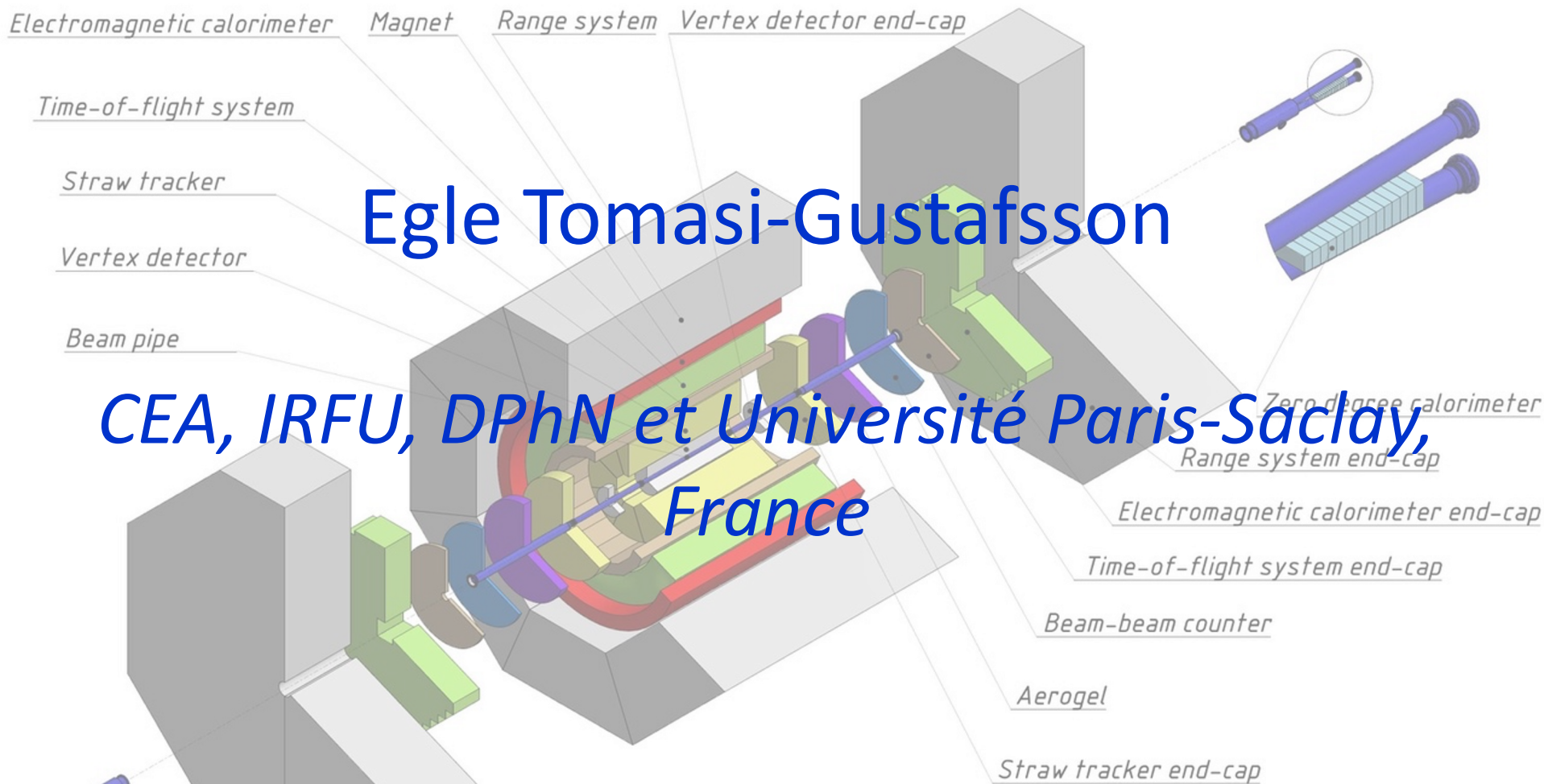


Report from the Collaboration Board Chair

Egle Tomasi-Gustafsson

CEA, IRFU, DPhN et Université Paris-Saclay,
France



The Collaboration Board

- Formed by the representatives of the participating institutions (>30)
- Regular meetings of CB
 - February 15, 2023
 - October 9, 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

Publication Policy

Approval of new Participants and Institutes

Renewal of officials

Officials - Reminder

Alexander Korzenev, Technical Coordinator,

Alexey Zhemchugov , Software Coordinator

Danilo Oleynik , Deputy Software Coordinator

Igor Denisenko, Physics Coordinator

Vladimir Ladygin, Contact Person

Oleg Teryaev, Chair, Publication Committee

Publication Policy

New redaction validated by SPD instances and by CB

more details from Oleg Teryaev (Chair of PubCom)

Necessary in order to simplify the procedure,
in particular for technical talks

- Simulation results
- Technical achievements

Growing number of talks, proceedings

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	University/INFN Italy	
Y. Wang	Tsinghua Univ., China	
Armen Tumasyan	AANL, Erevan	

Consolidating the collaboration

- **New contacts, new Institutes**
 - BINP (Novosibirsk) : *A. Barnyakov*
 - Higher School of Economics (Moscow) : *F. Ratnikov*
- **MoU procedure well established**
 - 11 MoU s have been signed (+1 KI)
- **Grants supporting SPD activity**
 - Five **JINR NICA** grants were obtained for SPD (PNPI, AANL,SPbSU, Samara U., SINP MSU)
- **JINR postdoctoral program**

General comments

New laboratories candidate to SPD at each meeting!

New version of TDR- to be updated by the end of 2024

Nomination of CB deputy Chair

Before concluding I have an announcement

I introduce to you ***Armen Tumasyan (AANL, Erevan)*** elected CB deputy Chair. He will present himself shortly just after my presentation.

Conclusion

*Best wishes for a successful
V SPD Collaboration meeting
In Samara!*



*Laboratory Candidates for future collaboration meetings
outside Dubna?*