

Report from the Institute Board

IB Meeting on April 13, 2022



Frank Simon

Max-Planck-Institute for Physics

CALICE Collaboration Meeting

Valencia & Zoom, April 2022



**MAX-PLANCK-INSTITUT
FÜR PHYSIK**

Outline: IB Meeting Agenda

- Applications for Membership
- Election of Technical Board Chair
- CALICE Reaction to the Russian Invasion of Ukraine
- Preparation of IB Chair Election
- Future CALICE Meetings

Applications for Membership

Two new Institutes



- *University of Tunis El Manar*, presented by Kais Manai.
 - Collaboration with IPN Lyon on development of particle flow algorithms, activities to be extended to SDHCAL simulations and data analysis.
- Seoul National University, presented by Do-Won Kim.
 - Move of the PI Do-Won Kim from GWNNU to SNUBH. Activities planned in the area of the t-SDHCAL. The group is also connected to AIDAinnova, with hardware activities currently carried out at CERN.
 - GWNNU continues to participate in CALICE, now represented by Yongwook Baek.

The IB unanimously approved the applications, and welcomes the two new groups in the CALICE Collaboration.

Election of the Technical Board Chair

Lucia Masetti

- The first 2-year term of Lucia Masetti is ending.
- Lucia has agreed to stand for a second term. No other candidates were nominated.

The IB unanimously voted in favour of a second mandate of Lucia as Chair of the TB, and thanks her for her important contributions to the collaboration to date.

CALICE Reaction to the Russian Invasion of Ukraine

First Discussion in the IB



- As a first ad-hoc measure to ensure continued functionality of the CALICE IB, the representation of Russian institutions in the IB has been suspended on March 17.
 - Discussed by Roman Poeschl with Russian IB representatives prior to implementation.
- At the IB meetings, the rules of different institutes with regards to collaboration with Russian institutes, and publications together with scientists affiliated with Russian institutes were discussed, and opinions about possible measures were exchanged.
 - It was noted that discussions at CERN on measures to be implemented continue, with a decision on a possible suspension of the ICA with Russia to be taken by CERN Council in its June session.
- General consensus in the IB that additional measures are needed, with a range of opinions on the exact implementation in different areas.

CALICE Reaction to the Russian Invasion of Ukraine

Current Measures as implemented by the IB

- Measures agreed by the IB:
 - Scientists affiliated to Russian institutes cannot represent CALICE at a Conference.
 - For the time being, publications will be submitted to CDS, arXiv and journals given only “The CALICE Collaboration”, without authors. The rules for the author lists will be reviewed in the future, with the goal of adding authors prior to the publication in journals following peer review.
 - [Note: At the time of the IB, similar measures were in discussion in the LHC collaborations. These measures have now been adopted by all four large LHC experiments.]
 - Scientists affiliated to Russian institutes cannot present at formal CALICE collaboration meetings.
- A statement clearly condemning the Russian aggression against Ukraine will be added to the CALICE web page, together with the measures taken.
- The situation will need to be monitored going forward, with adjustments to be made as needed as the conditions evolve.
 - The CERN Council decision is expected for June 17.

Preparation of IB Chair Election

First Mandate of FS coming to an End

- As a first step towards an IB Chair election in the Fall a Wise People Committee will be set up.
 - Nominations for this committee are solicited.
- This committee will call for candidates, and, after discussions with nominees and institute representatives, will propose a list of candidates for the election.

Upcoming CALICE Meetings

Fall 2022, and beyond

- Expressions of interest to host upcoming CALICE meetings are solicited.
- Next meeting is Fall 2022, normally September/October.
- Also looking for possibilities beyond - Spring 2023 (March/April)