

Collaboration Governance Document Committee (CGDC) Report

Chang Kee Jung

April 10, 2015

DUNE IB Phone Meeting

CGDC Schedule

- April 16 – 18 ELBNF Collaboration Meeting
- April 16: final CGDC meeting, final touch up
- April 10: final draft to the IB
- April 8: CGDC meeting to produce final draft
- April 1: CGDC meeting, first complete draft
- Mar 25: CGDC Extended meeting, all major decisions made, sectional drafts
- Mar 18: no meeting
- Mar 11: CGDC Extended meeting, writing assignments

On Schedule

Draft Text (v1.0)

- The committee worked exceptionally well to produce the final draft on schedule
- The committee discussed and debated essentially every line and word in the document in order to get it just right
- We tried to reach a consensus as much as possible on every issue, but we also agreed to accept the majority opinion for certain issues
- The outcome, the draft, is not perfect, but we believe it is a reasonable foundation for the official commencement of the DUNE collaboration

IB Feedback

- If you have any questions or any minor corrections, contact committee members
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 - Bonnie Fleming bonnie.fleming@yale.edu
 - Chang Kee Jung (Chair)
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A proposal to preapprove the Article 6
“Executive Committee” in GDC

Article 6

Executive Committee

§ 6.1 Role of the Executive Committee

The Executive Committee is responsible for setting scientific and technical objectives and priorities of the DUNE collaboration taking account of the financial aspects as well as other resources. The EC establishes procedures for making technical choices, and will oversee progresses and developments in various projects. The EC will also advise the Co-Spokespersons on all major collaboration matters.

§ 6.2 Membership of the Executive Committee

The EC will consist of three at-large elected members, two appointed members by the Co-Spokespersons and the following five ex-officio members: the Co-Spokespersons, the Technical Coordinator, the Resource Coordinator and the IB Chair. If the Deputy Spokesperson is appointed by the Co-Spokespersons with an IB confirmation, s/he will be additional ex-officio member of the EC. The longest serving of the Co-Spokespersons serves as the EC Chair.

Article 6

Executive Committee

§ 6.3 Election, Appointment and Terms

There will be three at-large members elected each year in April by the IB. The election process will start with nominations by the IB, each nominating up to three names. The nominees with three or more nominations can stand for the election. The election will be held using a simple secret voting system with each IB voting for three names. The top three vote getters from a single round of vote will be declared elected for the positions. This procedure does not include a vote from the IB Chair unless such a vote is necessary to break a tie. (The Chair can vote for up to three nominees, if necessary, to break ties.) Immediately after the at-large member election, the Co-Spokespersons will start the process of appointing two EC members by nominating two names to the IB. After a brief presentation of the nominees to the IB by the Co-spokespersons, the IB will confirm or reject the nomination with a secret vote. The terms of the elected and appointed EC members are one year.