

DIRAC Consortium Board of representatives, 23d May 2018

1. New procedure for the formalities of joining the Consortium
2. New representative of CERN in the Board
3. New Representative of CNRS in the Board
4. Updated on the University of Barcelona status
5. AOB

Minutes

1. The new procedure for the new candidates to join the Consortium consists in the following steps:
 - a. New member applies for the Consortium membership, e.g. by contacting the Coordinator
 - b. The Consortium Board considers the application and agrees for the accession
 - c. The new member prepares and signs an engagement letter in 3 copies which is sent to the Consortium document repository in CNRS.

The Board approved the proposed procedure.

2. André Sailer will replace Philippe Charpentier as representative of CERN in the DIRAC Consortium Board
3. Vanessa Hamar, CC/IN2P3, will represent CNRS in the DIRAC Consortium Board
4. Ricardo Graciani reported on the status of DIRAC related activities in the University of Barcelona (UB). The activities are actually stalled. It was decided to prolong the Suspended status of UB. The Consortium Coordinator will send an official letter to the UB authorities describing the situation and stating that if no change in the UB participation to the DIRAC activities will happen within the period of 6 months, the Consortium Board can take a decision of definitely stopping the UB membership in the Consortium.