



THE PICOSEC MC-NET PROJECT



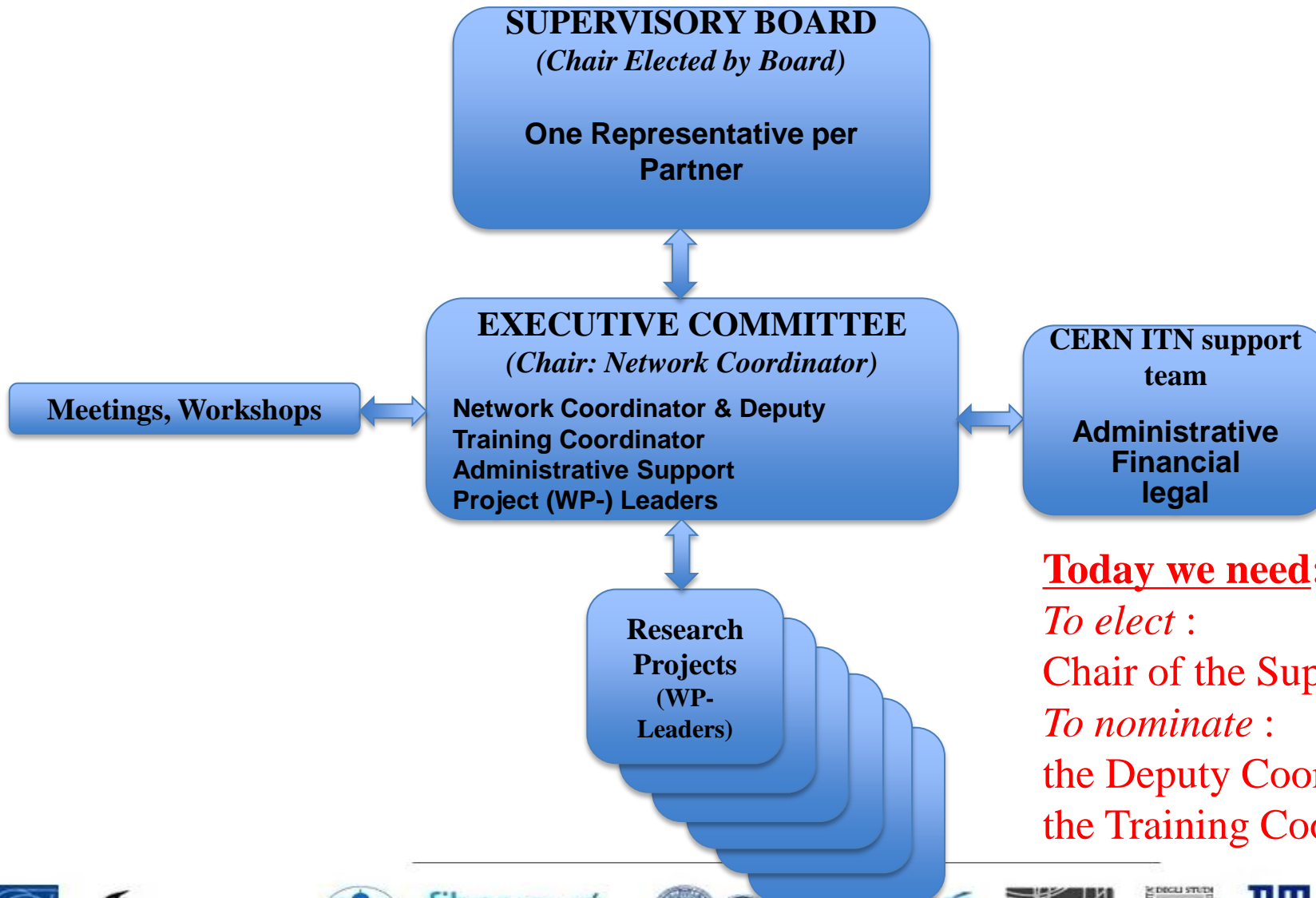
PicoSEC : Project Management

Etiennette Auffray,
Network Coordinator
CERN PH-CMX





Management Structure



Today we need:

To elect :

Chair of the Supervisory Board

To nominate :

the Deputy Coordinator, and

the Training Coordinator





Different roles



- **The Supervisory Board :**

Its main role is to monitor the implementation and follow up of the progress of the research and training programs in the Network. As such...

