



HPS EC Report

S. Stepanyan (JLAB)

HPS Collaboration meeting

JLAB, November 18-19, 2019

HPS Executive Committee

- **Members:** Nathan Baltzell, Raphael Dupre, Matt Graham, Maurik Holtrop, John Jaros, Marzio de Napoli, Tim Nelson, Stepan Stepanyan
- **Website on confluence with Meeting Summaries**

<https://confluence.slac.stanford.edu/display/hpsg/HPS+Executive+Committee>

Search/Navigation:

Heavy Photon Search Group / Heavy Photon Search Experiment / Collaboration

HPS Executive Committee

Created by john a. jaros, last modified by Sepan Stepanyan on Jul 30, 2018

...

Present Committee membership: Spokespeople plus Nathan Baltzell, Matt Graham, John Jaros, Marzio de Napoli, and Raphael Dupre. Stepan Stepanyan as chair.

The role of the executive committee is outlined in the bylaws(pdf). Minutes of EC Meetings are summarized in the meeting list below.

The EC formally approves thesis topic proposals in accord with [HPS Thesis Policy 2.pdf](#). Approved and suggested topics are listed in [HPS Thesis Topics.ppt](#).

The EC has established a policy for shift taking, given here: [HPS Shift Policy 3.0.pdf](#).

The EC has reviewed and collected procedures for blinding, analyzing, presenting, and publishing HPS physics results. They include rules for presenting HPS results in theses. They are here: [Procedures for Presenting and Publishing Physics Results in HPS \(003\).DOCX](#)

The HPS Executive Committee originally consisted of F-X Girod, M. Graham, T. Maruyama, T. Nelson, and the three HPS spokespeople, M. Holtrop, S. Stepanyan, and J. Jaros (Chair). Regular members were first elected early in February 2012. Girod and Maruyama were elected to 2 year terms; Graham and Nelson to one year terms. An election for new members was conducted at the June Collaboration meeting, 2013. In this election T. Nelson was re-elected, and R. Dupré was elected. At the June Collaboration meeting of 2014, F-X Girod and Takashi Maruyama were re-elected for another 2 year term. At the July Collaboration meeting of 2015 in Orsay, Tim Nelson and Raphael Dupre were re-elected for another 2 year term.

At the April Collaboration meeting in 2016 at SLAC, Nathan Baltzell and Matt Graham were elected, replacing F-X Girod and Takashi Maruyama.

At the May 2018 Collaboration meeting at JLAB, John Jaros stepped down as a co-spokesperson and EC chair. Tim Nelson became a co-spokesperson of HPS together with Maurik Holtrop and Stepan Stepanyan. Collaboration re-elected Raphael Dupre and elected a new member, Marzio de Napoli, to EC.

Related:

SLAC/HPS B...



S. Stepanyan, HPS Collaboration meeting,
JLAB, May 29-31, 2019



EC plans

- Not much happened since the last collaboration meeting, 3.5 months of installation, running and decommissioning consumed all the resources. Few items that were taken care via emails:
 - approved Rafo's talk at the JLAB Users Group meeting
 - Asked for the run extension
 - approved membership of a new student from UNH, Christina Gurney, Maurik is the advisor
 - decided on the dates of this collaboration meeting
- For the next 6 months, the main focus of EC will be:
 - 2016 data analysis, release of results (before PAC-48) and publication
 - advancing in the calibration and processing of 2019
 - preparations for PAC-48, writing the update, deadline end of May

EC elections

- Our Bylaws – *“3. The elected members of the Executive Committee shall be elected for terms of two years, with no limitation on succession. For the first EC, two members will be elected for one year, and two for two years, so that in subsequent years the terms are staggered. In the case that a spokesperson of the experiment is no longer a part of the experiment, their position on the EC will become an elected position.”*
- Our Bylaws - *“3. Nominations will be solicited by the EC from the Collaboration for at least two weeks. After verifying that the nominated individuals agree to stand for election, the EC will then present the list of candidates for each position for the election to the Collaboration no later than two weeks before the election.”*

We missed this last time. With five months delay, election of two member to replace Matt G. and Nathan will be done at this meeting.

The terms of next two members, Marzio and Raphael, expires at the next collaboration meeting. We will have another election next May.



S. Stepanyan, HPS Collaboration meeting,
JLAB, May 29-31, 2019



Nominees for two EC members

1. Nathan Baltzell
2. Matt Graham
3. Norman Graf
4. Valery Kubarovsky
5. Omar Moreno
6. Rafayel Paremuzyan

Next Collaboration meeting

May/June 2020, SLAC

Must be before PAC deadline (will be known in couple of months)



S. Stepanyan, HPS Collaboration meeting,
JLAB, May 29-31, 2019

