



# STATUS OF VIRGOLAB MEMBERSHIP AND BOARD OF PIS

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### VIRGOLAB: MEMBERSHIP



#### > 26 Lols received:

- APC-LAUM, BelGrav, Bologna, CIEMAT, EGO, Firenze/Urbino, Geneva, Genova, IFAE, IJCLab, Fresnel, KU Leuven, LMA-IP2I, LUTh-CAEN, Milano-Bicocca, Napoli, Nikhef\*, Padova-Trento, Perugia, Pisa, POLGRAW, Sannio-Salerno, Roma Sapienza, Roma Tor Vergata, Torino, UC Louvain
- > The last two Lols received are from
  - **INFN-Torino** (July 9)
    - Contirbutions on computing Infrastructure and DetChar
  - University of Geneve (October 1)
    - Contributions on advanced computing (low-latency computing infrastructure), instrumentation and precision mechanics
- ➤ Around mid November we could have access to the pledges related to VirgoLab for the period October 2025 to September 2026 (obtained in post-processing from the Virgo collaboration pledges)
- > We could then use this information for building the resources plan



## VIRGOLAB: ELECTION OF THE CHAIR OF THE BOARD OF PIS

- ➤ Election committee: G. Gemme (chair), V. Sordini, T. Li
- > Active Electorate (Voters): Principal Investigators (PIs) representing VirgoLab groups
- ➤ Passive Electorate (Eligible Candidates): Principal Investigators (PIs) representing VirgoLab groups
  - The PIs from Bologna, Sannio/Salerno and UCLouvain are invited as observers, but without voting rights, either active or passive
- ➤ Basically, same rules as Virgo: nominations candidates secret vote
- ➤ The term of the Chair is set until the end of 2026. After this period, the Board of PIs will review the role and decide whether to extend the current mandate or initiate a new election process
- ➤ One of the Board's initial tasks will be to define its internal rules and procedures, ensuring they align with Virgolab's founding documents and are endorsed by the Executive Board, so that future Chair elections can be conducted independently

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## VIRGOLAB: ELECTION OF THE CHAIR OF THE BOARD OF PIS

- > Nominations opened on September 3, with deadline September 24
- > The committee received answers from six groups with nine nominations for seven individual nominees
- > One additional nomination arrived after the deadline (on September 28). The committee decided to consider it valid, placing greater importance on obtaining a good number of potential candidates than on formal compliance with deadlines
- > The eight nominees were contacted individually, asking them to confirm their willingness to run for the election
- > Only one nominee accepted to run for the position: Viviana Fafone (Roma Tor Vergata)
- > The candidate will be required to provide a brief statement that should include her vision and views on matters relevant to the Chair position and the future of VirgoLab. This material will be distributed to the active electorate prior to the election
- > A poll was sent yesterday to set the date for the election (a simple yes/no vote, following the standard Virgo rules), in the second half of October