



CMS

Collaboration Board

Opening Plenary – CMS Week

December 15-19th, 2014, Miami (Florida, USA)



This morning at about 7:00 from hotel



Some important events this week

Meetings with an interest for CB members

General topic

- Readiness for Run-2
- On all fronts: DPG/POG/PAG/trigger/PPD/...

Upgrade Plenary

- Summary of General Meeting on EC Review
- Wedn 14:00-17:00

EPR

- cfr. slides from Kerstin Borrás attached to CB99 indico agenda

Call for L1 coord

- cfr. email on Dec 4
- Deadline Jan 22, 2015

CB99 meeting

- Friday 14:00-17:00
- Grand Ballroom



Agenda: <https://indico.cern.ch/event/354039/>



Topics for CB99 (Dec 19th, 2014)

From CB Chair team

Application of new Institute

- Presentation of NSU (Novosibirsk, Russia)

Proposals up for approval

- Intelligent Institute Clusters (IIC's): see next slides
- Long-term proxy assignment: see next slides
- Achievement Awards 2014 & Thesis Award 2014 & first Named Lectures

Dedicated topics

- Strategy for Run-1 Physics papers (Phys Coordination)
- Overview of the recent CMS Open Data Release (Kati Lassila-Perini)
- EPR 2014 and 2015, transition to new rules for authorship (Kerstin Borras)



CB newsletter (via email on Dec 5th)

CB99 agenda: <https://indico.cern.ch/event/355915/>



Topics for CB99 (Dec 19th, 2014)

IIC

Intelligent Institute Clusters

Proposal

- This proposal offers the opportunity to CMS institutes to cluster on a yearly basis as an Intelligent Institute Cluster (IIC) for their EPR and shift duties. The CMS management team will make a call for proposals. An Institution can enter a cluster if it has fulfilled its duties in the previous year in either EPR or in central shifts. The proponents need to motivate the IIC request as a means to facilitate the organization of the EPR and shift work among institutes that may be facing problems in fulfilling their responsibilities in a specific area of CMS (e.g. central shifts) but can make up for it via an increased contribution in another area (e.g. EPR). The definition of the IIC will be valid for one yearly EPR and shift cycle. After an endorsement from the CMS management, the proposal will have to be endorsed by the Collaboration Board.



Topics for CB99 (Dec 19th, 2014)

Long-term proxy

Proposal

- This proposal offers the opportunity to CMS institutes to facilitate their engagement in CB matters through their deputy team leader (i.e. Deputy CBI). A team leader (i.e. CBI) of an institute eligible to vote in the CB, may assign a long-term proxy of her or his vote to the deputy team leader of the same institute. This will have to be done using an online system provided by the CMS secretariat. During the calendar year N, the long-term proxy may be defined for a period up to January 1st of calendar year N+2. The vote delegation is valid for all votes cast within the CB meetings, except those during SP and CB Chairperson elections.



Topics for CB99 (Dec 19th, 2014)

CB committees

Written reports, no oral reports

Dedicated topics

- Please contact us when you want to discuss a specific item during this or a future CB meeting

Some highlights

- Open Data release (November 20): <http://opendata.cern.ch/>
 - *2010 proton data released to public*
 - *clear interest, but still at a manageable level for CMS*
 - *now focus on the preservation of the data analyses*
- The first edition of the CMS Upgrade School was successfully held at DESY from 17 to 21 November 2014 (25 students)
- Need help to develop a new CMS public website in collaboration with the CMS Communication Group
- Extensive report from Art@CMS attached to CB99 agenda



From the Conference Committee

The CMS constitution sets the following guideline for "Invited talks"

"When a CMS member is directly invited to give a talk falling within the scope of the Conference Committee, that is a talk where one of the major subjects includes the presentation of CMS results, the member must contact the Conference Committee without delay. On a case-by-case basis the Conference Committee will decide if the member can give the talk or if the member should suggest to the organizers the name of another CMS speaker chosen by the Conference Committee."

In practice, the Conference Committee confirms about all invitations.



From the Conference Committee

Upload material in CINCO

Our constitution mentions that speakers have to upload their presentation one week before the presentation.

ATLAS asks to upload one week prior to the conference.

For combined talks the Conference Committee informs the CMS member about this tighter deadline. Yet (too) many CMS speakers upload their talks way too late, and we received complaints from the ATLAS speakers committee about this.

Reviewers need time to review presentations. Please respect these procedures.



Upcoming topics for the CB Chairperson team

Near future

Update of Constitution

- Working group (C.-E. Wulz & Q. Ingram)
- Integrate CB approved items
- Correct obvious inconsistencies

100th CB meeting

- In February 2015
- An event will be organized during the CMS week

Selection of EC technology

- Very interesting General Meeting last week
- Please continue to participate also in the following steps

Public Website

- Need to explore and invest now
- Both layout and content

Review of the sustainability of the EPR system

- A working group will be created between the CB branch and the executive branch












European Research Council (ERC) Grants

- Explore how CMS can provide guidance to have more successful grants for CMS



Agenda for CB99 (Dec 19th, 2014)

Friday, 19 December 2014

- 14:00 - 14:05 Adoption of Agenda 5' 
- 14:05 - 14:10 Approval of Minutes CB98 5' 
- 14:10 - 14:20 Application of NSU (Novosibirsk, Russia) to become new member 10' 
Speaker: Prof. Yuri Skovpen (NSU)
- 14:30 - 15:00 Report from CB Chairperson 30' 
including the proposal for Intelligent Institute Clusters (up for approval)
including the proposal for Long-term Proxies (up for approval)
including the proposal for Achievement Awards 2014 (up for approval)
Speaker: Prof. Jorgen D'Hondt (Vrije Universiteit Brussel (VUB), Belgium)
Material: **Intelligent Institute Cluster proposal**  **Long-term proxy proposal** 
- 15:00 - 15:10 Thesis Award committee 10' 
- 15:15 - 15:35 Selected topics from Spokesperson 20' 
Speaker: Tiziano Camporesi (CERN)
- 15:45 - 16:00 Report from Physics Coordination 15' 
including the proposal for the Run-1 paper strategy
Speakers: Luca Malgeri (CERN), Jim Olsen (Princeton University (US))
- 16:15 - 16:25 Overview of the recent CMS Open Data Release 10' 
Speakers: Kati Lassila-Perini (Helsinki Institute of Physics (FI)), Achintya Rao (University of the West of England (GB))
- 16:30 - 16:45 EPR 2014 closing and EPR 2015 overview 15' 
including the concrete algorithm based on EPR towards authorship from 2015 onwards (based on the CB approved concepts in its CB97 meeting, Sept 5 2014), as well as the transition algorithm from 2014 to 2015 (up for approval)
Speaker: Dr. Kerstin Borras (DESY)

Topics for CB99 (Dec 19th, 2014)



**Please contact us
timely for AOB items**



Collaboration Board Chair team

July 1st 2014 until August 31st, 2017

Chairperson
Jorgen D'Hondt

Secretary
Nick Hadley

Deputy Chairperson
Günther Dissertori

main office: 42-3-031

cms-cbchairteam@cern.ch

