

Report from the Institute Board

IB Meeting on September 28, 2020



Frank Simon

Max-Planck-Institute for Physics

***CALICE Collaboration Meeting
Everywhere, September 2020***



**MAX-PLANCK-INSTITUT
FÜR PHYSIK**

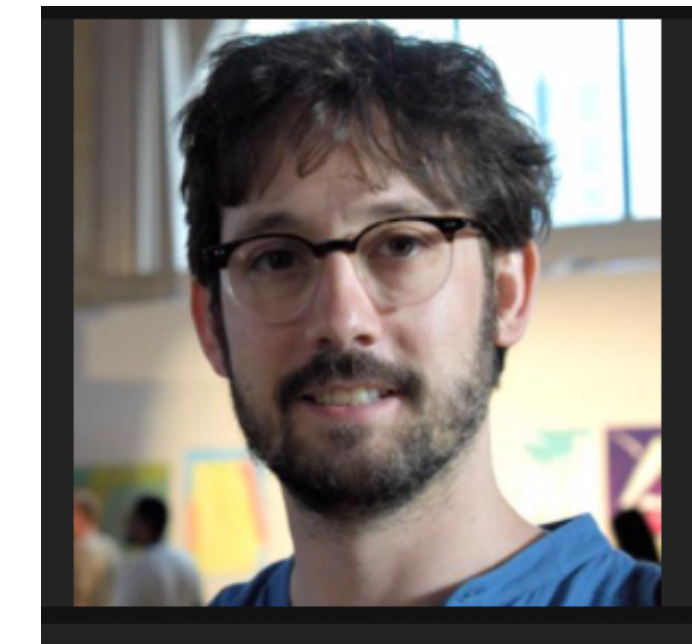
Outline: IB Meeting Agenda

- CALICE Membership: New Applications
- Diversity Charter for Collaborations
- Future Meetings
- AOB

CALICE Membership

New Applications

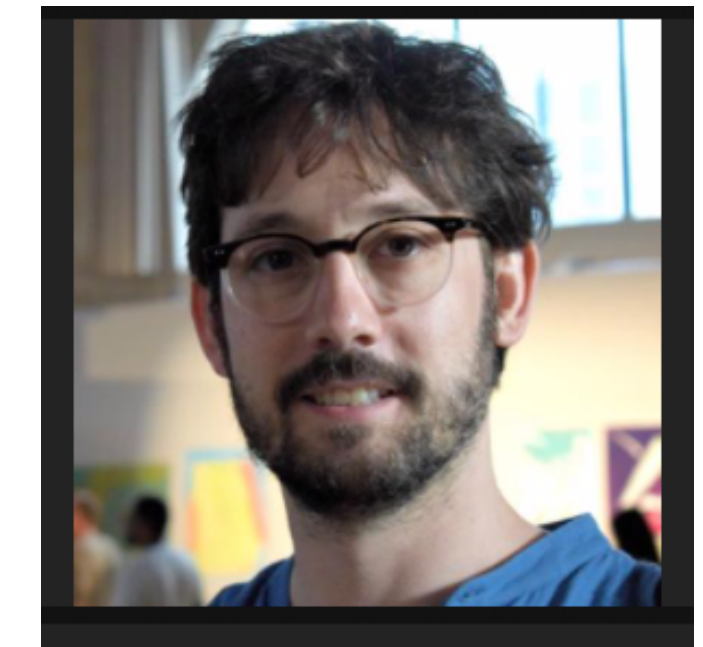
- Adrian Irlles, IFIC, Valencia, **Spain**
- Planing to work on the SiW ECAL, and connections to CMOS Pixel trackers for combined test beams



