

CERN – 9-3-2023
Minutes of the extraordinary COMPASS CB meeting March 9th 2023, 15:00
S. Paul – TU München

The meeting was held remotely via Zoom (26 participants). All transparencies and documents referred to in the text can be found within the [indico event](#).

Attendance:

1	AZEVEDO, Carlos	X	
2	BADELEK, Barbara (EP-UFT)	X	
3	BECK, Reinhard (EP-UFT)		
4	BRADAMANTE, Franco (EP-UFT)	X	
5	CHANG, Wen-Chen (EP-UFT)		
6	CHIOSSO, Michela (EP-UFT)	X	
7	DALLA TORRE, Silvia (EP-UFT)	X	
8	DASGUPTA, Sudeb Sankar (EP-UFT)	X	replaced by his son for
9	DENISENKO, Igor (EP-UFT)		
10	DONSKOV, Sergey (EP-UFT)		
11	DOSHITA, Norihiro (EP-UFT)	X	
12	FINGER, Miroslav (EP-UFT)	X	
13	FISCHER, Horst (EP-UFT)		
14	Friedrich Jan (EP-UFT)		
15	GROSSE-PERDEKAMP, Matthias (EP-UFT)		
16	GUSKOV, Alexey (EP-UFT)	X	
17	IWATA, Takahiro (EP-UFT)	X	
18	KABUSS, Eva-Maria (EP-UFT)	X	
19	KETZER, Bernhard (EP-UFT)	X	
20	LEVORATO, Stefano (EP-SME-CO)	X	
21	LICHTENSTADT, Jechiel (EP-UFT)	X	
22	LYUBOVITSKY, Valery (EP-UFT)	X	
23	MAGGIORA, Angelo (EP-UFT)		
24	MALLOT, Gerhard (EP-UFT)		✓
25	MARQUES QUINTANS, Catarina (EP-UFT)	X	
26	MARTIN, Anna (EP-UFT)	X	
27	MATOUSEK, Jan (EP-UFT)	X	
28	NAGAYTSEV, Alexander (EP-UFT)		
29	NEYRET, Damien (EP-UFT)	X	
30	PANZIERI, Daniele (EP-UFT)	X	
31	PARSAMYAN, Bakur (EP-UFT)	X	
32	PAUL, Stephan (EP-UFT)	X	
33	RIEDL, Caroline Kathrin (EP-UFT)	X	
34	SANDACZ, Andrzej (EP-UFT)	X	
35	SRNKA, Ales (EP-UFT)	X	
36	TESSAROTTO, Fulvio (EP-UFT)	X	
37	VIRIUS, Miroslav (EP-UFT)		
Total		2	26 (22)

- 1) Agenda was accepted and one issue for AOB raised
- 2) Minutes arising from CB-meeting 15.12.2022 approved without modifications
- 3) Minutes arising from CB-meeting 2.2.2023 approved with minor modification (attendance Ketzner)
- 4) **Temporal adaptation of the COMPASS Publication Policy:** The spokespersons reported about the outcome of long discussions at CERN (mostly among LHC experiments) on the modification of publication policies towards the referencing of Russian institutes in the authors list. CERN strongly recommends an unified approach for all CERN experiments and proposes the following scheme (see also slides attached on indico): **“Authors affiliated with Russian or Belarussian institutes, or with JINR, sign the Collaboration’s scientific publications with their *names and ORCID identifiers* (where available), and the institute affiliation is replaced, respectively, by the reference: “Affiliated with an institute [or an international laboratory] covered by a cooperation agreement with CERN.”** The complete author list including all institute affiliations is made available to the journal in a non- public form for the purpose of machine-readable analysis or as historical data. The publication committees of the collaborations will be charged with investigating the technical implementation details with the journals. No acknowledgement to the Russian and Belarussian funding agencies and JINR is made. On request, the experiment management will release a certificate attesting the contribution of the aforementioned institutes and funding agencies, or of JINR, to the work presented in the publication.” The following proposal was submitted for vote for the affiliations:

“COMPASS papers will be submitted with an author list where the affiliation “Joint Institute for Nuclear Research, 141980 Dubna, Moscow region, Russia” will be replaced by:

“Affiliated with an international laboratory covered by a cooperation agreement with CERN”

and for affiliations:

“Lebedev Physical Institute, 119991 Moscow, Russia”

“State Scientific Center Institute for High Energy Physics of National Research Center

‘Kurchatov Institute’, 142281 Protvino, Russia”

“Tomsk Polytechnic University, 634050 Tomsk, Russia”

will be replaced by: “Affiliated with an institute covered by a cooperation agreement with CERN”

An author list with the full name of all Institutes will be provided to the editor in a non-public form

ORCID numbers are thus needed for all Russian colleagues as unique identifier. We strongly advise all COMPASS members to provide their ORCID numbers. Instructions and web-based templates will be provided Jan Matousek (who is free to delegate this task). Note, that ORCID numbers are not required for authors with non-Russian affiliation, but are recommended to be provided to the COMPASS data base.

The proposal was adopted with 19 votes and 3 abstentions. These rules shall also apply for COMPASS **conference proceedings**. This proposal was **accepted with 22 votes**.

- 2) **New groups:** Following the group of Univ. of Connecticut a new proposal was submitted by Bakur Parsamyan for the A.I. Alikhanyan National Science Institute (AANL) in Yerevan (Armenia). Bakur acts as group leader towards COMPASS. He presented the physics groups comprising 4 senior physicists (Kotzinian, Marukyan, Movsisian, Parsamyan) and striving for at least one PhD student. The physics interest covers the 3D nucleon structure. The oral presentation of the group was followed by a brief reading of the MoU among AANL and COMPASS. One modification was claimed, as “the spokespersons decide the author list” into “the spokespersons propose the author list”, which corresponds to our bylaws. The proposal was put up for vote and was accepted with 22 votes (unanimously). Bakur also repeated the proposal of AANL to host IWHSS2024 in Yerevan.
- 3) **AOB – Document storage from CB meetings:** Following the discussion on the availability of the CB material on the COMPASS webpage it was agreed, that the final versions of CB-meeting minutes and the indico link shall be provided for each CB meeting. All indico pages will provide uploaded materials shown during the meeting as well as the minutes in their most updated versions. It was also remarked that minutes should become available within a week after the CB meeting.