

Report from the Collaboration Board Chair

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**Spin Physics
Detector**



*2nd SPD Collaboration Meeting,
December 13, 2021*

The Collaboration Board

- Formed by the representatives of the participating institutions (~30)
- Since June 4th, two remote meetings
 - 29 September 2021
 - 10 December 2021

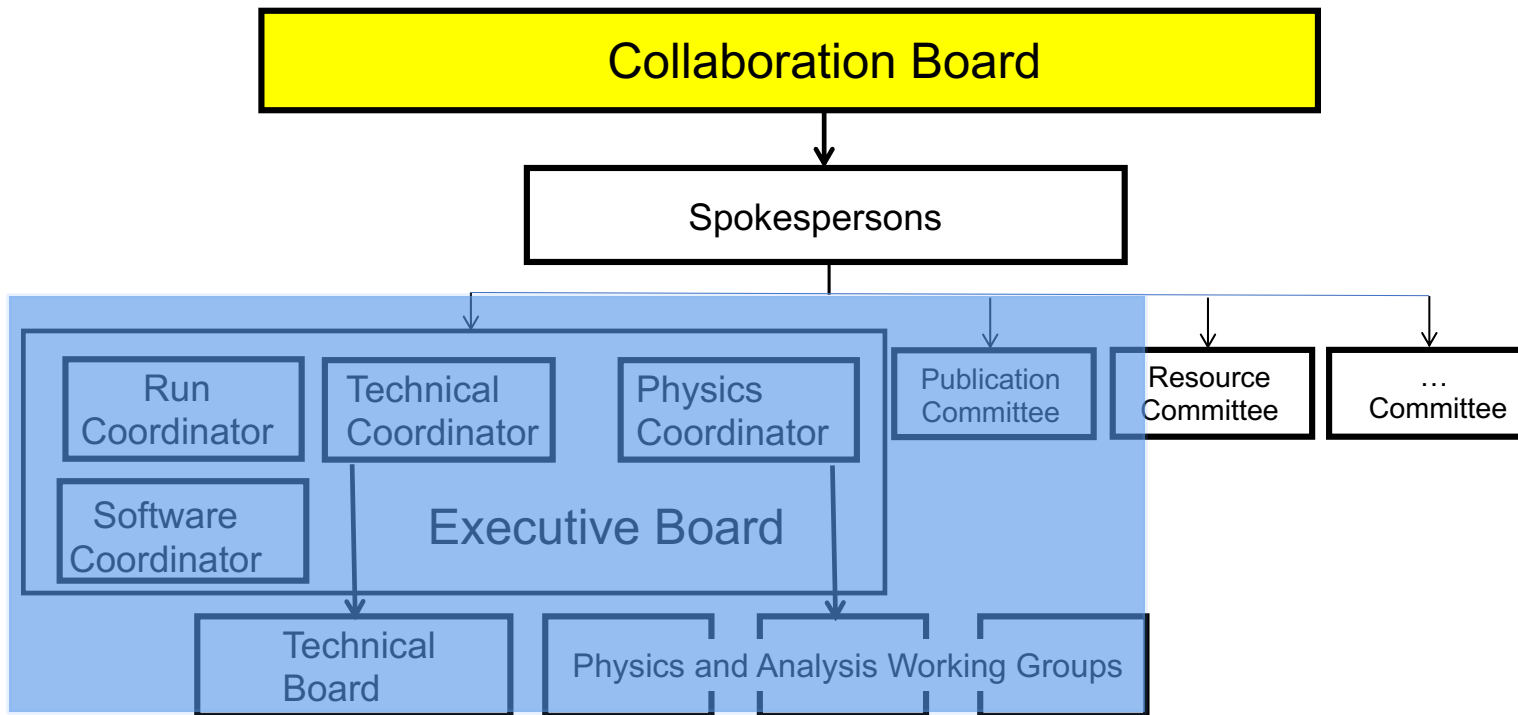
Aims and output of CB

- Define the rules driving the collaboration:
- **chart-bylaws** <http://spd.jinr.ru/documents-2/constitution/>
 - **adopted on june 4** - **amended on September 29**
- Form the governing bodies of SPD
 - Executive Board
 - Technical Board
 - Publication Committee
- Nomination of Officials

Aims and output of CB

- Define the rules and the governing bodies driving the collaboration

SPD Collaboration



Officials

Alexey Zhemchugov , Software Coordinator

Alexander Korzenev, Technical Coordinator

Igor Denisenko, Physics Coordinator

Vladimir Ladygin, Contact Person

Activities

1) Exchanges with DAC

2) Progress in preparing the template for MoU

-> A. Guskov

3) Search Committee for Spokepersons (S3C)

MOU

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

More details in next talk from A. Guskov

S3C-Search Committee for Spokeperson

S3C	
S. Kuleshov	CTEPP UNAB Chili
O. Denisov	INFN Torino
A. Zhemchukov	JINR
E. Tomasi	CEA Saclay

S3C

Our chart requires two spokespersons:

- one nominated by JINR Directorate*
- one chosen within the Collaboration*

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

Nominations accepted till February 7, 2022

S3C

Our chart requires two spokespersons:

-one nominated by JINR Directorate

Nomination of A. Guskov (V. Kekhelidze, 22.11.2021)

Procedure:

The potential candidates will receive a letter asking to confirm that they accept the nomination

The candidates will present themselves and their future foreseen role at a CB meeting to be organized by the end of february

A secret ballot will be opened for 2-3 weeks.

The spokespersons will be officially elected according to the rules specified in the chart (3.2&3.3)

Nominations accepted till February 7, 2022

What's Next ?

- *DAC report: PAC January 2022*
- *Preparation of the TDR*
- *Presentation of SPD project at June PAC*
- *Spokepersons election*
- *MOU finalisation*
- *Consolidate and strengthen the Collaboration*
 - *Seminars, conferences, contacts....*

Conclusions

Welcome to the 2nd SPD Collaboration meeting!

I wish to all of us

- *Enjoyful talks*
- *Animated discussions*
- *Fruitful exchange of information*

*... so that at the end of these three days
enthusiasm and motivation
will increase even more!*

