

# Report from the Collaboration Board Chair



Egle Tomasi-Gustafsson  
CEA, IRFU, DPhN et Université Paris-Saclay,  
France

# The Collaboration Board

- Formed by the representatives of the participating institutions
- Three meetings (remote)
  - 27 November 2020
  - 10 March 2021
  - 4 June 2021



# Spin Physics Detector



The NICA-SPD Collaboration on June 8, 2021



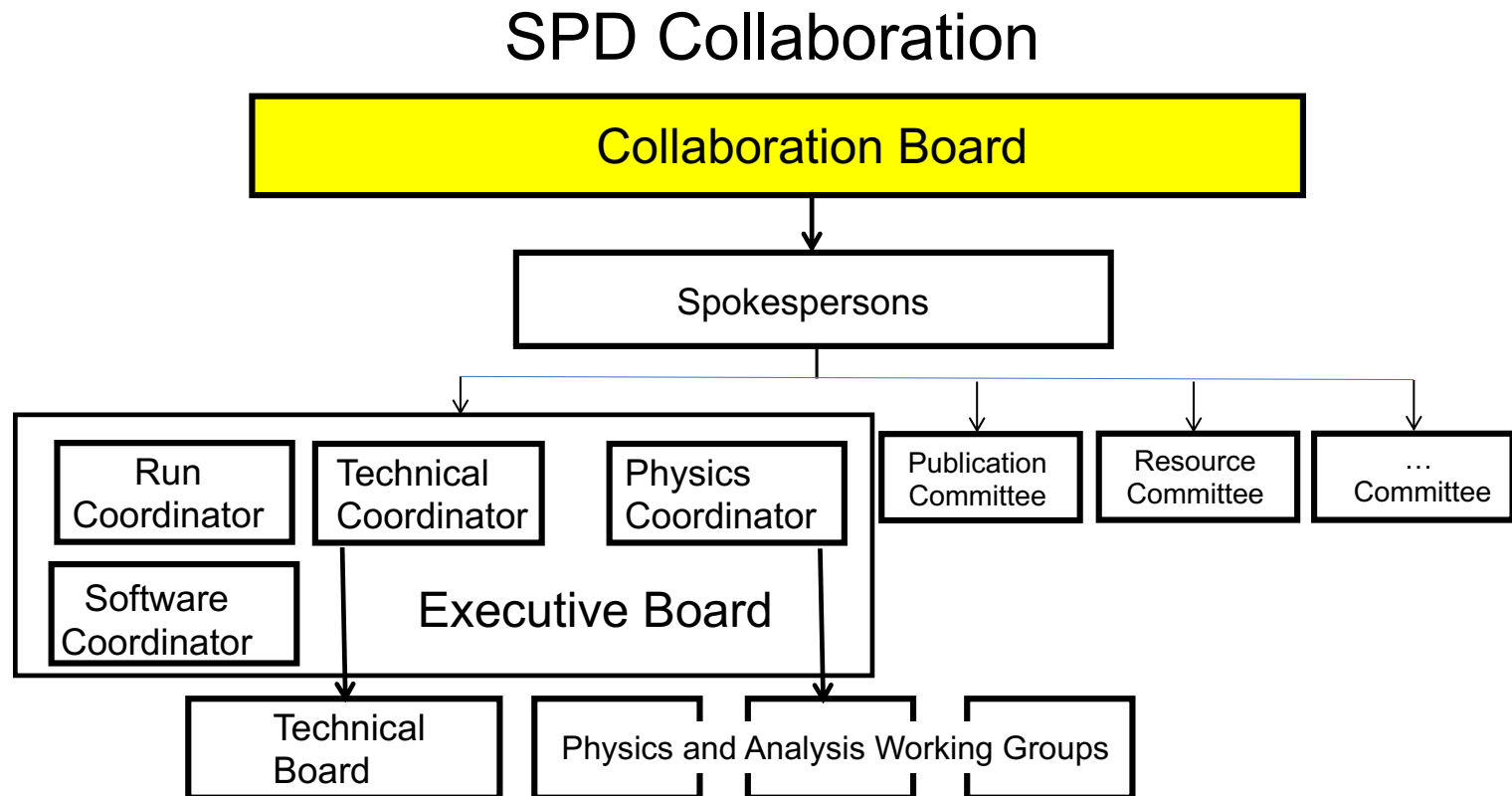
- Armenia
- Belarus
- Chile
- China
- Cuba
- Czechia
- Egypt
- France
- Italy
- Poland
- Russia
- Serbia
- South Africa
- Ukraine

