

16th IPPOG Collaboration Board Meeting

Report of Contributions

Contribution ID: 1

Type: **not specified**

Welcome

Wednesday 24 April 2024 14:00 (10 minutes)

Presenter: ABREU, Pedro (LIP - Laboratorio de Instrumentação e Física Experimental de Partículas (PT))

Session Classification: Collaboration Board

Contribution ID: 2

Type: **not specified**

Adoption of the agenda and establishing the quorum

Wednesday 24 April 2024 14:10 (5 minutes)

Presenter: ABREU, Pedro (LIP - Laboratorio de Instrumentação e Física Experimental de Partículas (PT))

Session Classification: Collaboration Board

Contribution ID: 3

Type: **not specified**

Approval of last CB meeting minutes (endorsement)

Wednesday 24 April 2024 14:15 (5 minutes)

Presenter: ABREU, Pedro (LIP - Laboratorio de Instrumentação e Física Experimental de Partículas (PT))

Session Classification: Collaboration Board

Contribution ID: 6

Type: **not specified**

IPPOG's next meeting (2024 autumn & 2025 spring)

Wednesday 24 April 2024 15:15 (10 minutes)

Session Classification: Collaboration Board

Contribution ID: 7

Type: **not specified**

AOB

Wednesday 24 April 2024 15:35 (5 minutes)

Session Classification: Collaboration Board

Contribution ID: **10**

Type: **not specified**

Procedures for next Chairs elections

Wednesday 24 April 2024 15:25 (10 minutes)

We propose to set up the Search Committee in the Autumn Meeting and have the election for the next Chairs, mandate 2026–2028, settled on the Spring Meeting, allowing for an effective overlap in the last quarter/semester of the previous mandate (2023–2025).

Session Classification: Collaboration Board

Contribution ID: **11**

Type: **not specified**

SPC members replacement

Wednesday 24 April 2024 14:35 (5 minutes)

Endorsement for the replacement of Jonas Strandberg and Deszo Horvath by Ivan Melo.

Session Classification: Collaboration Board