



report from the Institute Assembly



Daniel Jeans (KEK / IPNS)
I.A. chairperson

2022/04/05



Institute Assembly meeting held on 2022/03/10

Agenda:

- membership of Russian institutes
- approval of ILD technical coordinators
- update of ILD rules

Online votes closed 2022/03/23

1. reaction to invasion of Ukraine

→ **IA voted by majority to suspend ILD membership of Russian institutes**

Budker Institute of Nuclear Physics

Keldysh Institute of Applied Mathematics, Russian Academy of Sciences

P.N. Lebedev Physical Institute of the Russian Academy of Sciences

National Research Nuclear University [MEPhi]

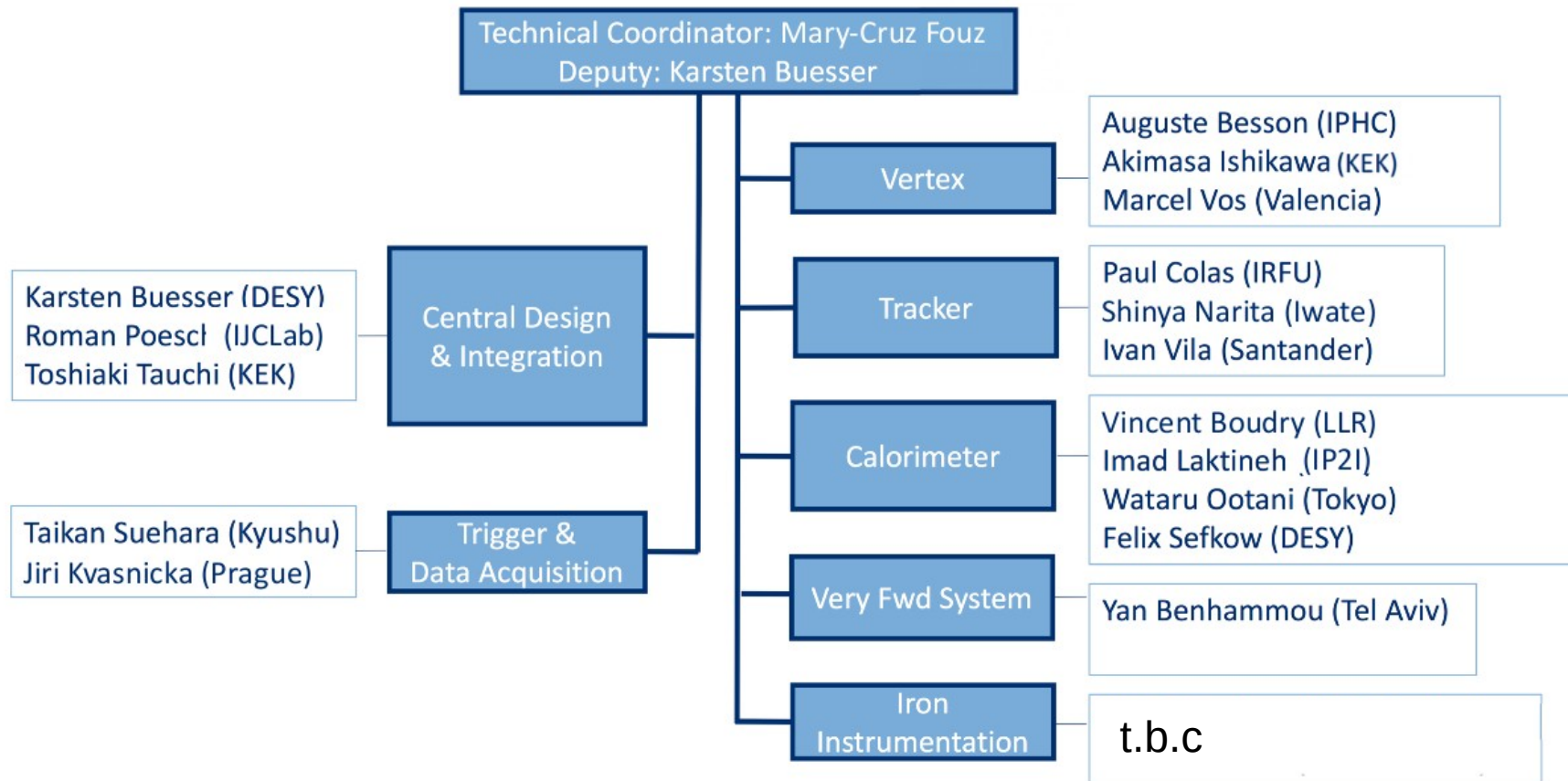
M.V.Lomonosov Moscow State University D.V.Skobeltsyn Institute of Nuclear Physics

Affected people can apply for personal guest membership in ILD

2. Technical Conveners

ILD Technical Conveners

ILD technical conveners



Proposed by the Technical Coordinator:

unanimously approved by the IA

3. discussion of possible update of ILD rules

- streamline voting procedure
- diversity statement
- establish deputy IA chair
- open possibility to apply ILD beyond ILC

draft of updated rules will soon be circulated to IA and ET



current guest members:

Jan Strube (PNNL & Oregon)

Matthew Basso (U Toronto)

Valentina Cairo (SLAC)

Jungyu Luo (Brown U)

Nagoya U: Kenji Inami, Yasuyuki Horii

Masako Iwasaki (Osaka City U)

new since my last report:

Centro Brasileiro de Pesquisas Fisicas/Rio de Janeiro:
Carsten Hensel, Tobias Micklitz, Guilherme Vieira

Winfried Mitaroff (HEPHY Vienna)

Cornell U: Rui Zou, Samuel Kai Bright-Thonney

Timetable

Term of elected positions is 2 years

IA chair [last election 2020/11/13]

Spokesperson [last election 2021/01/16]

elected ET members [2021/03 – 2021/04]

next round of elections should start around the end of 2022

