# **Proposed ICARUS Collaboration Organization**

9/20/18

## Executive Board (EB) Membership

- a. Spokesperson
- b. Two Deputy Spokespersons, one from Italy and one from the US. Appointed by Spokesperson.
- c. INFN ICARUS National Coordinator
- d. Technical Coordinator
- e. Software Coordinator(s)
- f. Institutional Board Chair

### Institutional Board (IB)

a. The IB constituted by one representative from each institution participating in the Icarus collaboration will elect its chair from its members.

### Editorial and Speakers Board (ESB)

- a. Oversight and coordination of papers, review and conference participation 4-5 members
- b. Nominations proposed by the Institution Board. Agreed by EB.

#### NEXT STEPS:

Institutional Board meeting will be called in the next few weeks by interim chair Bob Wilson

Agenda:

- Election of a IB chair
- Discuss roles and responsibilities