

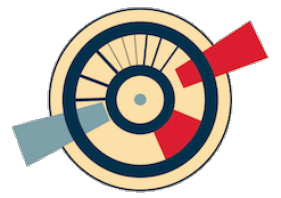
19-21 June 2018, Thessaloniki

MC meeting

P. Govoni



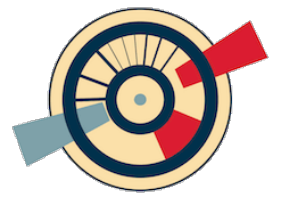
1. quorum



- Two thirds of the Management Committee have to be present in person during this meeting.
- In case this does not happen, all the decisions taken here will have to be ratified with an eVOTE, which will be performed with the usual google platform.

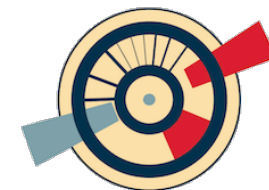
Belgium	Germany	Portugal
Croatia	Greece	Slovenia
Cyprus	Ireland	Spain
Czech Republic	Israel	Sweden
Denmark	Italy	Switzerland
Finland	Netherlands	Turkey
France	Poland	United Kingdom

2. welcome



- status of inclusiveness already discussed in WG4+5
- Austria and Serbia in the process of joining the Action
- we are in contact with Hungary as well
- are there other additional candidates to be contacted?
 - Morocco with ATLAS?
 - Iran with CMS?

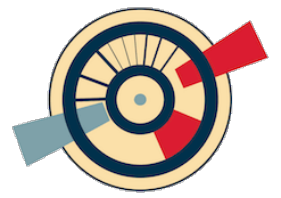
3. the first year budget



first year science budget: **97,719.91**

Instrument			
	Meeting Split	25.815,38	
	Meeting Karlsruhe	1.093,00	
	Meeting Amsterdam	1.261,46	
	Meeting CERN	8.076,85	
	Meeting Milano	2.583,04	38.829,73
	Meeting Berlino (DM)	596,30	
	Valencia (DM)	595,63	1.191,93
	Website	1.880,00	
	STSM	22.097,70	
Training School Maratea	trainee	22.010,00	
	trainer	8.562,81	
	LOS	6.107,09	36.679,90
Total		100.679,26	

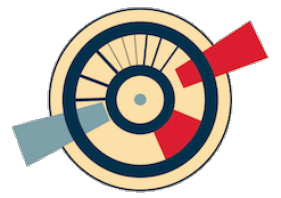
4. training school



- already presented during WG4+5



5. second GP budget



total budget 118000 E

science budget 102609 E

Thessaloniki 34 kE

longitudinal scattering kickoff event 9 kE

physics objects reco kick-off event 9 kE

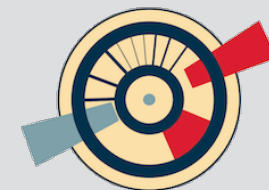
2nd in-person meeting + training 29 kE

STSM 14 kE

conference grants 7 kE

OERSA 1 kE

5. second GP budget



total budget 118000 E

science budget 100000 E

These 30000 E

long term 30000 E

physics subjects research on event 30000 E

2nd in-person meeting + training 29 kE

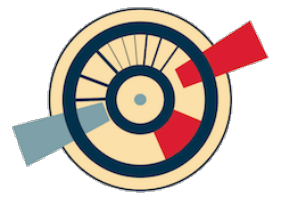
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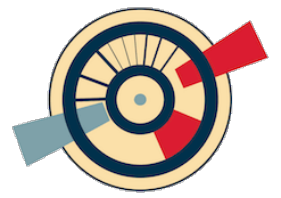
we may be asking for more money, so we need to make good use of what we already have, otherwise there's no leverage to ask for more

6. STSM



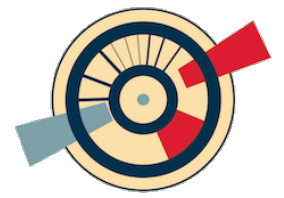
- STSMs need to be **planned immediately**
- in the past, we kept an **continuously open call**
- suggest to continue like that for the first 4 months, and evaluate the possibility of having deadlines, in order to be able and rank or discuss requests if needed

7. second GP events



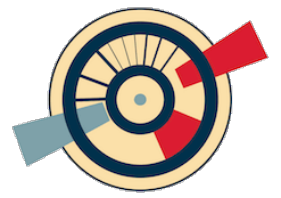
- For each event: decide a date and a location (possibly today)
 - Kickoff meeting on longitudinal polarisation
 - Kickoff meeting on physics objects reconstruction
 - The training event
 - The second in-person meeting
- are there additional kick-off events we are interested in?
 - unfolding techniques
 - machine learning for VBS

2018 external events



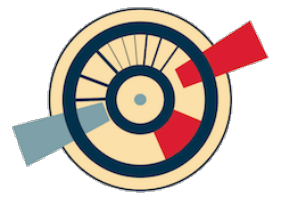
- ATLAS week: 08/10 week
- CMS weeks: 01/10 week, 03/12 week

Longitudinal Polarisation



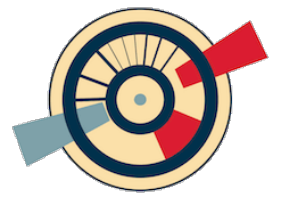
- activity already ongoing, people working on the subject from Ljubljana, Milano, Paris (LLR), Torino, Pavia
- one of those places is the natural location for the meeting
- candidate location: Paris
- period: end of September or beginning of October
- have preliminary Vidyo meetings (mid-July + second week of Sep?)

