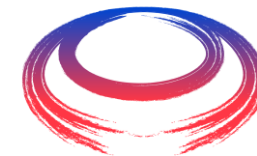


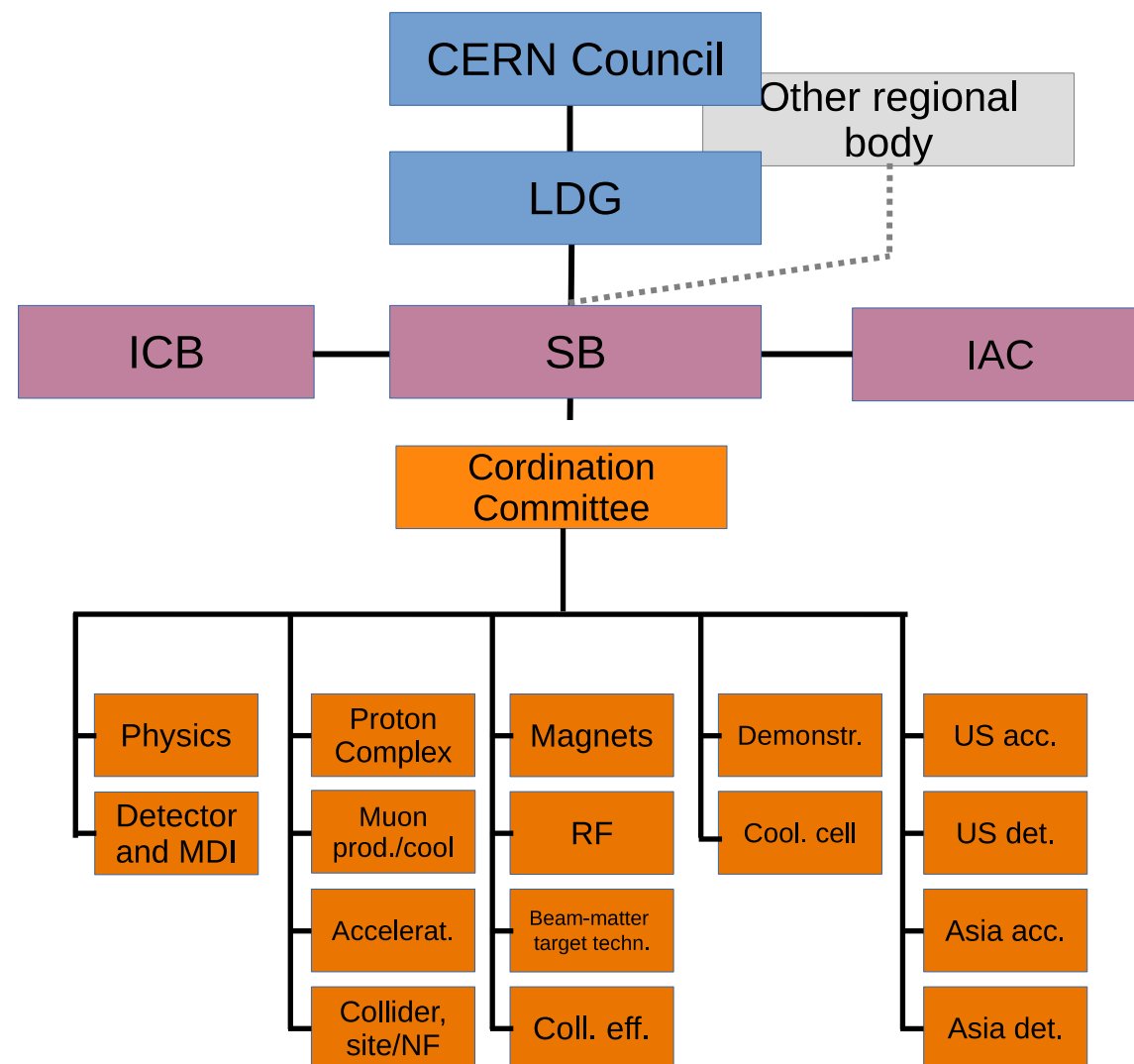
# ICB meeting 2022: Main elements of the governance structure



nal  
der  
ion

## Formal organization

- **International Collaboration Board (ICB)**
  - Operational, chair elected in October
- **Steering Board (SB)** (links to LDG, CERN Council, major FA, strategy ... )
  - Chair Steinar Stapnes, needs ICB actions to be completed
- **Coordination committee (CC)**
  - Study Leader Daniel Schulte, deputies: Andrea Wulzer, Donatella Lucchesi, Chris Rogers, endorsed by the ICB
  - The members are already working
- **International Advisory Committee (IAC)** – later



# The Steering Board



The SB is composed of:

- The lead representative of the Host Organisation (for CERN the ATS director) Lamont
- Up to two additional members appointed by the Host Organisation Gianluigi Arduini, Steinar Stapnes (Chair)
- Up to three members appointed by the ICB  
**Dave Newbold (STFC), Mats Lindroos (ESS), Pierre Vedrine (CEA)**
- The Study Leader and Deputies
- The Host Organisation appoints one of the members to act as the chair.

Mike

In addition, we will invite one representative from the US to the next meeting(s).

The ICB chair will be invited.

In the longer term we can re-consider this text to include representation from both Americas and Asia

# First SB meeting in June



- Ahead of the annual meeting so a summary can be provided there
- Key issues identified for the coming year:
  - Collaboration structure and growth, in particular with (hopefully) a strong US effort
  - Funding opportunities, nationally, EU (covering across the LDG roadmap will be important), others
  - LDG interactions, reporting, following up:
    - Meeting in Nov 22, review in Nov 22, input to report to Council March 2023, meeting in Frascati 10-12 July
  - Follow the demonstrator discussions closely, crucial for planning of next phase (linked to building a strong collaboration)
  - Set up the IAC