**33** laboratories and *individual contributors* from **14** countries



# Aims and output of CB (1)

- Define the rules and the governing bodies driving the collaboration



# Aims and output of CB (2)

- Define the rules driving the collaboration: **chart-bylaws**
  - *redaction by a Drafting Committee (chaired by Oleg Dalkarov)*
  - **adopted on june 4**
- Form the governing bodies of SPD
  - Executive Board
  - Technical Board
  - Publication Committee
- Nomination of Officials
- Present tasks
  - Prepare the template for MoU acceptable by the Member Institutes
  - Appoint a Search Committee for Spokepersons Elections

# Executive Board

The Executive Board assists the Spokespersons in steering the experiment and provides a wide range of expertise and experience bringing independent judgement on issues related to the experiment strategies, development, performance and risk management. It reviews and makes recommendations regarding all issues of major importance for the Collaboration.

*A. Guskov, Chair of the Executive Board*

# Executive Board

A. Guskov	JINR	Ex officio, JINR project leader
A. Korzenev	JINR	Ex officio Technical coordinator
V. Ladygin	JINR	Ex officio, representative of the host laboratory
E. Tomasi-Gustafsson	Saclay, France	Ex-officio, CB chair
A. Zhemchugov	JINR	Ex-officio, software coordinator
V. Anosov	JINR	
A. Baldin	JINR	
O. Dalkharov	Lebedev Physical Institute RAS	
A. Kovalenko *	JINR	
A. Kulikov	JINR	
D. Panzieri	Torino University/INFN, Italy	
Y. Wang	Tsinghua Univ., China	

# Technical Board

The Technical Board (TB), gives advice to the SPD management on design, performance, construction, integration, operation issues for the detector and its future upgrades and provides expertise for technical solutions having important implications for the detector.

*Alexander Korzenev, Technical Coordinator*

*Contacts with DAC !*



# Technical Board

A. Korzenev	JINR, Technical Coordinator
G. Alexeev	JINR
I. Alexeev	ITEP, Russia
M. Alexeev	Torino, Univ./INFN, Italy
V. Anosov	JINR
A. Baldin	JINR
Y. Bedfer	Saclay, France
T. Enik	JINR
O. Gavrishchuk	JINR
A. Guskov	JINR
L. Afanasiev	JINR
A. Kovalenko*	JINR
V. Ladygin	JINR
A. Livanov	JINR
X. Li	CIAE, China
Y. Wang	Tsinghua Univ., China
N. Zamyatin	JINR

# ...officials

*Alexey Zhemchugov , Software Coordinator*

*Vladimir Ladygin, Contact Person*

# News from last CB, June 4

## Setting the Publication Committee

- Main present job: solicitate participation to Conferences, revise slides and proceedings
- revise the chart for publication policy and dissemination of SPD results
- Reinforce contacts with the JINR Publication Department,
  - *For publications*
  - *For communications*

# Publication Committee

**Oleg Teryaev (JINR)**, Chair of the Publication Board

O. Teryaev	JINR, Chair
P. Jones	iThemba Lab
A. Guskov	JINR
V. Kim	PNPI
A. Kulikov	JINR
V. Ladygin	JINR
E. Tomasi-Gustafsson	Saclay

# News from last CB, June 4

## Setting the MoU Drafting Committee

MoU Drafting Committee	
A. Guskov	JINR
V. Ladygin	JINR
I. Alexeev	ITEP
...	...

*ADDITIONAL MEMBERS NEEDED , preferentially from 'international' collaborators*

# News from last CB, June 4

## Setting the Spokeperson Search Committee

- *The CB Board chair is in charge of setting the committee*
- *The election is foreseen within one year*
- **Call for volunteers to participate** (S. Kuleshov, ETG ...)

## Each of you may contribute :

- any member of SPD may suggest a name for Spokeperson to the Search Committee
- any member of SPD may suggest requirements to the Search Committee

*Ideal portrait of SPD Spokeperson ?*

# Next steps

- *DAC report: interactions, presentation at PAC end 2021*
- *Preparation of the TDR*
- *SPD Test zone*
  
- *Consolidate and strengthen the Collaboration*
  - *(Spokeperson election)*
  - *Simulations, prototypes*
  - *Seminars, conferences, contacts....*
  
- *Call for volunteering*
  - *Draft Committee for MoU: search for contributors, preferentially from 'international' collaborators*
  - *Search Committee for Spokeperson: search for contributors and suggestions on requirements*