



**Date and time:** Monday, 13 May 2024, 16:00 to 18:00 Almaty time

**Location:** Satbayev University, Almaty, Kazakhstan

**Indico page:** <https://indico.jinr.ru/event/4396/>

**Attendees:** Mikhail Merkin (SINP MSU), IB Chair  
Vlada Kutergina, Secretary (JINR)  
Fedor Guber (INR RAS) via Zoom  
Igor Lebedev (IPT, Satbayev University, associate member)  
Richard Lednický (JINR)  
Sergei Nemniugin (SPbU)  
Khusniddin Olimov (PhTI of UzAS)  
Fedor Ratnikov (HSE University)  
Mariana Shopova (Un. of Plovdiv) via Zoom  
Arkadiy Taranenko (MEPhI)  
Alexey Stavinskiy (KI NRC)  
Mikhail Zavertyaev (LPI RAS) via Zoom

**Ex officio members:**

Mikhail Kapishin, Spokesperson (JINR)  
Vladimir Kekelidze, Leader of the NICA Theme (JINR) represented by A. Sorin (JINR)  
Semen Piyadin, Project Manager (JINR)  
Alexander Sorin, Leader of the NICA Theme (JINR)  
Itzhak Tserruya, Honorary Member (Weizmann Inst. of Science) via Zoom

**Absent:** Tagir Aushev (MIPT)  
Yu-Gang Ma (Fudan University)

### **1. Approval of the Minutes of the BM@N IB Meeting dated 28 November 2023**

*Presenter – Dr. Mikhail Merkin*

*Action agreed:* The minutes of the BM@N IB Meeting of 28 November 2023 were approved as distributed.

### **2. Report of Spokesperson**

*Presenter – Dr. Mikhail Kapishin*

*Issues outlined:*

- current tasks for the Xe data analysis
- plans for BM@N upgrade and physics runs
- BM@N preliminary results, papers, conferences
- expansion of the institutional groups

### **3. Selection of an ad hoc nominating committee to consider candidates for the position of the next Spokesperson**

*Presenter – Dr. Mikhail Merkin*

*Action agreed:* - An ad hoc nominating committee was selected to consider candidates for the position of the next Spokesperson.

### **4. Voting for the Almaty group to be a full member of the collaboration**

*Action agreed:* The Almaty group was accepted as a full member of the BM@N Collaboration by a unanimous open vote.

### **5. Amendment to the BM@N Bylaws**

*Issue outlined:* - proposal to vote on [an amendment to the BM@N Bylaws](#) addressing rights of associated members

*Action agreed:* - The amendment was approved by a unanimous open vote.

## **6. Election of one BM@N EC member**

*Action agreed:* - [Fedor Guber, INR RAS, Moscow](#), was [elected to serve as a member of the BM@N Executive Council](#) for the period 2024-2027.

## **7. Date and location of the 13th BM@N Collaboration Meeting**

Date: 08–10 October 2024

Location: JINR, Dubna, Russia

## **8. Any Other Business**

*Issue outlined:* Discussion of creation and use of the BM@N Collaboration channel in Telegram.