

**CERN – 3-2-2023**  
**Minutes of the COMPASS CB meeting February 2<sup>nd</sup> 2023**  
**S. Paul – TU München**

The meeting was held in person (6 participants) and via Zoom (22 participants). All transparencies and documents referred to in the text can be found within the [indico event](#).

Attendance:

| Name                                   | excused | present |
|--|---------|---------|
| 1 AZEVEDO, Carlos                      |         | x       |
| 2 BADELEK, Barbara (EP-UFT)            |         | x       |
| 3 BECK, Reinhard (EP-UFT)              |         | x       |
| 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       |
| 9 DENISENKO, Igor (EP-UFT)             |         | x       |
| 10 DONSKOV, Sergey (EP-UFT)            |         | x       |
| 11 DOSHITA, Norihiro (EP-UFT)          |         | x       |
| 12 FINGER, Miroslav (EP-UFT)           |         | x       |
| 13 FISCHER, Horst (EP-UFT)             |         | x       |
| 14 Friedrich Jan (EP-UFT)              |         | x       |
| 15 GROSSE-PERDEKAMP, Matthias (EP-UFT) |         |         |
| 16 GUSKOV, Alexey (EP-UFT)             | ✓       |         |
| 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)       |         |         |
| 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)                |         |         |
| 36 TESSAROTTO, Fulvio (EP-UFT)         |         | x       |
| 37 VIRIUS, Miroslav (EP-UFT)           |         |         |
|  | 3       | 28 (25) |

- 1) The original agenda was modified with the minutes from 15122022 not being discussed owing to their late circulation.

**Report by the CB chair:** Stephan P. reported on the outcome of two electronic votes, which took place between the previous CB and the present one on

- *Transition agreement* (modified w.r.t. the version discussed on 15.12.2022 with the item PT material ( $^3\text{He}$  and  $^6\text{LiD}$ ,  $\text{NH}_3$ ) removed. The 19 members participated in the vote and 15 members explicitly supported the agreement with 4 abstains. (voting ended 12.1.2023)
- *Change of the data base* for the calculation of representation of institutes/countries in the COMPASS CB. The vote was on keeping the present scheme for calculation the representations according to the paid contributions to the Common Fund (CF) despite no CF being paid anymore and a new scheme based on senior scientists registered with COMPASS by December of the previous year. 24 votes were registered, with 7 supporting the old scheme, 14 the new scheme and 3 abstains. (voting ended 29.12.2023)  
The vote makes necessary a modification of the COMPASS constitution and a suitable text has to be worked out and circulated/reiterated in time with a formal vote required at the next CB meeting (note that at least 22 positive votes must be registered corresponding to a 2/3 majority).
- Personal remarks of the chairperson addressed the structure of the COMPASS Collaboration Meetings strengthening the main meeting and encouraging in person participation (see discussion in AOB) and young contributors.

- 2) Report of the spokespersons:

