

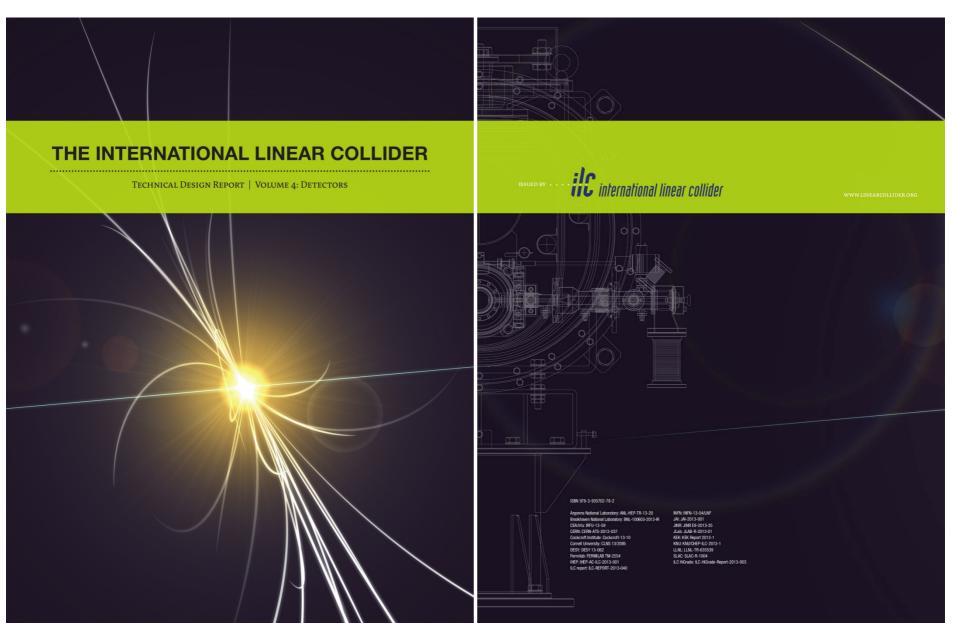


Welcome Everybody

- The first SiD General Meeting
- Purpose:
 - Updates and News for everybody between workshops
- Agenda
 - News
 - One or two topical talks
 - Spokeperson's question time
- Plan to have ~ 1 hour meeting every 4-6 weeks
- Meeting is open to everybody interested in SiD
 - Easy way for new people to learn what is going on
 - Will spread meeting announcement widely



DBD is past...



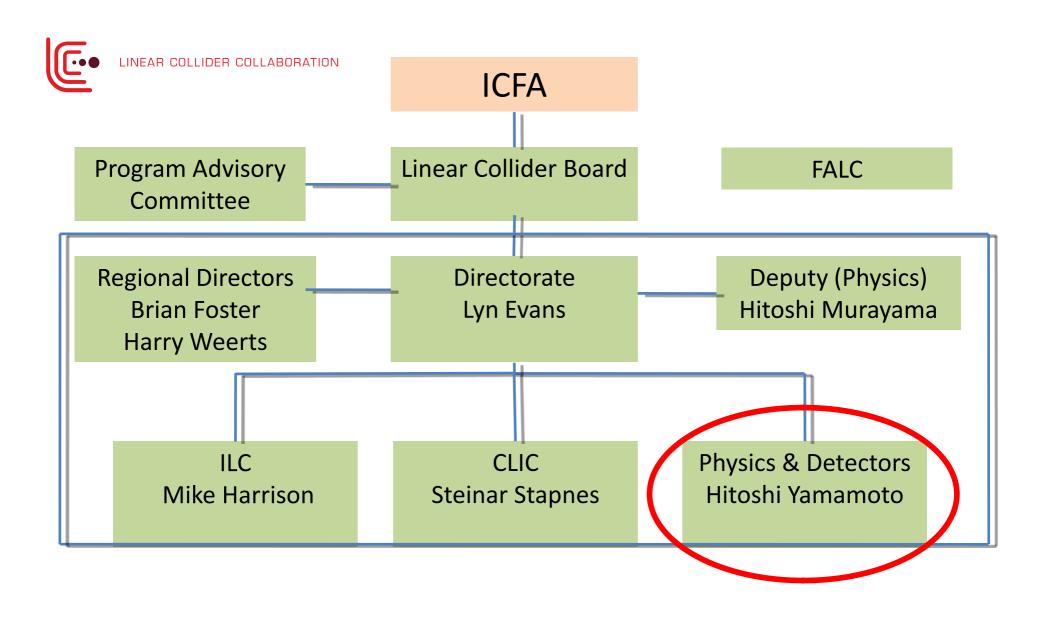


ILC news

- Site selection process
 - The northern "Kitakami" site was chosen
 - See http://newsline.linearcollider.org/2013/08/29/ilc-candidate-site-in-japan-announced/
- GDE is "no more"
 - Linear Collider Collaboration (LCC) has taken over
- SiD now lives in the Physics and Detector Directorate (PD)
 - Chaired by Hitoshi Yamamoto (Tohoku)



The LCC structure





SiD and the PD

- Central body is Physics and Detectors (PD) Executive Board
 - With reps from the concepts, R&D
- SiD has one representative in the PD Executive Board
 - Will be the spokespersons on an annual rotation, Marcel Stanitzki will start
- We did not have our first meeting yet
 - So stay tuned
- PD is only starting up
 - We need to see where this is going
 - We'd like to play an active role in the PD
- Note, there are plans for an IDAG-like body as well



