

25 Apr 2019 Meeting Summary for Collaboration:

GB Participants: Nicholas Battaglia; Amy Bender; Brad Benson; Lindsey Bleem; François Bouchet; Tom Crawford; Abby Crites; Brenna Flaughner; Nils Halverson; John Kovac; Charles Lawrence; Adrian Lee; Mike Niemack; Aritoki Suzuki

SP Participants: Julian Borrill, John Carlstrom

- Announcements (5 min)
 - None
- Subcommittee report on policy for CMB-S4 related proposals (10 min)
 - Not yet converged on recommendations
- Ratify membership bylaws changes (5 min)
 - One-month collaboration comment period has passed No written or verbal comments received by GB.
 - GB approved motion to go to ballot on ratification of membership bylaws amendments.
- Spokesperson's report (15 min)
 - CD-0 is moving through.
 - MSRI design pre-proposal for CMB-S4 was asked to go full proposal
 - R&D funding request
 - Go ahead with \$2.3M – \$1.0 M for Project, \$1.3M for RD
 - Abby Vieregg and Jeff McMahon are working on funding allocations
 - Funding will be distributed no earlier than July 1st
 - Mm-wave legacy survey workshop held in Chicago – very productive.
- F2F meeting collaboration cadence and organization (10 min)
 - Discussion on considering annual meetings instead of bi-annual since we will have additional project reviews.
 - Discussion of how can we improve organization/efficiency/effectiveness of the F2F meetings
 - Some felt that Fermilab meeting left no time for people to work together. Also, some redundancy between science and project days. And, many non-project people left before the project day
 - Could potentially move science meeting to combine with other astrophysics topics?
 - Conclusion that we could shift focus of meetings, but should not split science and project into different meetings.
- Telescope siting discussion (10min)
 - SAT siting - 12/6 - caused friction in collaboration - found not credible by reviewers
 - Will keep siting distribution open - inform with what we learn before deployment
 - Studying this is part of CMB-S4 R&D
- Discussion of plans for data releases (10 min)
 - Need to make clear for the decadal that we are providing data to the community. We work with community and collaboration to figure out optimal data release.

- Transient data needs to be made public on very short time scales; details still need to be worked out.
- AOB (5 min)
 - Request committee reports for next GB meeting