- a. The spokespersons reported on the *status of the transition agreement* (see details below)
  - b. The draft MoU on new membership of Univ. Connecticut has been finalized after iterations with the CERN management (see details below).
  - c. In the upcoming meeting with the SPSC referees (held 3.2.2023) no beam time request will be submitted.
  - d. *Status of publications*: A discussion arose on the COMPASS policy, which was resolved with news arriving in real time on the likely recommendations of CERN following the voting completed by the LHC experiment. The tentative policy will foresee all scientists contributing to a result to coauthor publications but with Russian scientists to sign with their name and ORCID identifier, if available only without referring to their home institution. The final wording will have to await official CERN communications.
- 3) Caroline Riedl reported on the final conclusions of the **spokespersons search committee** (see slides presented). Despite many suggestions all candidates contacted by the committee declined with the exception of the present spokespersons, Bakur Parsamyan and Fulvio Tassarotto. It was remarked that the requirements of a guaranteed fraction of time spent at CERN of about 30-40% was not decisive. The CB deplored the missed chances for younger COMPASS scientists to gain invaluable experience. As Fulvio has served two terms already, the exemption of the 2-period rule was voted on. With no countervotes and no abstains the support for Fulvio exceeded the necessary 2/3 majority (25/33). Both candidates were recommended to the collaboration. The secret vote will be conducted within the next weeks using the tool of "lime survey" operated by ORIGINS in Munich.
  - 4) **Transition Agreement**: The spokespersons presented the situation with the items missing from the transition agreement COMPASS2AMBER. The target material has been passed from Univ. Bochum to Bonn Univ., which will take the responsibility from now on. <sup>3</sup>He is in the responsibility of COMPASS, which assumes ownership. <sup>3</sup>He was accumulated through many contributions by previous collaborations (SMC) or COMPASS institutes but are assumed to be formally written off in the course of time. Both items will be stored at CERN under the COMPASS umbrella for about 2 years until a possible use by AMBER has been clarified (will be discussed in detail with CERN by the SP). No addendum to the present transition document is presently necessary and the latest version (see indico page for) will be signed by both collaborations and CERN.
  - 5) **IWHSS23**: Jan Matousek presented the status of preparation of next IWHSS23 in Prague. The dates were fixed to be June 26-28 for the workshop and June 29/30 being dedicated to the COMPASS collaboration meeting and the COMPASS CB meeting on June 29<sup>th</sup>. The [webpage](#) is operational and organizational details and venue and costs were presented. They foresee an early- and late-bird fee scheme (180 and 220 Euro, respectively). COMPASS group leaders were invited to encourage particularly young members to participate and to support them presenting results.
  - 6) **New groups**: The issue of new groups joining COMPASS for analysis were addressed and a template MoU was presented by the spokespersons, which is in accordance with CERN. New groups would be represented in the CB without voting rights. They are subject to all COMPASS MoU's and will have to provide person power for both service tasks and analyses. They will sign all papers to which they contribute and the authors list will be arranged in accordance with the Analysis Coordinator (AC) and agreed upon by the CB. The first group joining will be from Univ. of Connecticut (see presentation on 15.12.2022 and details spelled out in the minutes from the CB on 15.12.2023). Their participation will be on TMD and GPD related analyses with the service tasks to be defined by the AC. The CB (25 /33 voting members) voted on accepting the group of Prof. Kyungseon Joo from Univ. Connecticut without oppositions or abstains, thus with more than 2/3 majority
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- 7) **AOB - Meeting scheduling:** The meeting schedule for 2023 has been discussed. The CB agreed on following a three-day structure with Wednesdays being dedicated to the Analysis Meeting, Thursday and Friday to the COMPASS Collaboration Meeting. CB meetings will take place Thursday afternoons 4pm-6pm. It was agreed to encourage young COMPASS members to present their science and analysis to COMPASS in the general meeting. It was suggested to the spokespersons to investigate the possibility to provide a buffet-lunch/sandwiches on Friday as to allow efficient use of time (lunch break about 30 min) allowing to stop meetings early afternoon.

**Note added:** a new [schedule for COMPASS meetings](#) has been produced in the meanwhile with particular emphasis on the nearby meetings. It will be presented and discussed at the occasion of the next CB meeting February 2<sup>nd</sup> 2023.

During this discussion on IWHSS23 financing the idea was brought up to introduce a prize for the best contribution to COMPASS from a young scientist.

**Note added:** We shall resume the discussion in the months to come online as such a prize could be presented on the occasion of the early IWHSS. An invited talk and a small financial gratification could be envisaged.

