

Implementation committee meeting

November 25 2024

Executive minutes (for Virgo-wide dissemination)

Attendance:

U. Bassler, M. Carpinelli, M. Pallavicini, J. D'Hondt, F. Carbognani, G. Gemme, T. Li, V. Poireau, V. Sordini,

Notes:

1 - Ursula gives a summary of the implementation bureau activities. Previous implementation meeting's minutes are approved.

2 - Franco presents a summary of the feedback received from the Virgo collaboration and from the STAC about the VirgoLab proposal.

- A list of feedback in points and possible answers/modifications to the document, together with some open questions to discuss broadly in the implementation committee.

2 - Gianluca makes a presentation about the Virgo bylaws needed changes in order to be compliant with the VirgoLab.

- Plan to present at the VSC on December 4th, then in a collaboration-wide presentation to collect feedback. The earliest possible approval is January 15th 2025.
- Details of the proposed changes to the the following bylaws sections: preamble, scope of the collaboration, Authorship, Virgo steering committee, Spokesperson, Virgo Executive Committee and Joint EGO-Virgo committee
- Reminder of the VSC prerogatives.
- Discussion on the status within IGWN of VirgoLab members, will they be part of a big VirgoLab group, or remain in their (possibly hybrid) groups for representation in IGWN? To be discussed more, also with IGWN partners.

3 - Ursula shows a new version of the document, focusing on what was changed since the last version and following the feedback. Open questions and discussion on following points:

- Attractivity of the Virgolab.
- Practical aspects of making the EGO site welcoming.

- Authorship (it is made clear that VirgoLab will maintain an author list for detector-related publications, and that there is no plan to make a VirgoLab affiliation).
- Common fund
- VirgoLab relations with IGWN
- Projects of the VirgoLab

4 - Viola shows a simulation of the VirgoLab composition based on the Virgo Members database dashboard - the tool is in place, numbers will be meaningful by December (what was done in 2024) / January (what is planned for 2025).

5 - Massimo presents slides in support of an early establishment of a Virgolab executive board.

6 - Ursula underlines the necessity of the EGO council to decide about the opening of the call for an EGO director or the prolongation of the existing one by the December meeting.

7 - Ursula presents the next steps

Finalisation of the document (implementation bureau), establishment of a proto version of the VirgoLab executive board, modification of the Virgo bylaws. Once the VirgoLab proposal is accepted - call for participation and establishment of the board of PIs.