Snowmass Outcome

- The outcome from SnowMass was very positive for the ILC
 - Case for e+e- collider as a Higgs factory very strong
 - ILC got strongly endorsed as the only currently viable project, realizable in the short/medium term
 - TLEP aficionados made a lot of noise and hit technical realities during the meeting
- We now have to see the outcome of P5
 - Hope to have this by next spring
 - Marty Breidenbach and Marcel Demarteau from SiD are on P5



SiD - Restructuring

- We have been very successful with a light-weight organization until now
- It is clear that with the ILC moving forward we have to move to some more formal Organization
 - Not a collaboration , but a consortium
- Hence we've written a draft set of Byelaws
- Goal
 - As lightweight as possible
 - Give the Institutes a way for input
 - Define "membership"
 - With the clear understanding, that the structure while evolve alongside the project



Some key points

- SiD will remain open to all interested people and groups
 - SiD is not a closed club
- Membership in SiD
 - Representation in the Institute Board (IB)
 - Actively take part in decisions
 - Become an Author (once we start having SiD publications)
- How to become a member
 - A letter to the Institute Board Chair
 - Vote on membership by the IB
- Both individuals and institutes can be members



The IB board

- Represents the Institutes and individual members
- IB tasks
 - Approve new members
 - Modify byelaws
 - Run spokes elections at the end of a term
- SiD Exec has appointed Phil Burrows as first IB chair
 - His task is to set the IB up and get it started
 - IB will be operational with 10 members
- The complete set of byelaws can be found here:

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http://www-hep.uta.edu/~white/SiD/Byelaws _SiD_Detector_Consortium.docx
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- Plan is to get the SiD consortium started by October
 - With a first set of byelaws



SiD Byelaws

The Executive Committee

The role of the Executive committee is to discuss and give advice to the Spokespersons on all major issues concerning the SiD Consortium.

The Executive committee will consist of:

- The two Spokespersons (ex officio)
- The Chair of the Institutional Board (ex officio)
- The Technical Coordinator and the R&D Coordinator (ex officio)
- Up to eight representatives of major areas of the SiD Consortium as selected by the Spokespersons.

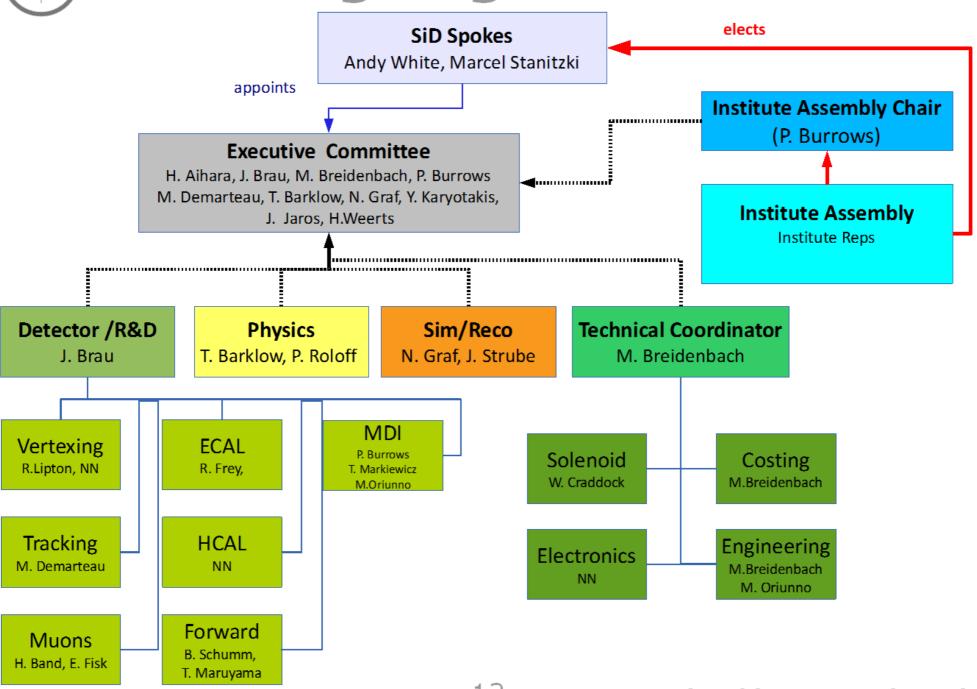
The Institutional Board

The Institutional Board is the body representing the institutions and individuals of the Consortium. Its functions are the following:

- To provide a forum for discussions of all institutional matters related to the SiD detector concept:
 - Set policy on authorship of publications, (eventually) shift quotas,
 - A common fund and contributions to it,
 - The assignment of speakers for SiD talks
 - The admission of new members/institutes to the SiD consortium
- To elect the Spokespersons
- To elect an Institutional Board Chair
- To amend/change the SiD Consortium Byelaws



Organigram Draft





New mailing list

- We have a new sid-general mailing list
- Easy to subscribe to
 - Send a mail with subscribe sid-all John Doe in the body to <u>listserv@slac.stanford.edu</u>
- List will be used for
 - Meeting and Workshop announcements
 - General SiD news



What is next for SiD?

- We are between phases
 - DBD/TDR is done
 - A real TDR/EDR effort hasn't start
- A good time to revisit some design decisions
 - Need to seriously re-optimize SiD
- Grow realism of SiD
 - Start to think about System and Engineering issues
- Need to be ready, when the time comes