



Report from 3rd DRD6 Collaboration Board Meeting

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CERN, November 1, 2024

125 confirmed members + 1 in the pipeline (McGill)

→ Quorum for taking decisions: 63 participating institutes

→ Attendance: ~80 representative (~ 40 in the room and ~ 40 remotely connected)

- 12 proxies, among them, 7 with also primary vote (i.e. 7 people voting twice)

Yet not so robust ! ADoodle “performance” quite poor → abandoned on the fly

→ Next time:

Go over zoom or over indico ?

How handle “multiple” voters ?

Endorsements:

- WP1 coordinator candidate
 - 0 against, 0 abstain
- WP4 coordinator candidate
 - 1 against, 0 abstain

MoU matters and Governance Rules

- Vote on Governance Rules
 - 0 against, 0 abstain

Resource Board ? Unavoidable but role not yet fully clear (in absence of Common Fund)

- However, all major changes (open/close WPs, WGs, ...) need RB approval

WP Coordinators:

- Election: WP responsibility (followed by CB endorsement)
- Terms of office:
 - Defined in Annex 4 (i.e. Governance Rules), as for other management positions
→ our choice
 - Proposed to set to 2 or 3 years (3 y suggested in CERN “templates”)
 - Renewal with 2/3 majority ?
 - Anyway, handled in WP domain ...

Open issues:

- Serialise “parallel” meetings and add one more day?

Two proposals for external locations in 2025:

- April 2025: Orsay
- September 2025: Ancona

In pipeline: Valencia

New online meeting in early 2025 to address other pending issues ?

- Appoint - at least - Software (WG1) and Testbeam (WG3) coordinators
- McGill Institute membership
- ...

Thanks