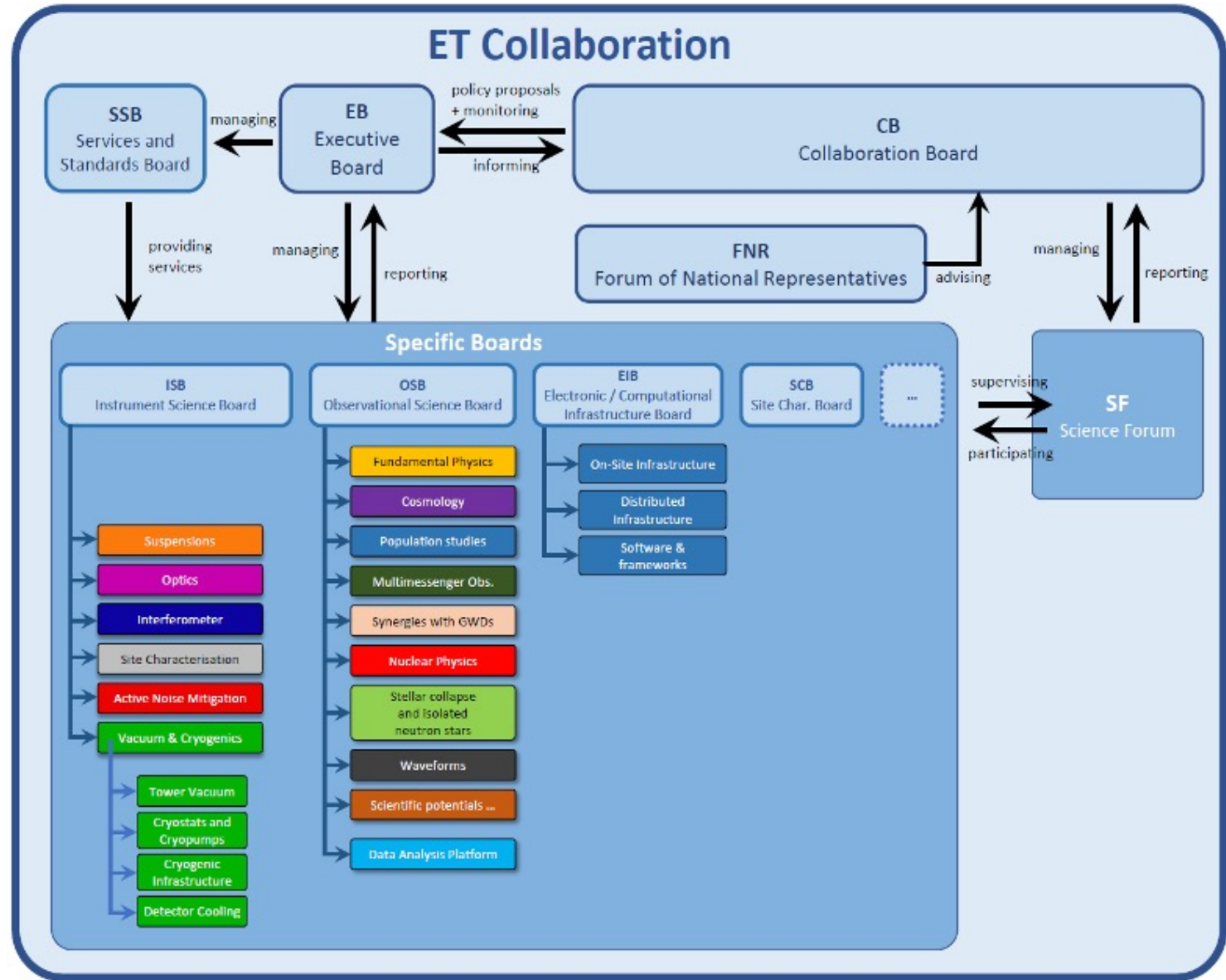




The ET Collaboration Board

29.05.2025

Eugenio Coccia



ET Collaboration



29.05.2025

- 1819 members
- 93 Research Units
- 263 Institutions
- 31 Countries

2024/25 Research Units

Guadalajara (Fabián Arellano)

Johns Hopkins (Emanuele Berti)

Coimbra (Violetta Sagun)

Berlin (Robert Menzel)

Ferrara (Guido Zavattini)

Rijeka (Marin Karuza)

Vienna (Gianluca Inguglia)



Collaboration Board

ETC construction step	Date
CB Chair election	11/22
SP & DSP election	03/23
Bylaws approval	04/23
FNR formed	05/23
SSB Chairs elections	06/24
Ombudperson designated	05/25

