
NuSTEC Board Meeting - December 2019

New Members - Elections

Jorge G. Morfin

NuSTEC: Membership

◆ THEORISTS

- ◆ [Artur Ankowski](#)
- ◆ Luis Alvarez Ruso (co-spokesperson)
- ◆ Mohammad Sajjad Athar
- ◆ ~~Maria Barbaro~~
- ◆ [Juan Antonio Caballero Carretero](#)
- ◆ Walter Giele
- ◆ Richard Hill
- ◆ Patrick Huber
- ◆ Natalie Jachowicz
- ◆ Andreas Kronfeld
- ◆ Marco Martini
- ◆ [Saori Pastore](#)
- ◆ [Noemi Rocco](#)
- ◆ Toru Sato
- ◆ Jan Sobczyk

() indicates advisor

◆ EXPERIMENTALISTS

- ◆ (Steve Brice)
- ◆ [Christoph Bronner](#)
- ◆ Raquel Castillo Fernández
- ◆ Dan Cherdack
- ◆ [Linda Cremonesi](#)
- ◆ [Albert De Roeck](#)
- ◆ [Kirsty Duffy](#)
- ◆ Steve Dytman
- ◆ Andy Furmanski
- ◆ Yoshinari Hayato
- ◆ Teppei Katori
- ◆ Kendall Mahn
- ◆ Camillo Mariani
- ◆ Jorge G. Morfin (co-spokesperson)
- ◆ (Ornella Palamara)
- ◆ Jon Paley
- ◆ Roberto Petti
- ◆ (Federico Sanchez)
- ◆ [Clarence Wret](#)
- ◆ (Sam Zeller)

NuSTEC By-Laws

NuSTEC By-Laws

2 December, 2015

1. Collaboration

1.1. These By-Laws are an agreement among the participating scientists and/or institutions governing the procedures and collaborative efforts of NuSTEC, the Neutrino Scattering Theory Experiment Collaboration.

2. The Board

2.1. The NuSTEC Board is the governing body of the NuSTEC collaboration and will consist of representatives from each neutrino experiment involving neutrino nucleus scattering, from theoretical schools addressing neutrino nucleus scattering and from the major neutrino nucleus scattering event generators. Terms of the Board members will be two years and renewable.

2.2 Members of the Board will be responsible for managing the organization, coordination and operation of NuSTEC activities: NuSTEC schools, NuSTEC workshops and NuSTEC projects.

2.3. New members of the Board are proposed by the experiment, theoretical group or event generator they would represent, or by other board members. They are approved by the NuSTECco-spokespersons and consensus of the Board.

2.4. A member wishing to retire from the NuSTEC Board should inform the co-spokespersons and strive to propose a replacement from the same experiment, theoretical school or event generator he/she has represented.

2.5. A Board member who has not participated in any NuSTEC meeting nor has been involved in any NuSTEC activity (schools, workshops or projects) for two consecutive years will be queried as to their willingness to continue as a Board member.

NuSTEC By-Laws

3. Co-spokespersons

3.1. The collaboration will be led by two co-spokespersons, one experimentalist and one theorist, who serve as primary contacts with the concerned experiments, theoretical groups, generator collaborations and funding agencies. They will be responsible for carrying out the overall direction of the collaboration as determined by consensus of the Board. A co-spokesperson shall serve for a term of two years, and may be re-elected. The co-spokespersons shall share all duties and responsibilities equally acting on the basis of mutual agreement.

3.2. The Collaboration will elect two co-spokespersons.

3.3. The candidates for co-spokesperson shall be nominated with a second by members of the Collaboration.

3.4. The co-spokesperson shall be the candidate receiving the largest number of votes cast by members of the Collaboration via secret ballot. Each member of the Collaboration shall cast one vote. If two co-spokespersons are to be elected, two elections will be held in succession.

3.5. The co-spokespersons shall strive to reach decisions on the basis of consensus among the Board in matters related to the routine management and governance of the collaboration.

