

Minutes from the in-person / hybrid Collaboration Council Meeting on July 27, 2023

The meeting agenda and materials are available via <https://indico.cern.ch/event/1238718/>

By consensus, the meeting was not recorded.

The meeting coincided with the yearly EIC User Group meeting and was open to all in-person and online Collaborators.

The minutes of the Collaboration Council meetings on June 29 and June 30 were adopted by consensus and were added to the respective meeting indico pages.

Most of the meeting entailed discussion focused around membership and membership in good standing, following the posted materials containing excerpts from the Charter and an open exchange of thoughts and perspectives on engagement. Voiced opinions included the possibility of enabling conveners to elevate members to good standing for a defined and finite period of time as well as the possibility of members in good standing covering the requirements to achieve good standing for colleagues at the same institution.

No other business was brought up and the meeting was adjourned.

Added note from the Chair: several Collaboration Council members raised just prior to the meeting that online participation required a registration fee as part of remote participation in any part of the broader EIC User Group meeting. This could not be affected or resolved in time for this particular Collaboration Council meeting. However, every effort will be made to keep remote participation in future Collaboration Council meetings free of direct monetary costs.