

Report from the Collaboration Board

November 8, 2024

1. Approval of the agenda

2. Approval of the minutes of the previous meeting

3. AWAKE in the CERN Mid-term plan

reported by Edda Wednesday

4. Where is there need for more external institutional support/commitment?

In particular for Run 2c,d - detailed design of the merging area, implementation, diagnostics/tooling as well as simulations

5. Preparation for the yearly report to the SPSC - status

well underway, aim for finishing end of next week

6. Review of institutes participating in AWAKE and decisions on Authorship policy

a) TRIUMF

leaving AWAKE as no longer have active members in AWAKE

b) Novosibirsk, Budker

MoUs with CERN of Russian & Belarus institutes terminated. LHC and other CERN experiments don't name these institutes in author lists. Instead, text 'Affiliated with an institute formerly covered by a cooperation agreement with CERN.' AWAKE will do the same.

7. Dates & location of next meetings. The Max Planck Insittute for Physics agreed to host the Spring 2025 meeting

Next meeting in Garching March 24-26, 2025

Tentative fall meeting @ CERN October 15-17, 2025

8. AOB