

Minutes of EPS TIG Management Board (MB) phone meeting on October 20th, 2020 at 18.00.

Present: Felicia Barbato, Martin Huber, Stefan Kubsky, Markus Nordberg (chair), Christoph Rossel.

Excused: Daniel Lundin, Pablo Tello.

M. Nordberg opened the meeting and welcomed all TIG MB members and to its 12th meeting.

The minutes of May 19th were approved. There were no minutes from the previous [meeting](#), as it was a technical meeting related to the Hands-on Event (postponed to 2021 due to COVID).

M. Nordberg proposed to fix the date for the postponed Hands-on Event in 2021. He suggested to continue with **S. Kubsky** to plan ahead the event and propose a new date for the next event. This approach was endorsed.

M. Nordberg reminded MB of the pending discussions with Montenegro, following the dedicated MB meeting with G. Lastovicka-Medin on June 30th. It was agreed that M. Nordberg will contact her to confirm TIG interest in organizing some joint event in Montenegro after next summer, and that **C. Rossel** will henceforth act as the liaison person.

As a follow-up action from the previous meeting, new nominations for the TIG MB members were discussed. M. Nordberg reported that having contacted the entire TIG Group (currently, 290 members), only one suggestion had been received (by G. Lastovicka-Medin, but not about proposing herself). M. Nordberg was asked to check with her whether she would be interested in joining the MB, if there is still room. Other nominations received by the MB Chair include: Luc Berge, Eugenio Nappi. M. Nordberg reminded that the statute from 2018 permits to have up to seven MB members, the Chair included, and up to six years. Formally, new MB members are voted by the TIG Group, so a list of candidates needs to be endorsed by the Group. M. Nordberg wishes not to continue on the MB, and **M. Huber** asks to step down at the end of 2021 which will be a transition year. **D. Lundin** has indicated he would be willing to continue at least to the end of 2021. This implies that at least one of the current members will then retire in 2022. M. Nordberg will contact the proposed new members to ask whether they would accept to join.

The next (phone) meeting will take place on November 24th at 18.00.

As there were no additional questions or remarks, M. Nordberg closed the meeting at 18.50.