3.6. In extraordinary circumstances, a co-spokesperson may be removed by a vote of two-thirds of the Collaboration via secret ballot. Should a co-spokesperson be removed, or indicate the intention to resign before their term has ended, the Collaboration will elect a new co-spokesperson following the normal procedure outlined above.

NuSTEC By-Laws

4. Collaboration Membership and Authorship

4.1. The qualifications for membership in the NuSTEC collaboration shall be determined by the co-spokespersons in consultation with the Board, and with reference to the guidelines below.

4.2 Individuals may become a member in the collaboration if they meet all of the following criteria: (1) she or he is nominated for membership by a member of the Board, (2) she or he is committed to ongoing contributions to the efforts of NuSTEC, (3) she or he is approved for membership by the co-spokespersons and by consensus of the Board.

4.3 A member of the collaboration can participate in any NuSTEC voting if he or she has been a member of the collaboration for at least three months and if he or she meets at least one of two criteria: (1) he or she holds a doctoral degree, or its equivalent, in physics; (2) he or she is currently enrolled in a doctoral degree program and is advised in this degree program by another member of the collaboration. The co-spokespersons of the experiment are charged with maintaining the list of collaboration members. Determination of who is and who is not a voting member of the collaboration will be made by decision of the NuSTEC Board.

4.4. Authorship on a publication resulting from NuSTEC activities is determined by the participants in the activity and, in general, is limited to those collaborators working on that activity.

5. Adoption and Amendments to these By-Laws

5.1. These By-Laws shall be considered adopted once a two-thirds majority of the original NuSTEC Board has given their assent.

5.2. At times, the collaboration may deem it expedient to amend or extend these By-Laws. An amendment shall become part of these By-Laws upon agreement of two-thirds of the current NuSTEC Board.

Procedure for Inviting New Members to the Board

- ◆ Procedure we have been following since the founding of NuSTEC is to select new members by **consensus** - no formal election.
- ◆ The actual procedure is also shaped by our current one general meeting a year frequency.
- ◆ Spokes receive suggestions from Board members or suggest apparent good candidates from presentations at NuSTEC workshops /schools.
- ◆ As our yearly meeting approaches we gather names:
 - ▼ Those wishing to step down from the Board
 - ▼ Candidates for new membership
- ◆ We announce these names to the full Board and ask for comments or concerns.
 - ▼ Activities Update on 5 September – 2 stepping down 5 new members proposed
 - ▼ Meeting date announcement on 23 October – 3 additional new members
- ◆ Wait 4 – 6 weeks for response from the Board. If no concerns expressed assume approved by consensus and extend invitations.
- ◆ New members contacted in time to – hopefully – attend the yearly meeting.
- ◆ A possible additional step would be to ask for an actual “second” from one or more Board members of the proposed new members and then begin the comment/concern period
- ◆ **Your thoughts on this procedure? Suggestions for alternatives?**

Electing a new Co-spokesperson

- ◆ Yes, co-spokes term should be only two years and, hmmm, it has been a bit more than two years that Luis and I have had the honor of being your co-spokespersons.
- ◆ With on-going and planned NuSTEC activities it just never seemed the right time to call for elections. That however is not what we agreed to in our by-laws and cannot continue.
- ◆ I will be stepping down as co-spokesperson and we will be calling for the election of a new experimental co-spokesperson, with a term of two years, in the start of the new year.
- ◆ A proposed procedure:
 - ▼ A proposal is that Luis runs the election although, if the Board wishes, we could form an election panel of theorists as well.
 - ▼ we call for nominations, self-nominations welcomed, until mid-January.
 - ▼ Each member of the Board, theorists and experimentalist, can nominate one experimentalist to fill the position.
 - ▼ Experimentalists receiving at least two nominations will be asked if they wish to run for election.
 - ▼ Assuming there is more than one candidate, we will set up a zoom meeting at the end of January so that the so-selected candidates can state what they see as their role in the future of NuSTEC and answer questions from the Board.
 - ▼ An election procedure (there is a variation of doodle poll for this) will be defined and take place early in February.