11/28/17

Attendees: Lindsey, Nick, Darcy, Adrian, Suzanne, Devlin, Natalie,
Jesse
Apologies: John C, Brenna F

https://cmb-s4.org/CMB-S4workshops/images/CMB-
S4_Org_chart_w_details_v-1.pdf

Notes:
* Institutional Board/Collaboration Council - Still an issue to be
sorted out

* Elected Collaboration Council (CC), role to confirm spokesperson,
draft new policies regarding the collaboration, additional members,
etc where things are possibly headed.

Rough discussion of CC size -- 10 to 20 (10s)? Senior people? Large
enough group to make important [accepted] decisions but needs to be
agile

* Are there alternative models for the executive committee (EC)? Is
this top down or bottom up? Spokesperson alone makes decisions with
advice or is there voting on the EC?

Role of the technical board in a DOE project(?) Should this be in
governance?
 > Some sort of board in charge of review proposals (Money board?)
Where does this sit on the org chart

Project Director and Spokesperson NOT the same person (both full time
jobs)

>> Collaboration Council --- Membership --- Governance --- What sort
of by institutional by-in to be members? Membership call 9 CST on
Thursdays <<

What do we need to do to get DOE to submit a first level proposal
(CD0?)
 > Lab folks and ICCC working on this in parallel
Dichotomy between project and collaboration (v different from NSF)

Decadal review -- need to prepare (e.g., SNOWPAC18 http://
www.physics.utah.edu/snowpac/ for OIR) ; having working groups in
place could help

How to add a group to the science working group?

External Collaborations? MoU --- Science Council ; this could

require significant work

Important to make sure institutions do have some role in the collaboration, without an Institutional Board difficult to give them recognition

List of detailed questions that, once we finish going through the list, the full governance will be fleshed out

Action Items:
Work with Membership working group to understand membership buy-in and how to construct a collaboration council/institutional board that reflects this
Rough out science council → elected chair of council(?) Or appointment from Executive Council/Spokesperson to interface with council
Writing a preamble to the governance document laying out the philosophy/goals for this government