

Implementation Priorities

EGO/Virgo Governance Implementation Committee

Action plan for highest priority implementations

- Creation of Virgo-lab
- Implementation of Executive Board
- Implementation of Technical committee
- Transformation VSC to Collaboration Board

Creation of Virgo-lab

- Who is deciding on the organigram
 - EGO Council? Role of Virgo collaboration?
- Propose an organigram
 - see Franco's presentation
- Approval of an Organigram in the October Council Meeting?
 - Role and membership of : EGO, VirgoLab, Virgo Collaboration?
- Preparing bylaws for each entity

Implementation of Executive Board

Depending on the organigram to be implemented:

- The chair of the EB should propose its composition to EGO Council and VSC for endorsement
- Official creation of VirgoLab after EB is in place
- Formal question to EB to produce a list of roles that should be frequently/permanently on site (including the way of being on site (travel cost reimbursement, secondment, etc)
- EGO Council should impose the amount of time EB members should be on site, after proposal of Implementation Committee

Implementation of Technical committee

Depending on the organigram to be implemented:

- EB should decide on the composition of the technical committee
- EB Chair invite the members

Transformation VSC to Collaboration Board

- Modification of Virgo bylaws :
 - who will be in charge of drafting?
 - to be proposed to VSC
- Vote of VSC on the new bylaws
- Constituent meeting of the VCB
- Election of the VCB chair

Transition to IGWN

- Sort out how to align with the IGWN process:
 - Creation of VirgoLabCollaboration?
 - Creation of Board of VirgoLab-PI's
 - Deputy spokesperson of IGWN among VirgoLab PI's acting also as member of VirgoLab EB?
- Chair of VirgoLab PI's Board vs Spokesperson