Report from the Collaboration Board Chair



Spin Physics Detector



^{4th} SPD Collaboration Meeting, April 24, 2023

The Collaboration Board

- Formed by the representatives of the participating institutions (>30)
- Regular meetings of CB
 - September 30, 2022
 - February 15, 2023

The discussions and decisions are reported in 'Minutes' available in the web site of the collaboration (restricted access)

SPD @ PAC January 2023

- The TDR has been presented and welcomed at the January PAC
- A DAC will be appointed
- The SPD project is included in next 7 years plan, starting in 2024.

Highlights of CB activity

Renewal of Officials

Extension of the Executive Board

Publication Policy

Approval of new Participants and Institutes

Officials

Alexander Korzenev, Technical Coordinator, renewed for next two-year term

Alexey Zhemchugov, Software Coordinator renewed for next two-year term

Danilo Oleynik, Deputy Software Coordinator Appointed for two-years

Igor Denisenko, Physics Coordinator

Vladimir Ladygin, Contact Person

Oleg Teryaev, Chair, Publication Committee

Executive Board

| A. Guskov | JINR | Ex officio, JINR project leader, SPD SP |
|----------------------|----------------------------------|---|
| V. Kim | PNPI | Ex officio, SPD-SP |
| 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 | |
| A. Kulikov | JINR | |
| D. Panzieri | Torino University/INFN, Italy | |
| Y. Wang | Tsinghua Univ., China | |
| Armen Tumasyan | ANSL, Yerevan | appointed 02/23 |

Publication Policy

New draft of the publication policy under redaction in order to simplify the procedure, in particular for technical talks

Growing number of talks, proceedings

- Simulation results
- Technical achievements

Consolidating the collaboration

- New contacts, new Institutes
- MoU procedure well established
- Grants supporting SPD activity
- JINR postdoctoral program

Links...

- Now that SPD is 'on the tracks' thanks to the work of each participants : students...spokepersons...one may think to organize internal rewards:
- Thesis prize
- Technical achievement
- Best contribution to conferences...

So that publicity will be done for a better knowledge of what is done by the different groups, opportunities and exchanges will be created....

General comments

My impression:

- SPD has become a solid and recognized collaboration,
- SPD is a well known facility in the world panorama

Progress on the way:

- Pursue detector conception, simulation, optimization...
 building and testing prototypes
- Keep looking for new contacts and participants, strenghtening the existing collaborations: grants!

Best wishes for a successful IV SPD Collaboration meeting!