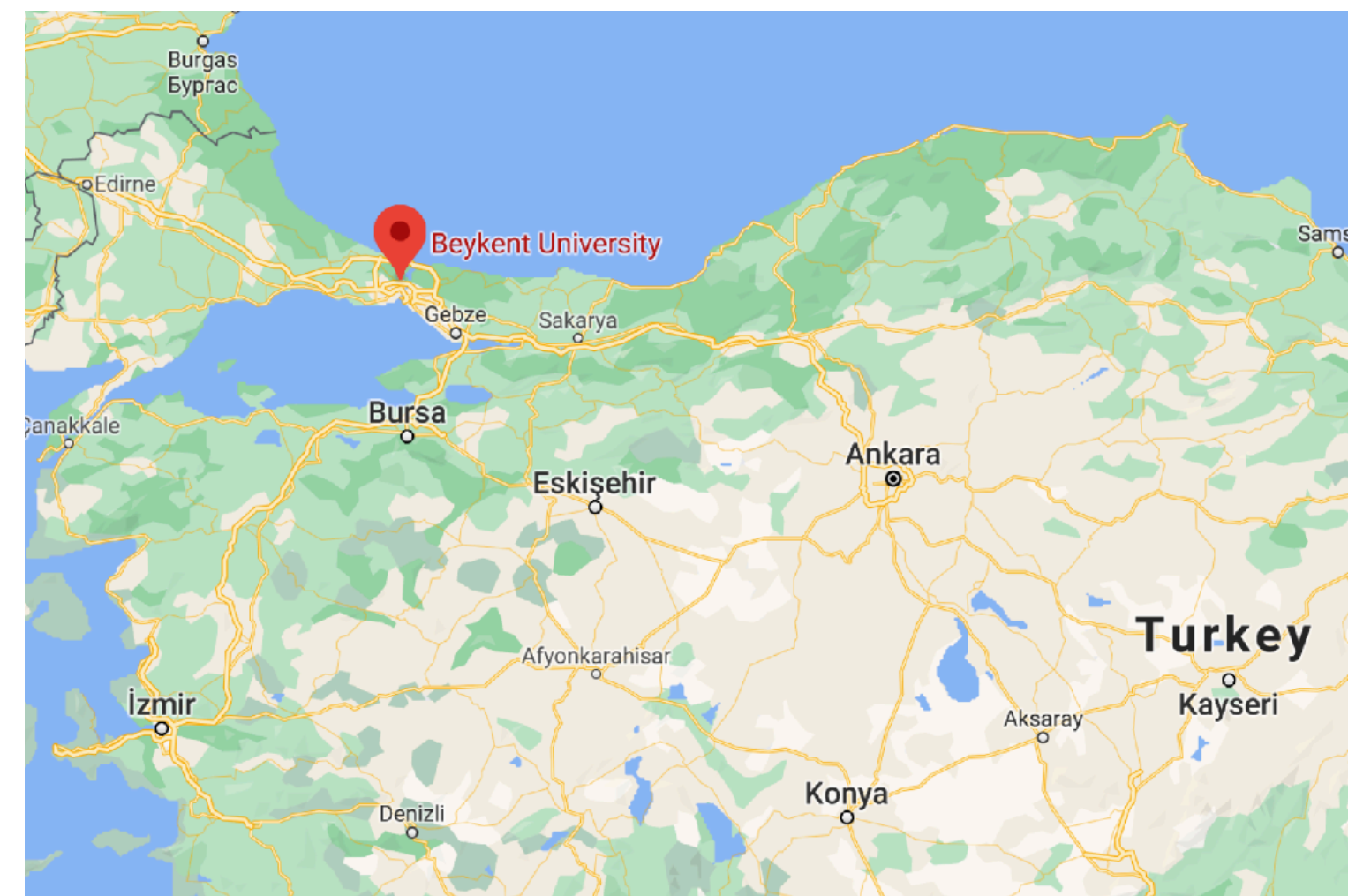
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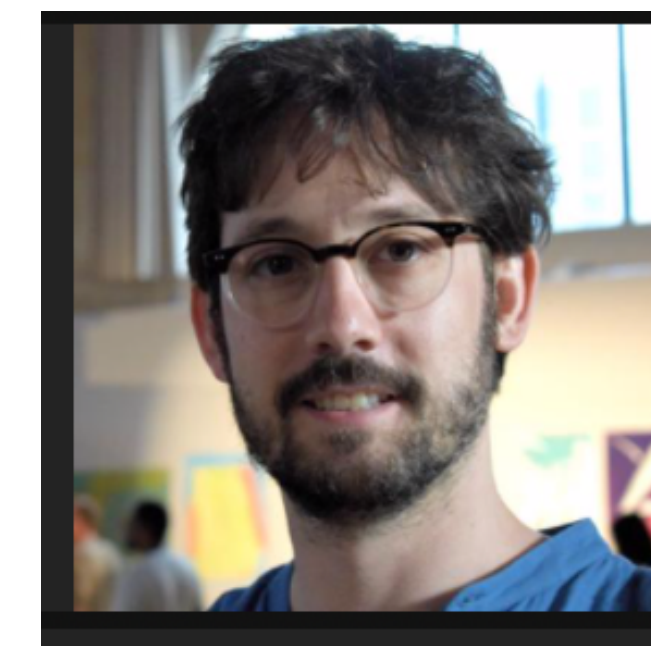
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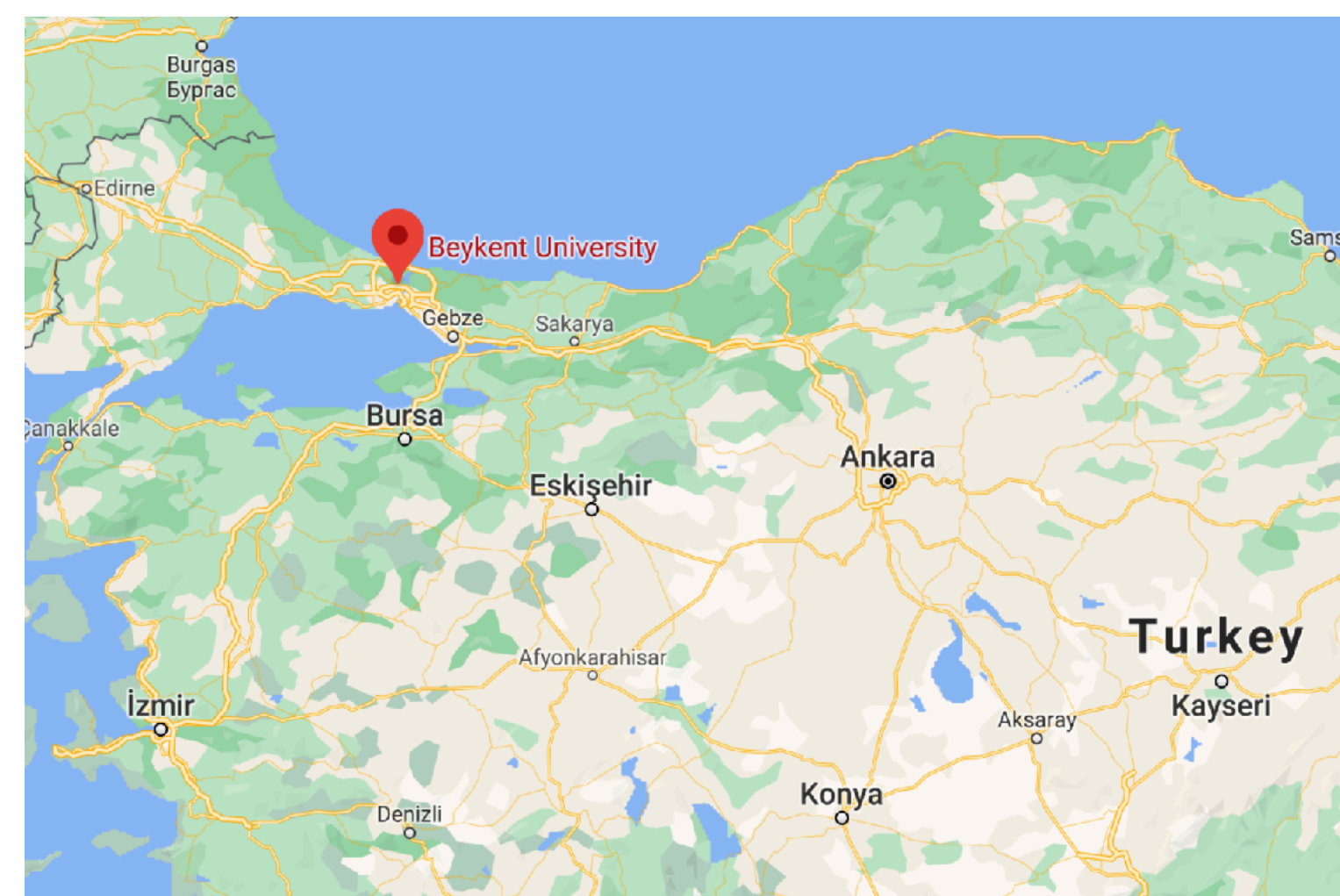
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Both applications unanimously accepted by IB.
Welcome to CALICE!

