3rd ENHEP Council Meeting (10 Feb. 2018)

Attendees:

- 1- Prof. Shaaban Khalil
- 2- Prof. Ali Ellithi
- 3- Dr. Hassan Abdalla
- 4- Dr. Ahmed Ali
- 5- Dr. Yasser Assran
- 6- Mrs. Mai El Sawy

Absence:

- 1- Dr. Sherif Elgammal
- 2- Dr. Mohammed Attia

Agenda:

- 1. Dr. Tamer Elkafrawy request to rejoin the ENHEP.
- 2. The outcomes of the committee of joining the ENHEP.
- 3. ENHEP training mini schools.
- 4. Move the day of the meeting from Saturday to Thursday or Wednesday.
- 5. Buy a domain for the ENHEP website.
- 6. Plans for our EPR work at CMS (RPC, GEM, etc...) in 2018.
- 7. 7th ENHEP school in 2019.

Minutes of the meeting:

1- Dr. Tamer Elkafrawy request to rejoin the ENHEP.

Action:

ENHEP council committee has accepted his request to rejoin the ENHEP as normal user during his stay in Egypt. However, he will not be eligible for receiving financial support from the ENHEP or signing CMS papers till he returns back officially to Ain Shams university (except the papers that he is actually contributing to¹). In addition, the committee requests from Dr. Tamer to not make any connection or contact CMS administration without the approval of the ENHEP team leaders.

2- The outcomes of the committee for joining the ENHEP.

The committee consists of Dr. Ali Ellathi and Dr. Sherif El Gammal suggested the following criteria:

For M.Sc. and PhD Students:

All registered students (M.Sc and Ph.D.) in the field of particle physics are eligible to join ENHEP and get CERN account, when it is necessary for their work.

 $^{^{1}}$ As a general rule, any ENHEP member is eligible to sign the papers that he or she has specifically contributed to through CMS notes.

For Ph.D. holders:

In order for the ex-Ph.D student or a new member to join the ENHEP as Physicist, they have to fulfill the following requirements:

- **1-** Publishing at least one CMS analysis note during the Ph.D. and one note for every year after the Ph.D.
- **2-** Satisfying integrated 6 months of CMS EPRs.

The ENHEP council approved these criteria and agreed to be implemented from February 2018 and they should be part of the ENHEP bylaws that must be applied in the future without any exception.

In addition, it was agreed on the following:

- 1- Members who have not fulfilled the above requirements will get a transition period of maximum one year to satisfy these conditions.
- 2- Signing papers by ENHEP Physicists is based essentially on their contributions to those papers and then the ENHEP activities². While for the ENHEP students, it is based on the approval of the convener of the group publishing this paper.
- 3- Physicists are expected to supervise students within 5 years from joining the ENHEP.

3- ENHEP training mini schools

Action:

- RPC mini school will be held at Helwan University in the RPC lab, once the grounding system is completed.
- CMS data analysis mini school will be held in the first week of March 2018, preferably at the ASRT to use/fix the CMS cluster (donated by CERN in 2014). Dr. Shaaban will check this possibility with Eng. Maged El Sadek.

4-Move the day of the meeting from Saturday to Thursday or Wednesday

Action:

ENHEP monthly meeting will be in the second week of each month on Thursday instead of Saturday. Next meeting will be on 8th March 2018, Thursday from 11 to 2.

² A detailed description for the evaluation of the ENHEP member performance and contributions will be discussed in the next meeting.

5- Buy a domain for the ENHEP website.

Action:

The committee agreed to buy a domain for ENHEP website from godaddy.com. The cost is about 1400 L.E. Each member of the ENHEP committee will pay 200 EGP to cover this cost. This contribution should be reimbursed from any future ENHEP grant.

6- Plans for our EPR work at CMS (RPC, GEM, etc...) in 2018.

Action:

Dr. Hassan will prepare a proposal for the EPR work in 2018 and will be discussed in the next ENHEP council meeting.

7- 7th ENHEP School in 2018/2019

Based on the discussions of Dr. Shaaban with Drs. Isalli, De Flippis, Mine, and Dobrzynsk, the 7th ENHEP School will be held in the last week of January 2019. Dr. Sayed Salama will check the cost and the availability of Ain shams guest house to host the school lectures and the computer lab in the physics department at Ain Shams to host the training sessions. The Team leaders will apply for supports from ICTP, STDF and ASRT.