

MPD IB meeting (April 16, 2019)

I. Approval of Meeting Minutes for last IB Meeting in October 2018

Minutes: http://mpd.jinr.ru/experiment/wp-content/uploads/2018/11/Minutes_IB_Meeting_October2018.pdf

II. Spokesperson Report – Adam Kisiel

III. Approval of spokesperson-appointed EC members (requiring voting)

IV. Bylaws amendments (requiring vote)

The Bylaws committee consisting of Alejandro Ayala, Alexander Sorin and myself (chair), in consultation with Itzhak Tserruya, proposes several amendments to the Bylaws. The Bylaws document is attached, with the proposed amendments in various colored texts (the intention is that each color requires a separate vote).

V. New membership applications (requiring vote)

We have two new applications. The application materials are attached. We may expect a third one.

University of Warsaw -- Prof. Tomasz Matulewicz

China Institute of Atomic Energy (CIAE) -- Prof. Xiaomei Li

Alikhanyan National Lab of Armenia – Dr. GRIGORIAN, Hovik

VI. MOU general discussion -- Itzhak Tserruya + ALL

VII. Publication policy discussion

VIII. Next Collaboration Meeting

IX. AOB