Collaboration composition matters

- Announcement of two withdrawals:
- Announcement of 5 new EoI:
  - University of Edinburgh (UK)
  - University of Sussex (UK)
- Evolution of pending contacts
Appointment of the Trigger Coordinator and Deputy Trigger Coordinator

The term of office of Nick Ellis (CERN) as Trigger Coordinator and of Xin Wu (Geneva) as Deputy Trigger Coordinator will end on 30 September 2009.

The Collaboration has been invited to provide nominations, as well as feedback about the future management organization for the Trigger activity (in particular whether or not a staggered term between the Coordinator and the Deputy Coordinator should be introduced).

The Search Committee, consisting of the CB Chair and Deputy, the Spokesperson and one of the Deputy Spokespersons (Andy Lankford), and two colleagues nominated by the CB Chair, namely Johannes Haller (DESY) and Naoko Kanaya (ICEPP Tokyo), received 31 mails, providing very useful input about the organization of the Trigger activity as well as nominations of 18 colleagues.

There was strong (although not unanimous) support from the Collaboration to introduce a staggering mechanism also in the coordination of the Trigger activity, following the model already adopted for the other four areas. The Search Committee concluded that the easiest way to implement such mechanism would be to appoint a Trigger Coordinator for one year, and a Deputy Trigger Coordinator who will become Coordinator one year later.
Based upon input from the Collaboration, including feedback indicating the value of LVL1-trigger and Control Room experience during the first year of data taking, and based upon careful evaluation of the nominations, the Search Committee invites the CB to endorse

Thorsten Wengler (Manchester)

as Trigger Coordinator from 1 October 2009 to 30 September 2010.

A short CV is available here:
http://www.physto.se/~ker/CB/Trigger_Coord_June2009.html

Based on the ATLAS rules, endorsement requires simple majority.
The Search Committee also invites the CB to elect the next Deputy Trigger Coordinator from the following candidates:

- John Baines (RAL)
- Srini Rajagopalan (Brookhaven)
- Xin Wu (Geneva)

Short CVs of the candidates are available at: http://www.physto.se/~ker/CB/Trigger_Coord_June2009.html

The elected candidate will start as Deputy Trigger Coordinator on 1 October 2009, becoming Trigger Coordinator for the period 1 October 2010 to 30 September 2011.

The election by electronic voting will follow the standard ATLAS rules: a candidate is elected with the absolute majority of the cast votes in the first round, otherwise the two with the highest vote counts are retained for a second round where the relative majority will be required.
Election of the next Deputy Data Preparation Coordinator

The term of office of Claude Guyot (Saclay) as Data Preparation (DP) Coordinator will end on 30 September 2009, and the current Deputy DP Coordinator, Andreas Hoecker (CERN), will become DP Coordinator from 1 October 2009 to 30 September 2010.

Nominations have been solicited for the next Deputy DP Coordinator, starting on 1 October 2009 and becoming DP Coordinator on 1 October 2010 until 30 September 2011.

The Search Committee consisted of the CB Chair and Deputy, the Spokesperson and one of the Deputy Spokespersons (Andy Lankford), and two colleagues nominated by the CB Chair, namely Kamal Benslama (Regina) and Alexei Klimentov (Brookhaven).

It reviewed the feedback contained in 17 mails from the Collaboration (in total, 19 colleagues have been nominated) and selected a short list of three candidates.
The CB is invited to elect the next Deputy DP Coordinator from the following candidates:

- Jamie Boyd (CERN)
- Fabio Cerutti (Frascati)
- Beate Heinemann (UC Berkeley and LBNL)

Short CVs of the candidates are available at:
http://www.physto.se/~ker/CB/DataPrep_Coord_election_June2009.html

The election by electronic voting will follow the standard ATLAS rules: a candidate is elected with the absolute majority of the cast votes in the first round, otherwise the two with the highest vote counts are retained for a second round where the relative majority will be required.
According to the ATLAS rules, the appointment of the PubComm Deputy Chair is made by the Spokesperson amongst the PubComm members in their first year of office, and is ratified by the CB.

The CB is kindly invited to ratify the appointment of

Giuseppe Iacobucci (Naples)

as Deputy Chair of the PubComm until February 2010, becoming Chairperson from March 2010 to February 2011.

This appointment proposal is made after consultation, among others, with the CB Chairperson and the present PubComm Chair.

A short CV of G. Iacobucci can be found at
http://www.physto.se/~ker/CB/CV_Iacobucci.pdf
BACK-UP
Endorsement of six new members of the Publications Committee

The CB is invited to endorse the following six new members for the Publications Committee with a term of office from March 2009 until February 2011:

Marco Delmastro (CERN)
Beate Heinemann (Berkeley LBNL)
Giuseppe Iacobucci (Napoli)
Kiyotomo Kawagoe (Kobe)
Dominique Pallin (Clermont-Ferrand)
Tony Weidberg (Oxford)