

MOU – Procedure in DRD Calo

Summary of discussion in management team

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On behalf of DRD Calo Management



DRD Managers Forum – October 2024

- **Status**
 - Progress on management team
 - Election of two deputy spokespersons: Mary-Cruz Fouz (CIEMAT), Marc-Andre Pleier (BNL)
 - Election of Technical board Chair: Gabriella Gaudia (INFN-Pavia)
 - Election of Speakers and Publication Bureau Chair: Wataru Ootani (ICEPP)
 - All Work Packages Coordinators (plus deputies if applicable in place)
 - Resource Board on hold until full understanding of role
- **Common part of MOU**
 - Good to have the new version
 - We have a problem with Article 8.3. Indeed, our understanding and implementation of WGs does not really fit the spirit of the article. WGs in DRD6 are primarily meant to address common issues that are not
 - (and cannot be) covered in any single WP.
 - Will present MOU Draft to Collaboration
 - Will however concentrate now to get our Collaboration Rules approved by the end of October (By-laws in MOU language)
- **Annexes, see next page**
- **Other than all these formal things it's important that we move from the setup phase to the working phase**
 - Members should have to recognise quickly the added value of the DRD!

- We present the tables to the collaboration board at the end of the month
 - Annex 1 we have of course at hand (current collaboration members)
- Annex 2 will be essentially the Resource Board.
 - will there sit also FA who haven't committed yet to something or is it going to be an assembly of all FA independent of commitments?
 - In any case names listed there will have to be agreed with the corresponding FAs
- Annex 7
 - Not clear whether we put all deliverables into the table or only those for which funding is assured
 - Since filling the tables requires listing of resources and therefore commitments we will first present it to the collaboration before inviting the projects and therefore the funding agencies to fill the tables and in the least consequence to sign it. We may also have to understand the level of commitment a given funding agency is ready to make, in what form and to what extent a signature is legally binding
 - With some luck we'll get first entries into the tables by then end of 2024
- We may also still have to find out whether the FA are aware of the "bureaucratic consequences" of the DRDs
 - There seem to be different levels of awareness