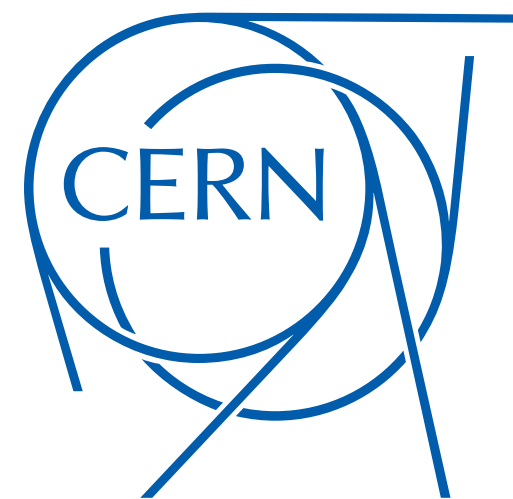


Membership of the LHC Resources Scrutiny Group

Eckhard Elsen

Director Research and Computing



RRB Scrutiny Group

Rules Membership LHCRRB Scrutiny Group

The LHC Resources Scrutiny Group was created in 2001 to review and scrutinize the M&O cost estimates of the LHC Collaborations. The Scrutiny Group first met on 23 August 2001 and reported to the RRBs at its 13th Plenary meeting, in October 2001 ¹(RRB-D-2001-8).

The Scrutiny Group operates according to the procedures set out in Annex 12 of the MoUs for the M&O of the LHC experiments. In particular, the following Rules of Procedure apply to the M&O Scrutiny Group :

Rules of Procedure for the M&O Scrutiny Group

12.1 The RRBs of the LHC experiments, acting together, shall appoint a Scrutiny Group to assist them in exercising their duties with respect to the oversight of M&O costs and the approval of M&O spending for the coming year. The Scrutiny Group has a technical role and shall be composed of six persons chosen appropriately by the RRBs acting jointly and four persons chosen by CERN. The Scrutiny Group shall perform its duties for all of the LHC Collaborations. The members chosen by the RRBs shall normally include at least one person from each of a large Member State, a small Member State, a large non-Member State and a small non-Member State.

12.2 In order to promote continuity in its deliberations, appointments to the Scrutiny Group shall normally be for two years, with the possibility of re-appointment. Half of the members chosen by the RRBs and half of those chosen by CERN will be replaced each year. In order to establish this rolling replacement, half of the initial members of the Scrutiny Group will serve for three years.

12.3 The names of new Scrutiny Group members for the current and following year will normally be settled at the spring meeting of the RRBs. For the members to be chosen by the RRBs, the RRB Chairperson will receive nominations. CERN will inform the RRBs of its choice of members. The RRBs will then appoint the Scrutiny Group members by consensus in plenary session.

12.4 The Scrutiny Group shall select its Chairperson from amongst the members chosen by the RRBs.

12.5 At his or her discretion, the Chairperson of the Scrutiny Group will accept that, in exceptional circumstances, a member is replaced at an individual meeting by a named proxy.

12.6 The Scrutiny Group will receive for scrutiny, normally at the spring meetings of the RRBs, the Collaborations' proposals concerning the level, provision and sharing of Category A M&O costs for the following year, along with their reported Category B costs and the proposed responsibilities and commitments for these. It will then carry out its scrutiny activities and will submit its reports for each experiment to the autumn meetings of the RRBs.

