

# DUNE Institutional Board

Bob Wilson

DUNE Collaboration Meeting

August 16, 2017















# DUNE Institutional Board Meeting

chaired by Robert Wilson (Colorado State University)

Wednesday, 16 August 2017 from 07:15 to 08:50 (US/Central)

<https://indico.fnal.gov/conferenceDisplay.py?confId=14924>

## Wednesday, 16 August 2017

- 07:15 - 07:16 **Call to Order 1'**  
Speaker: Prof. Robert Wilson (Colorado State University)
- 07:16 - 07:18 **Approval of Minutes: 17 May 2017 2'**  
Material: [Slides](#) 
- 07:18 - 07:53 **Consideration of applications from new institutions and senior members at current institutions**
- 07:18 **Korea Institute for Science and Technology Information 3'**  
Speaker: Prof. Kihyeon Cho (Korea Institute of Science and Technology Information)  
Material: [Slides](#) 
- 07:21 **Universidade Federal de Sao Carlos 3'**  
Speaker: Prof. Franciole Marinho (Universidade Federal de Sao Carlos)  
Material: [Slides](#) 
- 07:24 **Harvard University 3'**  
Speaker: Prof. Roxanne Guenette (Harvard University)  
Material: [Slides](#) 
- 07:27 **Otterbein University 3'**  
Speaker: Dr. Nathaniel Tagg (Otterbein University)  
Material: [Slides](#) 
- 07:30 **Universidade Nacional de Asuncion 2'**  
Speaker: Prof. Jorge Molina  
Material: [Slides](#) 
- 07:32 **University of Florida 3'**  
Speaker: Ivan Furic (University of Florida)  
Material: [Slides](#) 
- 07:35 **INFN-Bologna 3'**  
Speaker: Sergio Bertolucci (CERN)  
Material: [Slides](#) 
- 07:38 **Universita del Salento/INFN Lecce 3'**  
Speaker: Prof. Paolo Bernadini  
Material: [Slides](#) 
- 07:41 **Universita del Genova/INFN 3'**  
Speaker: Prof. Marco Pallavicini (INFN and University of Genova)  
Material: [Slides](#) 
- 07:44 **Laboratori Nazionali del Sud 3'**  
Speaker: Dr. Piera Sapienza  
Material: [Slides](#) 
- 07:47 **University of Dallas 3'**  
Speaker: Prof. Will Flanagan  
Material: [Slides](#) 
- 07:50 **Current Institution Addition: Francesco Terranova, INFN Milano Bicocca 2'**  
Speaker: No presentation.  
Material: [Slides](#) 
- 07:52 **Discussion and Vote on Applications 4' ( )**
- 08:05 **Actions since last IB meeting 10' ( )**  
*- Future collaboration meeting date/place*  
*- Governance Review Committee*  
Speaker: Prof. Robert Wilson (Colorado State University)
- 08:45 **Governance Document Review - Interim Report 40' ( )**  
*Interim report and discussion.*  
*No binding votes will be taken.*  
Speaker: Prof. Lisa Whitehead Koerner (University of Houston)  
Material: [Slides](#) 
- 08:45 - 08:50 **Any Other Business 5' ( )**

# Approval of Minutes – 17 May 2017

## Consideration of Applications for DUNE membership

### New DUNE junior faculty:

Adam Aurisano  
Asst. Prof. Cincinnati



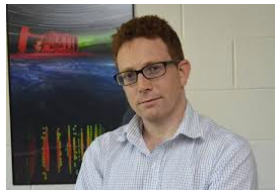
Denver Whittington  
Asst. Prof. Syracuse



Mike Mooney  
Asst. Prof. Colorado State

**DUNE post docs -> faculty positions**

Ben Jones  
Asst. Prof. Texas-Arlington



Ian Shoemaker  
Asst. Prof. South Dakota



# IB actions since last collaboration meeting

## Future collaboration meetings

- *Week of September 24, 2018 at Fermilab*  
Days of the week – tbd.

## Previously settled:

- Jan 29 – Thursday Feb. 1 (Mon-Thurs), 2018 at CERN
- Week of May 14, 2018 at Fermilab
- Some concern/confusion over the process and priority for meetings away from Fermilab/CERN
  - Will discuss with Exec and bring a proposal to IB at the next meeting.
  - Input welcome (thanks to S. Soldner-Rembolt for detailed suggestions).

## Collaboration Governance Document Review

- Ad hoc committee appointed – report follows

## Other Business

- **Code of conduct – DUNE docDB #4967**
  - Approved by Exec. Comm.
  - For approval at the next IB meeting

**The meeting is adjourned – thank you.**