CMB-S4 Governing Board Activities

Nils W Halverson
2019-03-12
3 Governing Board

The Governing Board (GB), a body whose composition is designed to be representative of the membership of the Collaboration as a whole, is the policy-forming body of the Collaboration. Its other key role is oversight of the Spokespersons.
Governing Board Members

The GB is composed of 19 members, 18 drawn from the Senior Members of the Collaboration and one drawn from the Postdoctoral Members.

Current GB Members (in alphabetical order): Zeesh Ahmed; Nicholas Battaglia; Amy Bender; Brad Benson; Lindsey Bleem; Francois Bouchet; Tom Crawford; Abby Crites (Postdoc Representative); Mark Devlin; Brenna Flaugher; Nils Halverson (Chair); William Jones; John Kovac; Akito Kusaka; Charles Lawrence; Adrian Lee; Mike Niemack; Suzanne Staggs (Vice Chair); Aritoki Suzuki (Secretary).
Governing Board Role and Responsibilities

• Oversight of the overall progress, status and functioning of the Collaboration.
• Oversight of the Spokespersons and their activities.
• Approval and revision of Collaboration Bylaws, including the Membership and Publication and Speakers policies.
• Formal acceptance of new Collaboration Members, and resolution of membership conflicts/issues
• Organization of elections for Spokespersons, GB Members, and other elected Collaboration officials
• Removal of any Collaboration Member from an elected or appointed leadership role in the event of major failings of professional conduct, or gross insufficiency of performance.
• Approval of additional long-standing subcommittees.
• Any powers not explicitly assigned to a different governing body
The GB has met 11 times during the past year.
Meeting agendas are posted in advance on the Wiki
Meeting summaries are posted after the meetings.
Some Issues Discussed by the GB

- Proposed principles/process for CD1 down selects and major design decisions
- ET SAT allocation decision
- DSR and review status and outcomes
- LOI’s and R&D funding plan
- Committee member approvals
- Election and Voting Commission appointments and oversight
- Collaboration communication issues
- Amendments to Bylaws
Agenda for this evening’s GB meeting

### GB Meeting Agenda 13 March 2019

Agenda for GB Meeting at Fermilab, 13 Mar 2019

- Welcome/announcements (10 min)
- Project report and discussion (40 min, Jim Yeck)
  - How will project be run, managed, documented
  - What challenges do you anticipate this project will face?
  - How do you envision that the project will interact with the collaboration?
- S4-related proposal issues (15 min)
  - How is it determined what is an ‘S4-related’ proposal, and how do we manage proposals that self-identify as S4?
- R&D funding status and allocation process (10 min)
- What can we do to improve communication between various entities (ET and collaboration, collaboration and project, etc) (Brenna 15 min)
- AOB (30 min)

Talk to us!

Email: gb@cmb-s4.org

Or, mail us individually

Or, talk to us in person at this meeting!