

Summary Notes of the Institute Board Meeting of the FCAL Collaboration

Held on 26 May 2014, 16:30-17:45, FCAL WS, ISS, Bucharest, Romania

Present 8 out of 17 institute representatives: I. BOZOVIC-JELISAVCIC (Vinca Institute of Nuclear Sciences, Belgrade), C. COCA (IFIN-HH, Bucharest), M. IDZIK (AGH University of Science and Technology, Cracow), A. LEVY (Tel Aviv University), L. LINSSEN (CERN), W. LOHMANN (DESY), T. PREDA (Institute for Space Science, Bucharest), L. ZAWIEJSKI (IFJ -PAN, Cracow)

Link to the IB Meeting: none

Link to the IB material: will be provided at the FCAL page

AGENDA:

- 1. Information about the FCAL WS in Belgrade**
 - 2. Report from the IB chair about the meeting with the Detector R&D Liaison at AWLC**
 - 3. Publication policy issue raised by A. LEVY**
 - 4. Information from the Spokesman**
 - 5. AOB**
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1) Information about the FCAL WS in Belgrade

Ivanka BOZOVIC informed the IB about the organizational status of the FCAL WS in Belgrade. The meeting will take place on 12-13 October, as a satellite meeting of the LCWS14. Information and registration are available at: <http://lcws14.vinca.rs/satellite-meetings/>

2) Report from the IB chair about the meeting with the Detector R&D Liaison at AWLC

Ivanka BOZOVIC was asked by the spokesman W. LOHMANN to represent the FCAL Collaboration at the Detector R&D Liaison meeting at AWLC14 (12-16 May 2014, Fermilab, USA). She informed the IB about the brief (oral) report on FCAL funding she gave on that occasion: Reduction of AIDA2 funding for FCAL w.r.t. AIDA1, difficult funding situation in USA.

I. BOZOVIC was approached by the Detector R&D Liaison M. TITOV with the suggestion to the FCAL Collaboration to modify the existing FCAL R&D Report on 'Development of highly compact and precise luminometers'. Suggestions proposed by M. TITOV are summarized by I. BOZOVIC in the presentation attached to this Summary. That presentation was publicly given by I. BOZOVIC at the first day of the FCAL WS.

A. LEVY and L. LINSSEN commented on the role of the detector liaison, M. Titov, in the existing LCC structure. As a result, FCAL is not directly represented. L. LINSSEN also questioned the need to rewrite parts of the FCAL report for the detector liaison. It seemed more adequate to provide additional references or to the answer direct questions the detector liaison might still have.

W. LOHMANN proposed A. LEVY to prepare a common FCAL statement related to that, to be given to the FCAL IB for approval. If approved by the IB, the statement will be sent to the Detector R&D Liaison M. TITOV.

3) Publication policy issue raised by A. LEVY

A. LEVY raised the questions on rights and obligations of the FCAL Collaboration members related to the authorship and publication policy. The motivation was the fact that on the contribution ID 424 on 'Potential and challenges of the physics measurements with very forward detectors at linear colliders', submitted to ICHEP 2014 by S. LUKIC (VINCA), there was no visible comment '[on behalf of the FCAL Collaboration]' and that the list of authors is confined to a few authors from the VINCA Institute.

Comment by I. BOZOVIC : In the correspondence between S. LUKIC and A. LEVY prior to the IB meeting (25 of May) it is visible from the attachment of the submitted material that S. LUKIC correctly submitted contribution with the comment '[on behalf of the FCAL Collaboration]'.

For some reason it is not visible on indico:

<https://indico.ific.uv.es/indico/contributionDisplay.py?contribId=424&sessionId=29&confId=2025>.

A. LEVY suggested that the author list should be removed from that contribution and that presenter should be determined by the FCAL Publication and Speakers Committee. I. BOZOVIC commented that the FCAL publication policy should not be copy-pasted from the data-taking experiments and that the visibility of primary authors should be somehow maintained. FCAL IB has yet to adopt the publication policy.

4) Information from the Spokesman

W. LOHMANN informed the IB that he will be temporary incapable, for the period on one year, to continue with the duties of the FCAL Spokesperson as of August 2014, due to the fact that he accepted a new position at CERN.

Possible names to overtake the spokesman's role in the period (August 2014-August 2015) have been informally discussed. IB will have to approve/vote on any new candidate(s).

5) AOB

There were no other issues.

(Summary Notes drafted by I. BOZOVIC-JELISAVCIC - Belgrade, 05 June 2014)