Physics Objects Reco



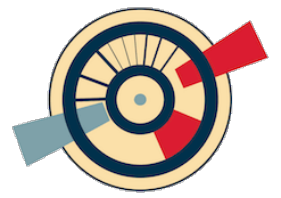
- no core group already setup on the subject, so it's less clear where to have it (and when)
- does WG3 have an idea of who would be working on it?
- should we have a general call for candidacies of location and period?
- candidate locations: Krakow
- period: avoid overlaps w/ other VBSCan events, ATLAS/CMS weeks
- have preliminary Vidyo meetings

the training event



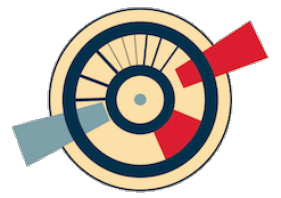
- dedicated to the **tools specific for VBS**, also developed in our Action
- expected audience of about **20 people**
- performed together with the second in-person meeting of the Grant Period
 - this was the decision of the last MC meeting, but we can revisit it of course (may be more expensive though)
- possible **arguments**
 - use of MC generators
 - ML
 - EFT (generation, fitting)
 - unfolding
- candidate locations: Ljubljana, Dresden, München

8. school during GP3



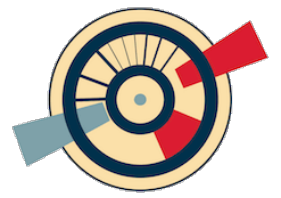
- Given the time needed for the organisation, it is mandatory to **start the planning well more than one year in advance**
- Different **proposals** are on the table (next slide)
 - topics depend on the format of course
- Besides the proposals, also **the location needs to be identified as soon as possible**. Additional funds would also be very welcome.
- When will we decide?
- We have a proactive organising committee: Senka Duric, Borut Kersevan, Fotis Ptochos, Ivica Puljak, Daniela Rebuzzi
 - Marco Zaro Pedja Milenovic also volunteer to join the committee
 - There
 - when do we want a format proposal?

9. WG leaders turnover



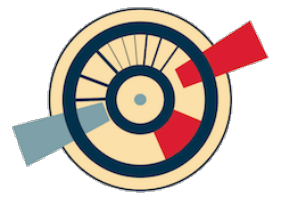
- WG1: Marco Zaro and Mathieu Pellen will swap
- WG2: Joany Manjarres and Matthias Mozer are looking for a replacement
- **How to handle the turn-over**
- The MC needs to devise and approve the turn-over procedure.
 - One proposal is to do it with an open call for nominations, to be then evaluated by a Search Committee nominated by the MC.
 - The search committee may be composed of a maximum of 5 people, seniors, voted by the MC after (self-)candidacy, properly considering gender balance, ITC countries involvement, theory/experiment balance when choosing its composition
 - decide the dates for the open call, for the decision and for the turn-over

10. general meeting for GP3



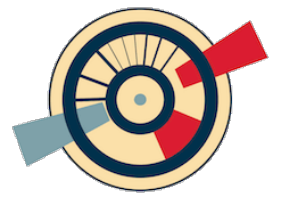
- this will coincide with the **Mid Term Scientific Meeting** (MTSM), a major event of the Action where to make the point of the advancement of our scientific program.
 - will close the process of internal review, rather than start it, and serve as a starting point for the following two years
- when and where to hold it has to be discussed
 - **when**: it would be best to decide today, this eases planning and candidacies
 - **where**: decide a date when to close candidacies
- **expect large attendance**, also remotely, maybe also with COST people (our Science Officer, the External Rapporteur?)
- our current ITC countries: Cyprus, Czech Republic, Croatia, Poland, Portugal, Serbia, Slovenia, Turkey

11. eVOTES



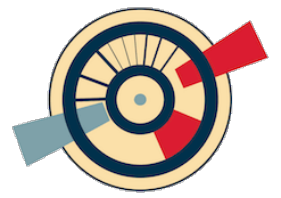
- The MC votes are listed in the shared document <https://goo.gl/qba3hB>, which is accessible to all the Members registered to the VBSCOST google group.

12. Inclusiveness report



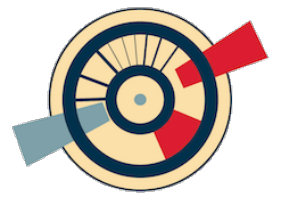
- already happened during WG4+5 session
- collecting now all relevant comments, in light of the matters discussed until now

13. proceedings



- The Split meeting was reported in a summary composed of a slim set of paragraphs of speakers (proceeding-like)
- all members of VBSCan signed the document
 - some complaints happened from people who did not want to sign
- the document is being published, in advantage of young people
- to be decided:
 - do we want to have a publication also for Thessaloniki?
 - in which form?
 - who will sign?
 - will we publish it?
- if it happens, we should make time scales shorter

14. Serbia joining the Action



- dr. Predrag Milenović from Belgrade, from the CMS experiment, would like to join VBSCan