Diversity Charter for Collaboration

Discussion in the IB



- CALICE has been contacted by Jorgen d'Hondt (ECFA Chair) with the request to consider signing the "Diversity Charter for Collaborations":
http://nupecc.org/jenaa/docs/Diversity_Charter_of_APPEC_ECFA_NuPECC-8.pdf
- By signing the Charter, CALICE would commit to a monitoring of gender, age, career, geographical and citizenship diversity of the collaboration as a whole, and for management positions as well as for assigned conference talks. This information is then regularly transmitted to ECFA.
- The results of this collection of data mentioned in the Charter is the following:
“The first results of the monitoring will be published in a common document at the latest two years after its entry into force. In the event that the monitoring of these variables will show an inequality of treatment at different levels for the signatory entities, a list of further measures will be proposed to eventually contribute towards the solution of such issues.”

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Conclusions from the discussion in the IB:

- Seek clarification on requirements for completeness of statistical information, and on “level” of measures in case of perceived non-compliance
- Set up an ad-hoc discussion in a balanced sub-group of the collaboration to discuss the topic from a wide range of angles and views.

Future Meetings & AOB

In times of COVID



- Meeting possibilities remain unpredictable for the foreseeable future
- Spring 2021 would be at Orsay (IJCLab) if in-person meetings are possible. If not we'll have another fully remote meeting.
Possible dates will be identified and then narrowed down in the IB - tentative time frame mid-March to mid-April, with later dates possibly preferred due to warmer weather, allowing outside receptions etc.
- Too early to discuss Fall 2021 meeting in the present situation

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AOB

- As already discussed in Montreal, more regular membership confirmation / collaboration list updates will be done. To avoid multiple rounds of data collection, the next update will be done only after a decision has been reached on the Diversity Charter.