICUG

- Carlos Munoz Camacho (IPN-Orsay)
- Yulia Furletova (JLab)
- Barbara Pasquini (Pavia)
- Lijuan Ruan (BNL)
- Ralf Seidl (RIKEN)

The SC Chair will put in place a EICUG Conference & Talks Committee consisting of **five members drawn from the entire EICUG membership excluding members of the SC. The Committee will elect by majority vote its own Chair.** The term of each member on the Committee is 1 year. Members may serve no more than two consecutive terms on the Committee. **The work of this committee does not preclude individuals, both members and non-members of EICUG, from accepting private invitations for EIC related talks from workshops and conferences.**

□ Charge:

- **Receive requests for EIC speakers and nominate appropriate speakers soliciting input from the EICUG in a procedure that is timely, equitable and transparent to all EICUG members.** The procedure by which this is done, and subsequent amendment to this procedure, is to be determined by the conference and talks committee. The procedure, and subsequent significant amendments should be approved by the Steering Committee, and publicized to the EICUG.
- **Actively contact upcoming conference and meeting organizers** and inform them of the service offered by EICUG Conference & Talks Committee to provide appropriate EIC speakers.
- **Actively inform EICUG members of upcoming conferences / Abstract submission etc.**
- **Report to the EICUG Steering Committee periodically.**



EICUG meeting in 2019

- Plan to have EICUG meeting rotating between US locations (2016 / 2018 / 2020...) and international locations (2017 / 2019 / 2021...)
- Received so far one concrete proposal (Paris, France jointly organized by F. Sabatié (CEA) & C. Munoz (IN2P3)) and several expressions of interest (Italy, Poland, UK, ...) to host EICUG meeting in Europe
- Please let us know a.s.a.p. if you are interested to host EICUG 2019!
- Final decision will be announced shortly!
- Let us know if you are interested to host a EICUG meeting in the future. We already have one proposal from Fatiha Benmokhtar to host EICUG2020 at Duquesne University in Pittsburgh.



Summary

- Highlight: Release of NAS report - VERY EXCITING

“The committee finds that the science that can be addressed by an EIC is compelling, fundamental and timely.”

An Assessment of U.S.-Based Electron-Ion Collider Science

Committee on U.S.-Based Electron-Ion Collider Science Assessment

Board on Physics and Astronomy

Division on Engineering and Physical Sciences

A Consensus Study Report of

The National Academies of

SCIENCES • ENGINEERING • MEDICINE

THE NATIONAL ACADEMIES PRESS
Washington, DC
www.nap.edu



Summary

□ EICUG Input

- Thursday Afternoon: Presentations of New Technical WG and Discussion on Physics WG Structure
- We need you! Let us know where you would like to contribute:
 - Newly formed **working groups** / physics working groups
 - **Advocacy presenting EIC program**, e.g. Visit to Hill / International relations
 - **Organizational matters:**
 - Help with WWW-page
 - Mailing list support
 - Committee work