

HEPiX board message

Peter van der Reest European co-chair

2023-10-18

News from the board

- during the Umeå meeting, we first informed about discussions in the board on having more than two co-chairs:
 board meeting II
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 for some time there has been a running discussion on the
 - topic of adding a third co-chair to the board
 - to share the load on the co-chairs
 - to more equally represent the 3 major global regions that HEPiX participants come from

HEPIX

- the board has extensively discussed this in its meeting yesterday evening and has decided to proceed with the extension
 - but in a dedicated procedure to find the 3rd co-chair
 - taking place in 2023 (probably Autumn) and then searching for a non-European, non-Asian candidate

Serach for a 3rd co-chair



 In Taipei we announced the call for nominations to the search committee

- Call for nomination of the third co-chair (non-European, non-Asian)
 - Search committee will be established toward election.
 - EU: Peter van der Reest (appointed in Spring 2020)
 - AP: Tomoaki Nakamura (appointed in Fall 2022)
 - NA: to be filled
 - Current co-chairs are not included in the committee.
 - To be announced: <u>hepix-users@hepix.org</u>

Election process



- the search committee found a candidate
- many thanks for their efforts: Dave Kelsey, Shawn McKee, Michele Michelotto, Randy Sobie, Tony Wong and Eric Yen
- Dave took on the role of polling officer (again) and organized the electronic vote
 - all 26 organisations represented on the board were asked to cast their vote

Election result

By overwhelming vote,

Ofer Rind

has been elected North-American co-chair for an initial term of 4 years

