



Proposal to Collaboration Board

Investigate Possibility of a CB Chair

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Motivation

History

- When MoU was endorsed, we considered existence of a separate CB Chair
- At the time it seemed like overkill as we were a small collaboration
- We have grown significantly since then

Advantage

- A CB Chair would organise CB meetings and votes
- Ensures true independence and oversight
 - Means to resolve issues
- Removes some of the burden from the Chairs
 - They currently act as Spokespersons and CB Chair
- This is the division in use by our experimental collaborations
 - Collaboration Board acts like a legislative body
 - Management acts like an executive body





Proposal

Committee

- Volunteer CB representatives meet to investigate and consider implications
 - MoU modification or addendum?
 - Role definition for CB chair
 - Advantages / Disadvantages
- If agreement found, they write up a proposal and inform / iterate with full CB
- The goal is consensus

Vote

- If agreement, vote on proposal in a future CB