Committees under the Services and Standard Board and Chairs

- Project Program Committee (PPC) - **Ettore Majorana** (Roma)
- Early Career Scientists Support Committee (ECSS) - **Anna Green** (Amsterdam)
- Member Conduct and Ethics Committee (EMCC) - **Monique Bossi** (Perugia)
- Speakers and Awards Committee (SAC) - **Luca Naticchioni** (Roma)
- Editorial Committee (EC) - **Paola Leaci** (Roma)
- Election, Voting, and Membership Committee (EVMC) - **Mariafelicia De Laurentis** (Napoli)
- Meetings and Symposia Committee (MSC) - **Jessica Steinlechner** (Maastricht)
- Communications and Education Committee (CEC) - **Susanne Milde** (Hannover)
- Bylaws Updating Committee (BUC) - **Harald Lück** (Hannover)

Collaboration Board Meeting

Bologna, 27 May h 13:20

Agenda

1. Introduction by the CB Chair
2. Report from the Executive Board by the Spokesperson
3. ET Ombudspersons
4. Election of the CB Chairperson
5. Proposal for next ET Annual Meeting
6. AOB

ET Collaboration Ombudsperson

The ET Collaboration will have two Ombudspersons, preferably of different genders.

The O. provide confidential, informal, independent, and neutral dispute resolution advisory services for all members of the ET Collaboration.

Notice to the O. about a problem does not result in the generation of records, nor does it constitute legal notice to the member host institution about the existence of a problem.

The O. report only to the SP, but they do not share any confidential information.

The O. may be members of the ET Collaboration, but they should not have any other leadership or supervisory role that may compromise the O. impartiality.

The ET Collaboration adopts the role definitions from the International Ombuds Association copied below from <http://www.ombudsassociation.org/resources/what-ombuds>: The Organizational Ombudsperson—Role and Function.

- Search Committee for the Ombudpersons:

Tomek Bulik	tb@astrouw.edu.pl
Maxime Fays	maxime.fays@ligo.org
Francesca Spada	francesca.spada@pi.infn.it
Jessica Steinlechner	jessica.steinlechner@maastrichtuniversity.nl
Róbert Szabó	szabo.robert@csfk.org

Candidate to be endorsed by the CB today

Third Meeting of the **Forum of National Representatives** Bologna, 27 May h 13:15

Agenda

0. Introduction

1. Current and possible national funding agencies for ET.
2. Status of national R&D plans (if any).
3. National policies for common funds in international collaborations.
4. Role of ET in national roadmaps/future plans.
5. Discussion
6. AOB

National Representatives to date – 29.05.2025

Country	NR	Institute
South Korea	Chunglee Kim	Ewha Womans University
Taiwan	Ray-Kuang Lee	National Tsi Hua University
France	Patrice Verdier	IN2P3
Switzerland	Michele Maggiore	University of Geneva
Germany	Michéle Heurs	Leibniz Univ. Hannover
Netherland	Stephan Hild	Maastrict University
Italy	Domenico D'Urso	Univ. Sassari & INFN
Poland	Marek Besiada	Nat. Centre for Nuclear Res.
Spain	Nicanor Colino	Ciemat
Belgium	Nick van Remortel	Univ. Antwerp
Hungry	Daniel Barta	Wigner RCP
UK	Patricia Schmidt	Univ. Birmingham
Austria	Gianluca Inguglia	Univ. Vienna
Croatia	Marin Karuza	Univ. Rijeeka

Forum of National Representatives

Besides the management of the overall (global) ET Collaboration, there will be a **need to organise matters at a national level, e.g. arrange for national R&D programs with funding agencies**. For high bandwidth information exchange and coordination, a Forum of National Representatives will be formed. The Forum of National Representatives (FNR) is composed of ET collaboration members elected by the RU leaders on a national basis. There will be one representative per country. **Its mandate is to discuss organisational and scientific aspects of the ET collaboration at a higher and more aggregate level compared to the CB**. The FNR is chaired by the CB chair and the SP is regularly invited as observer. The FNR meets at least once per year, it only has an advisory role, producing reports or vision documents, without decision power or voting rights in the Collaboration. The national representatives are regularly invited as observers to all CB meetings.

Questions to the FNR members:

1. Which are your current and possible national funding agencies (for ET)?

Obviously construction funds are available in a subset of the countries willing to host ET, but it is interesting to understand how the different countries can contribute to the current ET activities (R&D, studies, computing).

2. What is the status of your national R&D plans (if any)?

As you know, we need R&D activities now and it is important to proceed in a coordinated way. It is important to have a snapshot of what is going on at your national level.

3. How does your country regulate the topic of the common funds in international collaborations?

We started discussing this question at the last FNR meeting. A panorama of the different methods used in the different countries to fund common expenses is also interesting for the raising of common funds for ETO.

4. What is the role of ET in your national roadmaps/future plans?

Thanks for
your attention,
see you at the
Annual
Meeting

