

# Institutions Board meeting

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CALICE Meeting  
Montreal  
6/3/2020

# IB meeting summary

IB meeting yesterday, 13 present/connected.

## **1) IB chair person election**

A few names were proposed to wise committee: Daniel, Wataru, Lucia and Frank  
Only Frank showed readiness to run for the election.

An electronic vote will be organized in the coming weeks so the quorum can be reached.

Thanks to the wise committee: Erika, Gerald and Taikan.

## **2) Technical Board chair person election**

Two persons are proposed: Lucia and Taikan.

An extra IB meeting (by videoconference) will be organized soon for the candidates hearing.

## **3) Renewal of Advisory Board members**

Elected: Andy and Daniel for two years.

Nominated: Thomas and Taikan for one year.

The nominated will be replaced by two elected in the coming months and another election to replace the two first will take place six months (or so) after.

## **4) Calice analysis group follow-up**

The meetings should start soon (May). Team leaders and project leaders are asked to encourage their young collaborators to contribute.

## **5) Next CALICE meetings “LAL” (28–30 September 2020)**

Proposals to host the first CALICE meeting of 2021 are welcome.