

Agenda of the Collaboration Board Meeting

Volker Credé

Florida State University
Tallahassee, FL

GlueX Collaboration Meeting

Jefferson Lab
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Preliminary Meeting Agenda

- Project progress/timetables
- Progress in MOUs, contracts and procurement
- Membership update
 - Tomsk State University (Tomsk, Russia)
- Role of theory group in GlueX
- Authorship and shift policies
- Goals for the next offline data challenge
- Updates on:
 - MOU on Joint Membership in the GlueX and PANDA Collaborations
 - Evolution from HDGEANT to HDGEANT4
 - Status of GlueX FDIRC Proposal
 - Procedure for editing the TDR
 - Conferences in 2014
- Any other business

Restructuring Theory Group / Role in GlueX

Shift policy linked to authorship rights on publications

- Different scenario for PAC proposals and LOIs

GlueX \Leftrightarrow JLab Physics Analysis Center (PAC)

- Integrity of independent theory predictions and exp. results

Suggestion (Matt): Theory Advisory Board

- Link between GlueX and JLab PAC
- Members would not be members of GlueX (collaboration)
 - No shift & service responsibilities, no voting & authorship rights
- Regular membership comes with full responsibilities

Action required before the collaboration votes on group at Tomsk State University (1/2 theory).

Membership in the GlueX Collaboration

The (current) Management Plan of the GlueX Collaboration

The GlueX Collaboration membership consists of institutional groups that have submitted a Letter of Intent (LoI) specifying the expected contributions within the scientific and/or technical objectives of the GlueX Collaboration. Contributions may be defined as any component of hardware, software, or any aspect related to the scientific basis of the experiment, and which the collaboration deems important to the pursuit of its objectives.

Membership of researchers within either an institutional or a task oriented group will also carry individual membership status. The list of individual researchers within the group brought forward for membership is the responsibility of the institutional group leader. The list, drawn in good faith by the group leader, is a commitment by the individuals named to fulfill the obligations outlined in the LoI and to be active members of the collaboration in all its aspects.

- No further definition of membership status of individual researchers.
- Membership committee?

Membership / Authorship Policy

In some way, most collaborations distinguish between:

- Full membership *
(group leaders, permanent lab staff physicists, ...)
- Term membership * (postdocs, graduate students, ...)
- Limited membership

Physicists who have an interest in and plan to work on a “*particular GlueX proposal*” or a “*small fraction of the GlueX data*” may then be recommended for limited membership by ... for those “*proposals*” and “*analyses*” for which his/her contribution appears to be crucial.”

- Recommendation for limited membership must be in writing and submitted to ... by ...
- Any individual recommended for limited membership must be approved by a ... vote of the ... Committee.
- A limited member will have no voting rights and will be included as an author only on the papers which result from those *proposals* or *analyses* for which (s)he has been approved for limited membership.

Membership / Authorship Policy

- 1 Publication approval procedure ...
- 2 Co-authorship on Collaboration publications shall be decided on an “*opt-in*” or “*opt-out*” basis from among eligible members.
 - All full and term members who were members at the time data leading to a publication were taken are eligible to be co-authors.
 - All current full members and term members are eligible to be co-authors.
 - The ... “Committee” will maintain a database that shall be used to decide which members (full & term) are eligible co-authors.
 - It is the responsibility of the lead authors to initially determine which limited members (if any) shall be included on the author list of a publication.
 - In case of disputes, the ... “Committee” will make final decisions on authorship.

Membership

Full Membership: An individual can become a full member of the GlueX Collaboration based on commitment & contributions, as described in ...

- Such an individual becomes a full member by a ... vote of those full members who actually vote in the election.

Term Membership: Postdoctoral researchers or graduate students are eligible for term membership while they are working on instrumentation and/or experiments.

- 1 A full collaboration member who supervises a postdoctoral researcher assigned to work on GlueX or supervises a graduate student who is assigned a thesis project based on GlueX instrumentation and/or experiments may designate him/her as a term member.
- 2 Any individual recommended for term membership must be approved by ...
- 3 Term members may be authors on GlueX publications after successful completion of an initial probationary period. The ... Committee[?] decides whether a new member has fulfilled a suitable level of service work for the Collaboration during this period to become eligible for co-authorship.