CLAS Collaboration Meeting

Membership Committee will start at 12:45

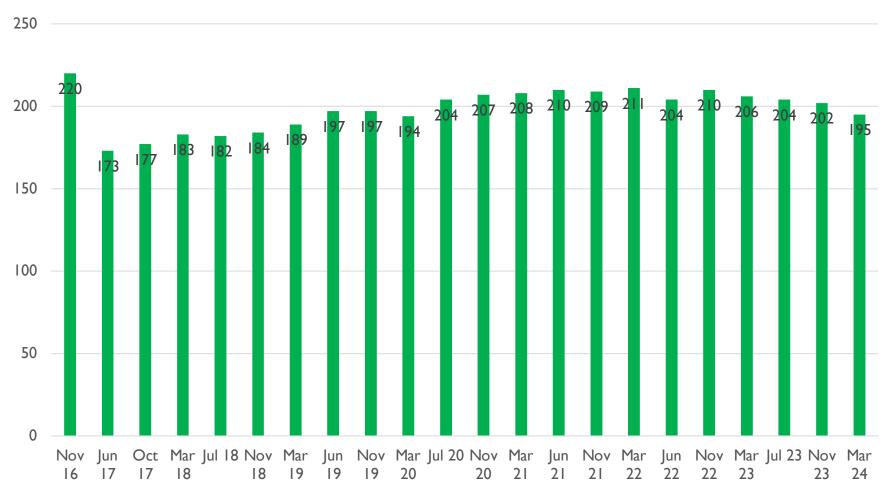
Bryan McKinnon
University of Glasgow

Friday, March 15, 2024



Collaboration Statistics

Members



Institute Business

42 Institutes

Institute	Person	Business	
N/A	N/A	N/A	

- Shandong University (expect a June presentation)
- Tel Aviv (expect a June presentation)
- William & Mary (KG retiring at end of year)
- LBNL (showing interest to join)



Full Membership

Person	Position	Institute	Action
N/A	N/A	N/A	N/A



New Term Applications

Person	Position	Institute	Proposer	Action
Henry Klest	PostDoc	ANL	Maria Zurek	Υ
Sebastian Moran	PhD	UCR	Miguel Arratia	Υ
Suman Shrestha	PhD	TEMPLE	Nikos Sparveris	Υ
Tetiana Nagorna	PostDoc	INFNGE	Marco Battaglieri	Υ

Probation begins



Term Membership Transition Reviews

Person	Position	Institute	Proposer	Period	Action
Ishara Fernando	PostDoc	VIRGINIA	Dustin Keller	21*	Defer
Sujit Bati	PhD	VIRGINA	Dustin Keller(XZ)	8	Defer
Devin Seay	PhD	VIRGINIA	Dustin Keller	8*	Defer
Jordan Roberts	PhD	VIRGINIA	Dustin Keller	12*	Defer
Julian Kahlbow	PostDoc	MIT	Or Hen	8	Defer
Jason Phelan	PhD	MIT	Or Hen	4	Defer
Natalie Wright	PhD	MIT	Or Hen	4	Defer
Yijie Wang	PhD	MIT	Richard Milner	4	Defer
Eric Fuchey	PostDoc	WM	Keith Griffioen	4	Υ
Li Xu	PostDoc	ORSAY	Silvia Niccolai	4	Υ
Asli Acar	PhD	YORK	Nicholas Zachariou	4	Υ
Brandon Tumeo	PhD	FIU	Lei Guo	4	Υ
Tommaso Vittorini	PhD	INFNGE	Marco Battaglieri	4	Υ

Shift Generation

By-law: "At six month intervals, the collaboration Shift Scheduler will revise the membership list of the collaboration maintained by the Membership Committee."

The implication taken is that shifts should be generated 6 months in advance.

- Not what this says

We should however say something to reflect our practices and to remove this confusion.

Propose it reads:

"Before the generation of a new shifts schedule, the Shift Scheduler will call for the reconciliation of each Institute's shift takers and membership lists. The generated shift allocations will be announced no less than 3 months in advance of the next scheduled run period."



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The process is (and would remain):

Spokesperson nominates -> person's contribution is declared -> CCC considers and decides

Why does this need to be a category? – It doesn't



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"Limited Membership" is being taken as some permanent approval to appear on papers and, more worryingly, analyze CLAS data.

- (*) would require a justification each time, not the standing "person X is already a Limited Member")
- (*) would open the process to any significant contributor (technical, engineering etc)
- (*) would remove the impression that a person can be a lifelong "CLAS Member with Limited responsibilities"

Propose that we drop the category from our Charter. Let's simplify membership status to Term or Full ("in or out") and deal with author additions as they arise without also granting a problematic label.



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Membership Committee

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