| January | February | March | April | May   | June  | July  | August | September | October | November | December |
|---------|----------|-------|-------|-------|-------|-------|--------|-----------|---------|----------|----------|
| 1 Su    | 1 We     | 1 We  | 1 Sa  | 1 Mo  | 1 Th  | 1 Sa  | 1 Tu   | 1 Fr      | 1 Su    | 1 We     | 1 Fr     |
| 2 Mo    | 2 Th     | 2 Th  | 2 Su  | 2 Tu  | 2 Fr  | 2 Su  | 2 We   | 2 Sa      | 2 Mo    | 2 Th     | 2 Sa     |
| 3 Tu    | 3 Fr     | 3 Fr  | 3 Mo  | 3 We  | 3 Sa  | 3 Mo  | 3 Th   | 3 Su      | 3 Tu    | 3 Fr     | 3 Su     |
| 4 We    | 4 Sa     | 4 Sa  | 4 Tu  | 4 Th  | 4 Su  | 4 Tu  | 4 Fr   | 4 Mo      | 4 We    | 4 Sa     | 4 Mo     |
| 5 Th    | 5 Su     | 5 Su  | 5 We  | 5 Fr  | 5 Mo  | 5 We  | 5 Sa   | 5 Tu      | 5 Th    | 5 Su     | 5 Tu     |
| 6 Fr    | 6 Mo     | 6 Mo  | 6 Th  | 6 Sa  | 6 Tu  | 6 Th  | 6 Su   | 6 We      | 6 Fr    | 6 Mo     | 6 We     |
| 7 Sa    | 7 Tu     | 7 Tu  | 7 Fr  | 7 Su  | 7 We  | 7 Fr  | 7 Mo   | 7 Th      | 7 Sa    | 7 Tu     | 7 Th     |
| 8 Su    | 8 We     | 8 We  | 8 Sa  | 8 Mo  | 8 Th  | 8 Sa  | 8 Tu   | 8 Fr      | 8 Su    | 8 We     | 8 Fr     |
| 9 Mo    | 9 Th     | 9 Th  | 9 Su  | 9 Tu  | 9 Fr  | 9 Su  | 9 We   | 9 Sa      | 9 Mo    | 9 Th     | 9 Sa     |
| 10 Tu   | 10 Fr    | 10 Fr | 10 Mo | 10 We | 10 Sa | 10 Mo | 10 Th  | 10 Su     | 10 Tu   | 10 Fr    | 10 Su    |
| 11 We   | 11 Sa    | 11 Sa | 11 Tu | 11 Th | 11 Su | 11 Tu | 11 Fr  | 11 Mo     | 11 We   | 11 Sa    | 11 Mo    |
| 12 Th   | 12 Su    | 12 Su | 12 We | 12 Fr | 12 Mo | 12 We | 12 Sa  | 12 Tu     | 12 Th   | 12 Su    | 12 Tu    |
| 13 Fr   | 13 Mo    | 13 Mo | 13 Th | 13 Sa | 13 Tu | 13 Th | 13 Su  | 13 We     | 13 Fr   | 13 Mo    | 13 We    |
| 14 Sa   | 14 Tu    | 14 Tu | 14 Fr | 14 Su | 14 We | 14 Fr | 14 Mo  | 14 Th     | 14 Sa   | 14 Tu    | 14 Th    |
| 15 Su   | 15 We    | 15 We | 15 Sa | 15 Mo | 15 Th | 15 Sa | 15 Tu  | 15 Fr     | 15 Su   | 15 We    | 15 Fr    |
| 16 Mo   | 16 Th    | 16 Th | 16 Su | 16 Tu | 16 Fr | 16 Su | 16 We  | 16 Sa     | 16 Mo   | 16 Th    | 16 Sa    |
| 17 Tu   | 17 Fr    | 17 Fr | 17 Mo | 17 We | 17 Sa | 17 Mo | 17 Th  | 17 Su     | 17 Tu   | 17 Fr    | 17 Su    |
| 18 We   | 18 Sa    | 18 Sa | 18 Tu | 18 Th | 18 Su | 18 Tu | 18 Fr  | 18 Mo     | 18 We   | 18 Sa    | 18 Mo    |
| 19 Th   | 19 Su    | 19 Su | 19 We | 19 Fr | 19 Mo | 19 We | 19 Sa  | 19 Tu     | 19 Th   | 19 Su    | 19 Tu    |
| 20 Fr   | 20 Mo    | 20 Mo | 20 Th | 20 Sa | 20 Tu | 20 Th | 20 Su  | 20 We     | 20 Fr   | 20 Mo    | 20 We    |
| 21 Sa   | 21 Tu    | 21 Tu | 21 Fr | 21 Su | 21 We | 21 Fr | 21 Mo  | 21 Th     | 21 Sa   | 21 Tu    | 21 Th    |
| 22 Su   | 22 We    | 22 We | 22 Sa | 22 Mo | 22 Th | 22 Sa | 22 Tu  | 22 Fr     | 22 Su   | 22 We    | 22 Fr    |
| 23 Mo   | 23 Th    | 23 Th | 23 Su | 23 Tu | 23 Fr | 23 Su | 23 We  | 23 Sa     | 23 Mo   | 23 Th    | 23 Sa    |
| 24 Tu   | 24 Fr    | 24 Fr | 24 Mo | 24 We | 24 Sa | 24 Mo | 24 Th  | 24 Su     | 24 Tu   | 24 Fr    | 24 Su    |
| 25 We   | 25 Sa    | 25 Sa | 25 Tu | 25 Th | 25 Su | 25 Tu | 25 Fr  | 25 Mo     | 25 We   | 25 Sa    | 25 Mo    |
| 26 Th   | 26 Su    | 26 Su | 26 We | 26 Fr | 26 Mo | 26 We | 26 Sa  | 26 Tu     | 26 Th   | 26 Su    | 26 Tu    |
| 27 Fr   | 27 Mo    | 27 Mo | 27 Th | 27 Sa | 27 Tu | 27 Th | 27 Su  | 27 We     | 27 Fr   | 27 Mo    | 27 We    |
| 28 Sa   | 28 Tu    | 28 Tu | 28 Fr | 28 Su | 28 We | 28 Fr | 28 Mo  | 28 Th     | 28 Sa   | 28 Tu    | 28 Th    |
| 29 Su   | 29 We    | 29 We | 29 Sa | 29 Mo | 29 Th | 29 Sa | 29 Tu  | 29 Fr     | 29 Su   | 29 We    | 29 Fr    |
| 30 Mo   | 30 Th    | 30 Th | 30 Su | 30 Tu | 30 Fr | 30 Su | 30 We  | 30 Sa     | 30 Mo   | 30 Th    | 30 Sa    |
| 31 Tu   | 31 Fr    | 31 Fr | 31 Mo | 31 We | 31 Th | 31 Mo | 31 Th  | 31 Tu     | 31 We   | 31 Fr    | 31 Su    |