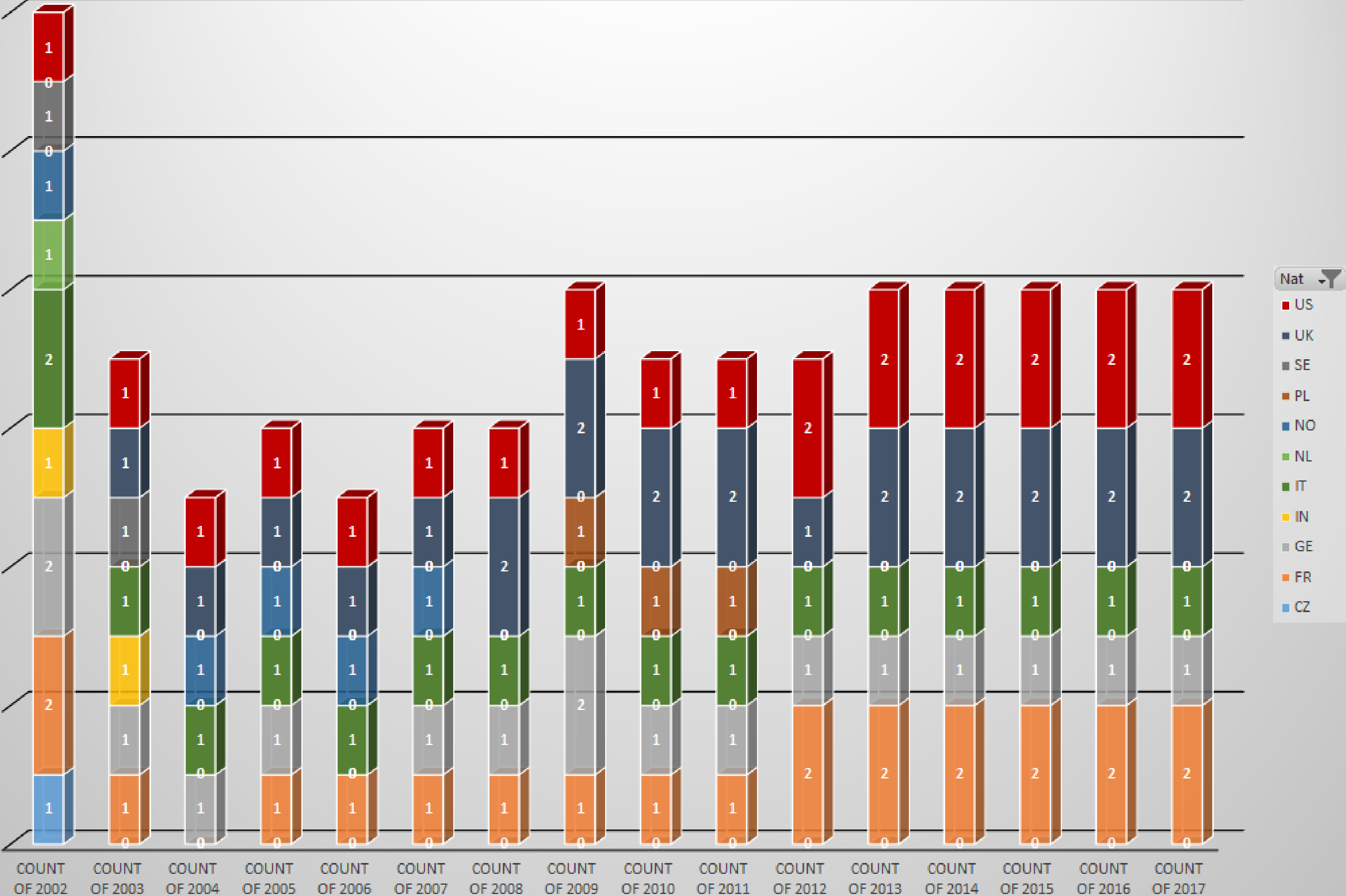
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- The Scrutiny Group shall select its Chairperson from amongst the members chosen by the RRBs.

¹ RRB-D-2001-8 (http://cern.ch/committees/LHCRRB/RRB/D_2001_8.pdf)

Composition of Scrutiny Group in 2016

- TOURAMANIS, Christos (Chair)
- HAHN, Ferdinand (Scientific Secretary)
- BARKER, Gary (Warwick, UK)
- CHRISTIE, William B. (BNL, US)
- DRACOS, Marcos (Strasbourg, FR)
- GINTHER, George (Fermilab, US)
- IACOPINI, Enrico (Univ. Firenze, IT)
- NIEBUHR, Carsten (DESY, DE)
 - SIMON, Frank (MPI Munich, DE)
- VASSEUR, Georges (CEA/IRFU, FR)
- KLEMPT, Wolfgang (CERN EP)
 - DANIELSSON, Hans (CERN, EP)
- MOLL, Michael (CERN EP)
- MONETA, Lorenzo (CERN EP)
- STAPNES, Steinar (CERN, EP)
- PRODON, Sylvie (CERN, FAP)

Scrutiny Group Members by Country of Institute



Values

Suggested Composition of Scrutiny Group Spring 2017

- TOURAMANIS, Christos (Chair)
- HAHN, Ferdinand (Scientific Secretary)
- BARKER, Gary (Warwick, UK)
- CHRISTIE, William B. (BNL, US)
- DRACOS, Marcos (Strasbourg, FR)
 - BRIENT, Jean-Claude (LLR, FR) to be confirmed
- GINTHER, George (Fermilab, US)
 - CONVERY, Mary (Fermilab, US)
- IACOPINI, Enrico (Univ. Firenze, IT)
 - LUBRANO, Pasquale (Perugia, IT)
- SIMON, Frank (MPI Munich, DE)
- VASSEUR, Georges (CEA/IRFU, FR)
- KLEMPT, Wolfgang (CERN EP)
 - DANIELSSON, Hans (CERN, EP)
- MOLL, Michael (CERN EP)
- MONETA, Lorenzo (CERN EP)
- STAPNES, Steinar (CERN, EP)
- PRODON, Sylvie (CERN, FAP)

Task of Scrutiny Group in 2017/18

- Advice to RRB
- Contributors to Upgrade Cost Group (UCG)
 - SG Chair (ex officio)
 - two SG members nominated per TDR

Suggest to seek additional members for 2017 who become ordinary members.

Suggest to increase country diversity.

Composition of Scrutiny Group 2017

- **TOURAMANIS, Christos (Chair)**
- HAHN, Ferdinand (Scientific Secretary)
- **BARKER, Gary (Warwick, UK)**
- CHRISTIE, William B. (BNL, US)
- BRIENT, Jean-Claude (LLR, FR) to be confirmed
- CONVERY, Mary (Fermilab, US)
- LUBRANO, Pasquale (Perugia, IT)
- SIMON, Frank (MPI Munich, DE)
- VASSEUR, Georges (CEA/IRFU, FR)
- DANIELSSON, Hans (CERN, EP)
- MOLL, Michael (CERN EP)
- **MONETA, Lorenzo (CERN EP)**
- **STAPNES, Steinar (CERN, EP)**
- PRODON, Sylvie (CERN, FAP)
- **(beyond 4 years)**