

Report from the Institute Board

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Evolving Membership

- CLICdp is still growing fast - Now 22 members:
 - The latest additions prior to today:
 - Pontificia Universidad Católica de Chile (Santiago de Chile), joined 10/2013
 - University of Glasgow, joined 10/2013
 - University of Michigan, joined 01/2014
 - Newest member:
 - University of Liverpool - strong interest in silicon technology - approved in the IB meeting today - Documents on the way to CERN management for signatures

Defining CLICdp - Key Roles

- The elected positions:
 - Spokesperson: **Lucie Linssen** (elected August 2013), term of office ends December 31, 2015
 - IB chair: **Frank Simon** (elected May 2013), term of office ends June 30, 2015
- The MOC (and annexes) foresees several small committees / boards, which are nearing completion:
- The **Executive Team**
 - The Spokesperson: **Lucie Linssen**
 - The Technical Coordinator (based at CERN): **Konrad Elsener**, approved by IB today
 - Other member(s):
 - **Mark Thomson** (approved by IB in October 2013), also serves as contact to the LCC Physics & Detector organization
 - **James Wells**, approved by IB today

Defining CLICdp - Key Roles

- The MOC (and annexes) foresees several small committees / boards, which are nearing completion:
- **The Publication Committee**
 - **Aharon Levy** (chair, approved by IB in October 2013), Phil Burrows, Dieter Schlatter, Ulrik Uggerhoj
- **The Speakers Committee**
 - Change of committee chair: **Ivanka Bozovic-Jelizavcic** (approved by IB today), taking over from **Erik van der Kraaij** (approved by IB in October 2013) who is leaving particle physics
 - Other member: Max Chefdeville, one additional member to be defined

Defining CLICdp - Working Groups

- After the completion of the CDR, a new core topic of CLICdp is emerging:
The optimization of the CLIC detector - Converge on one detector model, optimized for physics at CLIC
- ▶ Formation of a new working group to provide a forum for these activities
 - Conveners: **Christian Grefe** and **Frank Simon**, approved by IB today

Completing the MoC

- Annex 3 of the MoC defining the CLICdp **Organizational Structure** and **Internal Procedures** has been completed:
 - Definition of procedures of IB:
 - Election of IB chair
 - IB Agenda and Minutes
accessible at <https://indico.cern.ch/categoryDisplay.py?categId=4570>
(agenda is protected before the meeting, will be public after the meeting if IB agrees)
 - Decisions in the IB
 - Definition of the procedure to elect the Spokesperson