

CLAS Collaboration Meeting

Membership Committee

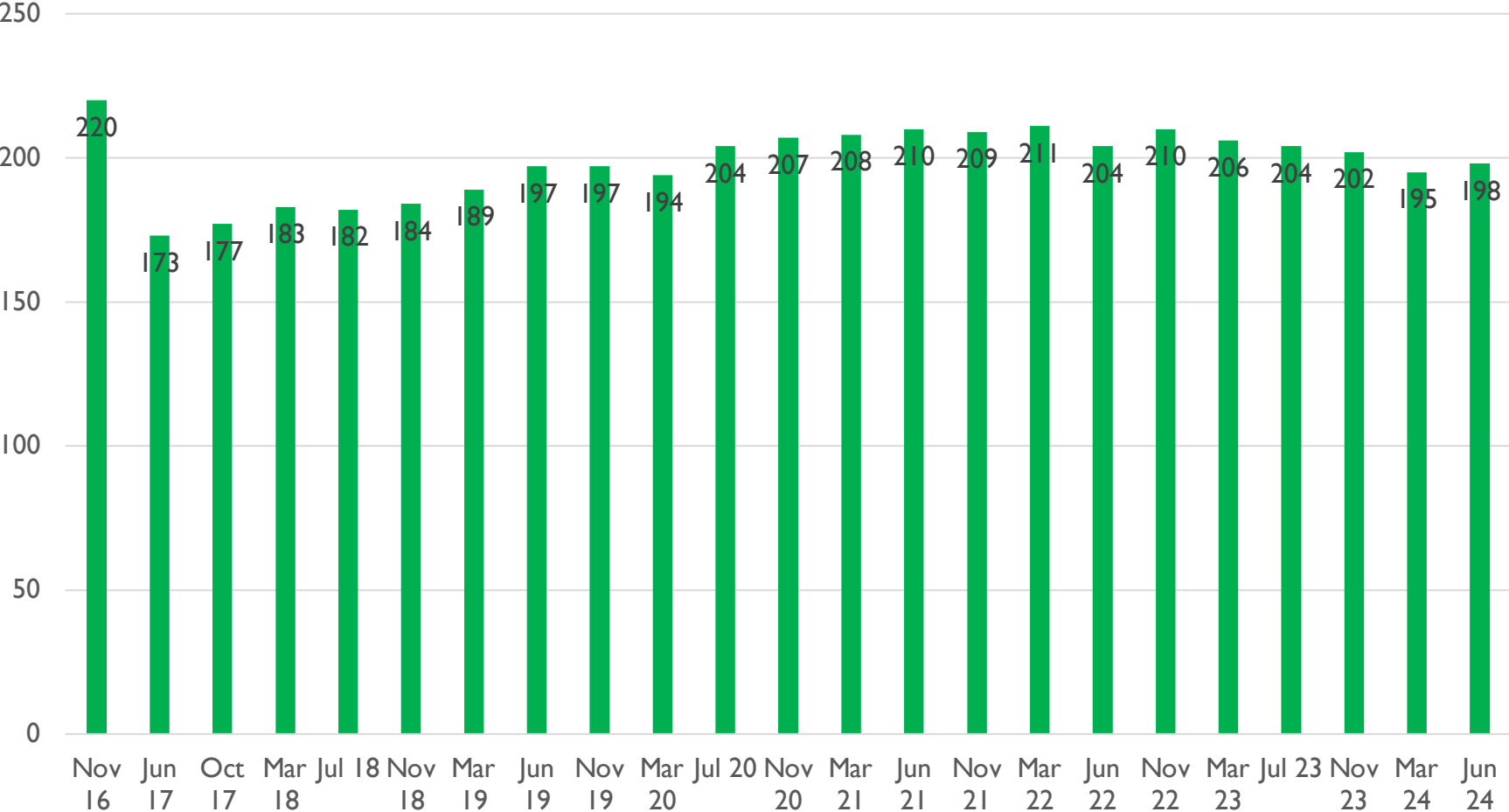
Bryan McKinnon
University of Glasgow

Friday, June 28, 2024



Collaboration Statistics

Members



Institute Business

- 42 Institutes

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

New applications:

- Shandong University
- Tel Aviv
 - CCC approved

Full Membership

Person	Position	Institute	Action
Lucilla Lanza	Associate Prof.	Rome Tor Vergata	Endorsed

Proceed to vote

New Term Applications

Person	Position	Institute	Proposer	Action
Sarasvathi Plavully	PhD	INFNFE	Marco Contalbrigo	Y
Darren Upton	PhD	ODU	Sebastian Kuhn	Y
Uditha Weerasinghe	PhD	MISS	Lamiaa El Fassi	Y
Nilanga Wickramaarachchi	PostDoc	DUKE	Anselm Vossen	Y

- Probation begins

Term Membership Transition Reviews

Person	Position	Institute	Proposer	Period	Action
Ishara Fernando	PostDoc	VIRGINIA	Dustin Keller	24	Defer req.
Sujit Bati	PhD	VIRGINIA	Dustin Keller	11	Defer req.
Devin Seay	PhD	VIRGINIA	Dustin Keller	11	Defer req.
Jordan Roberts	PhD	VIRGINIA	Dustin Keller	15	Defer req.
Julian Kahlbow	PostDoc	MIT	Or Hen	11	Defer
Jason Phelan	PhD	MIT	Or Hen	7	Defer
Natalie Wright	PhD	MIT	Or Hen	7	Defer
Yijie Wang	PhD	MIT	Richard Milner	7	Y
Henry Klest	PostDoc	ANL	Maria Zurek	3	Defer req.
Sebastian Moran	PhD	UCR	Miguel Arratia	3	Y
Suman Shrestha	PhD	TEMPLE	Nikos Sparveris	3	Y
Tetiana Nagorna	PostDoc	INFNGE	Marco Battaglieri	3	Y d

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.”

- Approved March 2024

Limited Membership

“Limited Membership” is the cause of much confusion, misinterpretation and bad feeling.

It should be dropped as a category and replaced simply with:

(*) Case-by-case, person-by-person, paper-by-paper.

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

“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.

- Seconded in March

- I will send the proposal to the Collaboration with a view to vote in the Fall

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