Introduction

IdeaSquare is a dedicated facility at CERN that offers a platform for generic detector (pre) R&D and related educational activities, aiming to create in parallel societal impact. These joint activities are executed under the GRADE MoU (Generic detector pre-R&D At CERN IdeaSquare) framework.

Composition

The Board will be composed of:

- minimum two members external to CERN, knowledgeable in physics and principles of detection and imaging technologies;

- minimum three members external to CERN, knowledgeable in design (thinking), entrepreneurship, business management, and innovation processes;

- one senior CERN staff member (e.g. Department Head)

The members of the ISAB, and its Chair, will be appointed by CERN's Director for Research and Scientific Computing.

Procedure

The ISAB will review the annual progress of the GRADE projects carried out or supported at IdeaSquare. In order to assess the project progress and offer its conclusions and recommendations, the ISAB requires the presented information to include:

- the initial focus of the project (i.e. planned deliverables or outcomes) and, if any changes have occurred since the previous review, their nature

- their level of in-kind contributions

- if applicable, their sources of funding and, in particular, from CERN

- the budget of IdeaSquare (CERN) and past year's expenditures in broad categories

- description of different kind of (related) events that have taken place at IdeaSquare since the previous review

- Annual report (or equivalent), if applicable

- planned activities, including resourcing and priorities, for the next 12 months

The ISAB will meet at least once per year.

Reporting

The outcome of the ISAB review will be submitted to the CERN's Director for Research and Scientific Computing in a written, short summary report. The CERN's Director for Research and Scientific Computing provides once a year a short oral status report to the RB.