

# Committee matters

EGO/Virgo Governance Implementation Committee

# Presentations and relevant meetings

Bureau: Franco, Rosemarie, Tjonnie, Viola

20/2, 27/2, 13/3, 20/3, 27/3

→ Finalizing VirgoLab Organisation and Governance Document for EGO Council 19/3

PrepGroup: Rosemarie, Tjonnie and Viola

2/4, 15/4, 29/4, 6/5, 12/5

→ General Follow-up on Implementation Tasks

ProtoEB

→ Massimo

LS group:

→ Ursula

# Establishment of VirgoLab: Membership

## **Establishment of VirgoLab Board of PIs** (Gianluca Gemme/Viola Sordini)

- Collection of Letters of Intent
- Gianluca:
  - Summary of feedback to become MemberLab
  - Need to establish a new category: External Labs
- Contributions to Virgo Detector without being part of VirgoLab
- Proposed modification to VirgoLab Organisation and Governance:

### « **1.4 Resources**

VirgoLab may seek contributions from external parties to the Virgo detector. Such contributions are initiated by the EB, and have to be presented to the Boards of PIs and to be approved by EGO Council. External contributors are not VirgoLab Members and will not be represented in the Governance Instances of VirgoLab. »

# Program Officer

## Job profile:

The **European Gravitational Observatory (EGO)** is seeking a **Program Officer** to provide strategic and administrative support to the EGO Directorate and the VirgoLab Executive Board. The Program Officer is the linking pin between Council, EGO and VirgoLab, overseeing the implementation of Council Decisions, facilitating communication between governance bodies, and ensuring structured reporting to the EGO Council. This is a **strategic role** focused on enhancing operations, documentation, internal communication and liaison activities within the organization.

## General Question:

- Full time position based mainly at EGO: broader support to EGO Council
- Part time position off-site: reinforcing connection between EGO Council and EGO/VirgoLab Director

# Additional Remark

- **Establishing Document management system for VirgoLab:**

Work with google drive, various boxes... it's a bit a mess

→ Opening a TDS

→ Starting a VirgoLab Member Database