

NEXT STEPS TOWARDS DRD1 COLLABORATION

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(On behalf of the DRD1 Working Group and WG Conveners)

DRD1 COMMUNITY MEETING, CERN, JUNE 23, 2023

Next Steps Towards Formation of DRD1 Collaboration (I)

If we want to start DRD1 in Jan. 2024 (and to ensure smooth RD51 to DRD1 transition), we have to design the **STRATEGY** of how the organization of the collaboration might look like – and pave the road towards setting up the collaboration & its implementation

06. – 07. 2023: Community feedback to the DRD1 Extended Proposal (Main Document & Executive Summary)

07. 2023: Submission of the DRD1 Extended Proposal to DRDC (after consultations with DRDC Chair)

08. 2023: Formation of the Electoral / Administrative (“Provisional”) DRD1 Collaboration Board

- Institute *“contact persons”* (*DRD1-InstituteRepresentative@cern.ch*), appearing as authors of the DRD1 Extended Proposal, will be considered as *members of the “provisional” DRD1 CB*
- Caveat: There can be *only one CB representative per research institute* (if institute is involved/interested in several gas detector technologies)
- The “provisional” DRD1 CB role will be mostly/only electoral

09. 2023: DRD1 Extended Proposal Team (DRD1 Working Group + DRD1 WG Conveners) will be in-charge to *set up “DRD1 Search Committee” for Elections of 2 Spokespersons and CB Chair*

- DRD1 Search Committee membership has to be endorsed by the “provisional” DRD1 CB

Next Steps Towards Formation of DRD1 Collaboration (II)

- 10. – 11. 2023:** DRD1 Search Committee *solicits community nominations for Spokespersons and CB Chair* positions, verifies candidates availability, and asks them to prepare statements & presentations for the future DRD1 vision / strategy / structure / implementation ...
- 12. 2023:** Once DRD1 proposal approved by CERN DRDC & Research Board (Nov. 2023 ?):
- Search Committee organizes open meeting (*Dec. 2023 ?*), where *SP & CB Chair candidates present their statements* and answer community questions
- 12. 2023 – 01. 2024:** *DRD1 Search Committee organizes and holds* (in consultations with an DRD1 Extended Proposal Team) *electronic election campaign for two SP and CB Chair position* (one vote per institute; vote cast by “provisional” DRD1 CB members)
- 01. – 02. 2024:** Kick-off DRD1 collaboration meeting at CERN
- Scientific program is prepared by the DRD1 WG Conveners
 - *DRD1 Extended Proposal Team (DRD1 WG + DRD1 conveners) mandate is terminated*
 - *Results of two Spokesperson & CB Chair election results announced*
 - *Collaboration proceeds to setting up other collaboration bodies*