- It comprises **a representative of each of the Network Partners**, and will meet **twice a year**.
- The Board elects its chairperson that is not a member of the Executive Committee.
- The Board shall monitor actions taken by the Executive Committee to ensure that the Network goals are fulfilled.
- The Board will keep an overview of the research carried out in the projects defined in the Network.





PicoSEC : Supervisory Board Members



Host Institute	Representative
European Organization for Nuclear Research (CERN) Coordinator Switzerland	E. Auffray
Technical University TU-Delft (TU-Delft) The Netherlands	E. Charbon
Stiftung Deutsches Elektronen-Synchrotron (DESY) Germany	E. Garutti
Fibercryst SAS, Villeurbanne France	D. Perrodin
Ruprecht-Karls-Universität Heidelberg (UHEI) Germany	H.C. Schultz-Coulon
Kloé SA/Montpellier France	P. Coudray
Laboratório de Instrumentação e Física Experimental de Partículas (LIP) Portugal	J. Varela
University Milano Bicocca (UNIMIB) Italy	M. Paganoni
Technische Universität München (TUM) Germany	N. Navab
STMicronics S.r.l. Italy	P. G. Fallica
SurgicEye GmbH München Germany	T. Wendler

Any change of name ?





Different roles



- **The Executive Committee...**

- is in charge of the implementation and the overall management of the Network program;
- is in charge of the organization and follow-up of recruitment. It assures that the selected candidates fit to a project and are assigned to a supervisor;
- initiates the organization of Network-wide training events and workshops;
- is chaired by the **Network Coordinator** of the PicoSEC-MCNet Consortium;
- comprises the **Deputy Network Coordinator**, the **Training Coordinator**, the **Work Package Leaders**, and the **Administrative Support** appointed by the Supervisory Board for a period of one year (renewable).





Different roles



- **Workpackage Leaders...**

- are responsible for the coordination and training within their WP under the direction of the Executive Committee.
- List of WP leaders :
 - WP1 : Etiennette Auffray
 - WP2 : Edoardo Charbon
 - WP3 : Joao Varela
 - WP4 : Hans Christian Schultz-Coulon
 - WP5 : Nassir Navab



CERN-Marie-Curie Support Team



- Seamus Hegarty : Administrative support
- Gregory Cavallo : Financial support
- Karen Ernst : Legal support (consortium agreement)

Personal remark by the Network Coordinator:

It is a great chance for our Network to build on the continued help, competence and expertise of these colleagues who had already been of invaluable help in the course of the proposal submission. This team is a strong pillar in the execution of our work and in the interaction with the Commission.





Nomination



Now we need:

- to elect :
 - the Chair of the Supervisory Board
- to nominate :
 - the Deputy Network Coordinator;
 - the Training Coordinator.



Proposition



- Chair of Supervisory Board : Tom Meyer
- Deputy Coordinator : Marco Paganoni
- Training Coordinator: Hans Christian Schultz-Coulon





PicoSEC : Management meetings



Management meetings' schedule :

Tentative schedule	Nature
M1	Kick-off Meeting
M6, M12, M18, M22, M30, M36, M42, M48	Bi-annual meeting of Supervisory Board
M1-12, M15, M22, M27, M30, M33, M36, M39, M42, M45, M48	Regular meeting of the Executive Committee
M22	Mid-term review
M48	Network Closure meeting





PicoSEC : Management meetings



Executive Committee meetings:

- **1 per month** at the beginning;
- Telephone-conference meeting: skype, video conference ?
- Fixed day ? Fixed date in the month ?
- Next meeting in February 2012 to assess recruitment status
- 2nd one in March to organize/schedule Network training events
- 3rd one in March : Picosec communication

Supervisory Board meetings :

- **1 every 6 months**
- Next meeting in June 2012 : June 20 afternoon after EndoTOFPET meeting ?

