

# Forthcoming IA Tasks

M.W. / 1st Septembre 2020

## AGENDA

- *ILD Membership*
- *Election of IA Chair*
- *Election of ILD Spokesperson*
- *Election of complete ILD Management*

# New ILD Members

- **Institutes having applied:**
  - IHEP-Beijing (Manqi Ruan): see talk of Manqi at this meeting
    - ⇒ IA vote will follow during Septembre
  - TPU ≡ Tomsk Polytechnic University (Alexander Wagner): waiting for TPU status clarification
  - Indian Inst. of Technology in Guwahati (Poulose Poulose): waiting for Letter of Application
- **To become recognized as a member, an institution needs to:**
  - declare its intention to become a member of ILD. This declaration implies that the membership in ILD has the blessing of the management of the institution.
  - identify a contact person to ILD, who will represent the institution towards ILD. This person will be responsible to the communication with ILD, including the formal request membership.
  - declare that the institution will feel bound itself to the rules of ILD.
  - Formal approval of admission of the new members is done by the IA ...

# Approval of New ILD Members

## Membership in ILD

ILD as a concept group is open to everyone interested in ILD. No formal requirements for membership exist; in particular, membership does not imply any financial obligations.

ILD membership is defined at the institutional level. There is no private membership. To become recognized as a member an institution needs to

- Declare its intention to become a member of ILD. This declaration implies that the membership in ILD has the blessing of the management of the institution.
- Identify a contact person to ILD, who will represent the institution towards ILD. This person will be responsible for the communication with ILD, including the formal request for membership.
- Declare that the institution will feel itself bound to the rules of ILD

Formal approval of admission of the new members is done by the IA at their next IA meeting.

Joining ILD is possible at any moment. The official ILD membership list will be updated regularly, at least once a year. Once a year each member institution will be contacted to declare its continuing intention to stay a member of ILD, and to update its list of ILD members. Without confirmation the membership will lapse 6 months after the inquiry. At the same time the institution will be asked to update the list of ILD members in their institute.

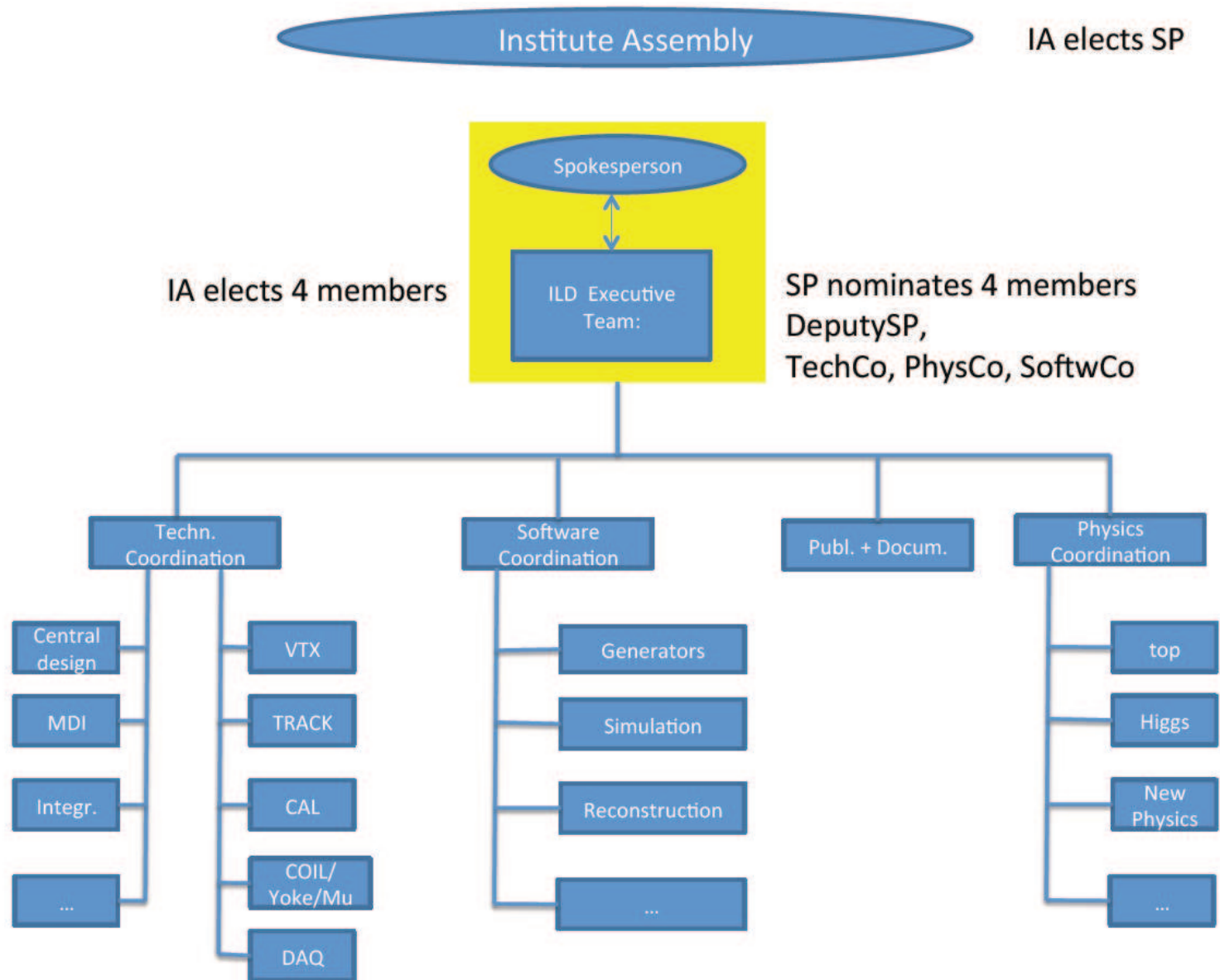
# ILD Management Renewal

- **History:**

- Elections: 2016/17
- Extension: end 2019
- Extra extension: 6 months in 2020

- **Upcoming elections :**

- Octobre 2020: IA Chair
- Novembre 2020: ILD Spokesperson
- $\approx$  Decembre 2020: Complete ILD management
  - based on Spokesperson proposal: Spokes-deputy, Phys. Coord., Tech. Coord., Soft. Coord.
  - based on ILD-IA nominations: 2 + 2 Executive Team members (+ 4 members nominated by SP)



## Extension of Mandate of ILD Management

The overall outcome is that postponing the election of the spokesperson to next year was considered as the most profitable attitude as of today. To concretise this possibility, the idea consists in:

- postponing the election of the spokesperson to the end of 2018 and to maintain the present spokesperson in his functions until then.
- postponing the election of the other membres of the management by 3 additionnal months, i.e. around April 1st, 2019, in ordre to benefit from the necessary time after the election of the spokesperson. Since this approach holds only if the present membres are willing to stay, they will be asked on the subject by IA's chairperson. For those who don't, specific elections will take place.

**This proposal offers moreover the option for IA to reconsider the ILD procedure addressing the management's elections and discuss ways to optimise the transition between two consecutive membres elect in the same charge. In parallel, the ILC project is expected to make substantial steps ahead, clarifying the horizon.**

**46 votes expressed (out of 71 institutes): 46 YES**