

SBS Welcome and Business Meeting

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SBS Collaboration Meeting, July 13-14, 2017

http://hallaweb.jlab.org/12GeV/SuperBigBite/meetings/col_13jul17/

- Please let me know if you have questions on schedule
- Talks can be added to the agenda by Juan Carlos Cornejo (or me)
cornejo@jlab.org
- Announcements will be to SBS mailing list
<https://mailman.jlab.org/mailman/listinfo/Sbs>

- Closeout of SBS Project - transition to operations
 - No further annual DOE reviews
 - Big thank you to Mark Jones for acting as project manager
- ERR for GMn in June
 - Working on addressing recommendations
 - Will be requesting beam time at end of month (Running Spring 2019?)
- New SBS-related proposals
 - Kaon TDIS as run group addition to TDIS (Park et al)
 - GEN-recoil (Annand)
- Likely moving to biannual collaboration meetings
- Will continue weekly meetings
 - 11AM ET weekly general meeting
 - 9AM ET bi-weekly software and simulation meeting

New proposed members

- Catia Petta
 - Senior Researcher in "Experimental Physics" at Catania via Bellini
- Leonard Re
 - Ph.D. student at Catania via Bellini
 - Will be working on GEMs w/ Evaristo as project
- Brad Sawatzky
 - Hall A/C Staff - Will be coordinating slow controls
- Kijun Park
 - Hall A/C Postdoc via Keppel

The coordinating committee will vote on membership no sooner than one week after that presentation. A majority vote by the coordinating committee is required to grant membership.

Charter is modified by

Suggested changes in the collaboration's charter will be circulated to the entire SBS collaboration membership for review and comment. At least three weeks will be allowed for collaboration members to express their opinions to their representatives. Final approval of the change then requires a vote of the Coordinating Committee with at least one more than a simple majority voting to accept the change.

Charter Modification (I)

Explicitly extend membership to all proposals

All members listed as collaborators on SBS-collaboration experiment proposals, as submitted to the PAC, are included in the SBS collaboration unless they submit a request to the coordinating committee not to be included. **This includes authors on both full experiments, run group proposals, and run group additions.**

Charter Modification (II)

Run groups have single CC seat

Run group additions will not be considered an independent experiment and any run group will be represented on the coordinating committee by a single member.

Charter Modification (IV)

Clarification of Wording

The Coordinating Committee will identify tasks which need to be carried out and will seek volunteers to carry out those which the committee cannot carry out **chooses to delegate**.

Publications

Publications within the collaboration (papers, proceedings, technical notes) must be submitted to the coordinating committee and the SBS mailing list at least three business days prior to publication or posting on preprint servers. Master's and Ph.D. theses and conference contributions without referee are exempt from this rule. Authorship on papers with experimental results will be decided upon by the spokespeople of the experiment.

Authorship Requirements and List

Requirements for authorship on an experimental result must be stated at least three months in advance of running and will be set by the experiment's spokespersons. These must include at least shift taking requirements, run coordinator requirements, hardware and software contributions, and analysis contributions.

At least three months prior to running, the contact spokesperson of each experiment or a designated person shall be responsible for maintaining a list of authors until final publication.

Bogdan Wojtsekhowski	Program Scientist
Gordon Cates	Program Scientist
Cynthia Keppel	Hall Leader
Mark Jones	Project Manager
Evaristo Cisbani	GEp
Seamus Riordan (chair)	GEN
Brian Quinn	GMn
Nilanga Liyanage	A1n
Andrew Puckett	SIDIS
Dipangkar Dutta	TDIS