



MODIFICATION OF THE VIRGO BYLAWS

Gianluca Gemme

Implementation committee, November 25 2024

(((C))) VIRGO

SUMMARY OF PROPOSED CHANGES

- > Preamble:
 - Included «disclaimer»
- > Scope of the collaboration:
 - Modified text partially taken from IGWN charter
- > The Virgo statute: foundational documents:
 - EGO-Virgo MoA and MoU for current upgrade are removed from text
- ➤ Contributions of groups:
 - Added text to include contribution to VirgoLab
 - Removed responsibility of groups for hardware installed on site
- > Authorship:
 - Now includes contribution to VirgoLAb

(((O))) VIRGO

SUMMARY OF PROPOSED CHANGES

- ➤ Virgo Steering Committee:
 - Changed some prerogatives related to detector/upgrades etc
 - Removed some elected/appointed positions
 - Chair of VirgoLab EB and possibly of Technical committee now invited to VSC
- > Spokesperson:
 - Removed reference to JEVCo (see below)
- ➤ Virgo Executive Committee:
 - Modified prerogatives
 - New composition to avoid superposition/duplication with bodies in VirgoLab
- ➤ Joint EGO-Virgo committee
 - JEVCo is canceled. Role will be taken by VirgoLab EB and Board of Pis
- > Added some missing references in the document





NEXT STEPS

((O))/VIRG

PROCEDURE FOR MODIFICATION

- ➤ Modification of the bylaws may be initiated through a proposal brought forward by [...] the Virgo spokesperson
- ➤ The proposal is presented and discussed in a plenary meeting of the Collaboration announced at least three weeks in advance
- > It may be amended by the proponents following this discussion.
- > The final version of the proposal is discussed and voted on in a VSC meeting
- > Approving a modification to the bylaws represents a major decision of the VSC:
 - Formal secret vote requiring a quorum of at least two thirds of VSC members with a voting right
 - The decision is approved if it receives a number of positive votes representing at least two thirds of the valid votes, excluding abstentions

TENTATIVE TIMELINE



> Strictly following current rules

- Proposal presented to VSC on December 4
- Collaboration-wide presentation on December 19 (announced Nov 28)
- Comments are collected → Final version released by January 8
- Vote at VSC on January 15
- Result communicated to collaboration on January 16

> Alternative

- Proposal presented to VSC on December 4
- Collaboration-wide presentation on December 19 (announced Nov 28)
- Comments collected
- New version goes into effect along with the statute of VirgoLab