

LAr1-ND Institutional Board Phone Meeting

September 2, 2014

Selection of IB Chair

- Primary purpose of this phone meeting is to discuss the selection of an IB Chairperson who will run future meetings of the IB.
- Selecting a chair allows the possibility that the IB can meet during the upcoming collaboration meeting, Sept 16-17.
- The spokespeople have recommended Antonio Ereditato, from Bern, for first IB chairperson. He has agreed to serve, if selected.
- After any discussion today, we recommend an email vote by IB representatives (send email to spokes by tomorrow, Wed. Sept. 3rd). Hopefully consensus is reached, but minimum of majority in favor required.

New Collaboration Membership

- We anticipate an important first task of the Institutional Board will be the approval of procedures for considering proposals of new groups to join the collaboration
- However, we have recently had three groups approach the Spokespeople to express their interest in joining LAr1-ND
 - Josh Klein at University of Pennsylvania (UPenn)
 - Zelimir Djurcic at Argonne National Lab (ANL)
 - Bryce Littlejohn at Illinois Institute of Technology (IIT)
- We wanted to make the IB aware of the interest of these groups and have a brief discussion about the best way to proceed
- Depending on how long it will take to approve our procedures, we would not want to delay indefinitely discussing and deciding on these cases
 - So, how to proceed?
 - Should try to decide as soon as possible what inputs we would like to request?
 - Is it acceptable to invite them to attend our upcoming collaboration meeting?