

Minutes 25-Sept 2020

Present: Arnold, Benson, Bleem, Bock, Crawford, Flauger, Gerbino, Halverson, Kovac, Kusaka, Lawrence, Niemack, Pierpaoli, Staggs, Suzuki, Xu

Excused: Akerib

SP Participants: Borrill, Carlstrom

Standing GB Business

- New member applications

GB approves new members following membership committee recommendations for

- i. Susan Clark – Independent Postdoc
- ii. Scott Chapman - Provisional Senior membership
- iii. Paul Grimes - Senior Membership
- iv. Sara Simon - Senior Membership

- Membership bylaws changes recommendations on transitioning postdocs members to senior members

GB approves sending amendment to full collaboration for comment period if the membership committee agrees to GB's proposed minor wording change. Sent back to the membership committee for comment.

- Discussion of results of Collaboration comment period for speakers and Publication bylaws amendment 005

https://cmb-s4.org/wiki/images/Bylaws_v1.5_DRAFT_2020-08-09.pdf

General discussion of collaboration comments and potential wording ambiguities; minor edits based on comments/discussion to be drafted offline and revised version to be circulated to GB for approval prior to next GB meeting.

- Approval process for minutes

Will be done via email (previous approval process delayed by incorrect GB mailing list settings, problem is resolved).

- GB meeting schedule

Looking for time that will work for everyone at least every other month. Doodle poll circulated.

Collaboration Code of Conduct

Draft code of conduct based on LSST-DESC document presented as a starting point. GB members to read and prepare comments for next GB meeting.

Spokespersons update

Spokespeople talk through an outline of the annual plan. GB members encouraged to comment on the document.

Postponed until next meeting:

Next steps on D&I

Discussion of Collaboration project relationship following selection of DOE Lead lab