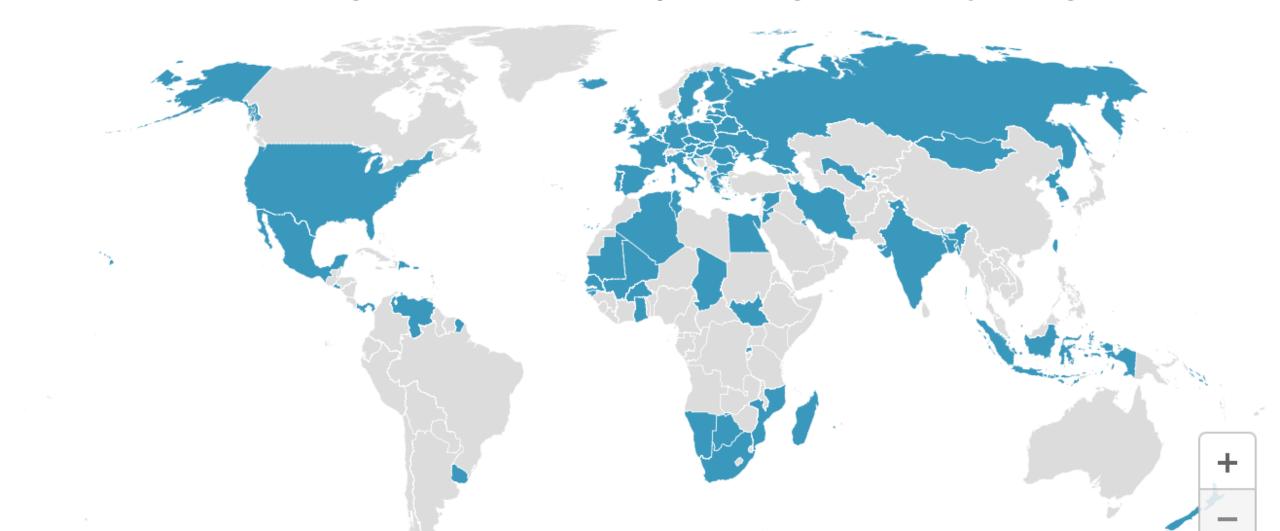


Countries that will hold general elections next year, along with corresponding dates





Choosing a new DAQ consortium lead

- The <u>DUNE DAQ consortium board constitution</u> sets out the process for choosing a new DAQ consortium board. Briefly:
 - The DUNE CB chair proposes a search committee of 4-5 people
 - Two week consultation period with CB
 - Search committee asks for nominations for consortium leader from all DAQ members (not just CB representatives)
 - Three week nomination period
 - Announcement of election for consortium leader
 - Two week consideration period
 - Secret Ballot at DUNE CB meeting



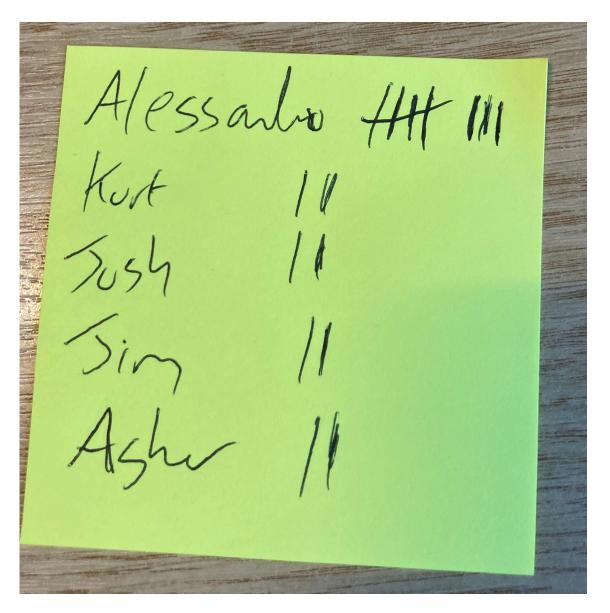
DUNE DAQ CB Leader Search Committee

- Jim Brooke (Bristol)
- Jonathan Hays (QMUL)
- Giovanna Lehmann (CERN)
- Bonnie King (Fermilab)
- Ryan Nichol (UCL, chair)
- DUNE Management representative (TBD)**

• ** We were not able to get this representative although Eric James did respond on 19th February apologising for not responding earlier and asking for an update (which I gave)



Nominations



Letter to Nominees

Dear XYZ,

You have been nominated as a candidate to take over from Giovanna Lehmann as the DUNE DAQ consortium leader. As you know this is an important role that will require a significant commitment over the next four years. Would you be interested and available to serve in this function?

To help you come to a decision the search committee have a draft drafted four questions. If you are interested in being a candidate please send us your answers before the end of Thursday 25th January.

- 1. This role will require a significant time commitment (at least 50% FTE) over the next four years, are you in position to make that time commitment?
 - 2. Would you be available to travel to lead DAQ meetings and operations at locations such as CERN, Fermilab and SURF?
 - 3. Briefly summarise your leadership experience of scientific or technical teams or projects.
 - 4. What are the main challenges facing the DUNE DAQ consortium and how would you propose to address them?

The search committee are looking for relatively brief (e.g. a paragraph or two) answers to the descriptive questions.

Cheers,

Ryan on behalf of the search committee (Bonnie, Giovanna, Jim and Jon)



Only one nominee is willing to stand

- Only Alessandro Thea was willing to stand as consortium leader
- The search committee were satisfied with his responses to our questions (and they formed part of what went into the candidate statement).
- You've had three weeks to review his statement on the Indico page
- So now I am going to move to the vote