

Governing Board Telecon 21 Aug 2020

Attendance: Akerib, Arnold, Benson, Bleem, Crawford, Flauger, Gerbino, Halverson, Kovac, Lawrence, Newburgh, Niemack, Pierpaoli, Suzuki, Xu

SP Participants: Borrill, Carlstrom

- GB Chair/VC elections
Lindsey Bleem elected chair (13-0); Brad Benson elected vice chair (13-0)
- Membership committee recommendations on bylaws changes regarding transitioning postdocs members to senior members introduced, further discussion and vote deferred until next meeting.
- Feedback from junior members.
 - Junior member feedback event at the CMB-S4 collaboration meeting. Concerns expressed about zoom etiquette (to give junior members a chance to get their voice heard); cadence of workshops/opportunities for junior members to present work.
 - Feedback on final day collaboration meeting JSAC talks can be sent to meeting SOC
 - **Action Items:**
 - GB asks the Executive Team (ET) to remind collaboration of zoom etiquette.
 - GB to ask JSAC and ET to help facilitate opportunities for junior members to present research. Possibilities discussed include online seminar series (Very successful in HEP, ~150 people often attend); shorter, more focused working group “mini workshops”.
 - GB to prepare collaboration Code of Conduct
- Spokesperson [SP] Update
 - Collaboration meeting went really well, lots of positive feedback. Please send comments to SOC so can document for future meetings.
 - LBNL selected as lead lab [LL].
 - Request from several Junior members for help better understand roles of lead lab/lead NSF institution (LBNL/UoC); SP noted need

for new members to understand these roles, will decide how to best convey info.

- No major structural changes expected with LL selection, currently have interim project and deputy director. Intention is steering committee will be taken forward. LBNL in the process of getting project office going/director search to be undertaken
- Mike Witherell to send letter to collaboration to answer questions raised about LL and LL's philosophy for running project.
- Agency review, lots of preparation and it paid off. Reaction very positive. Thanks to all who contributed for tremendous effort.
 - Closeout report will be public to collaboration.
- Annual plan to be presented in outline format at next GB meeting.
- **Action item:** GB should revisit the Bylaws to go through where the selection of the lead lab will cause the bylaws to need to be modified.