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TECHNISCHE
UNIVERSITÄT
DRESDEN

HZDR

HELMHOLTZ ZENTRUM
DRESDEN ROSSENDORF

ChETEC-INFRA General Assembly in Padova, Italy

Formal business session, 17:00-18:00



Dipartimento
di Fisica
e Astronomia
Galileo Galilei



Agenda (as circulated 10.05.2022)

[Agenda for the GA official business session 31.05.2022, 16:30-18:00]

The following original agenda is proposed for the meeting. The agenda can be updated by unanimous vote at the beginning of the meeting.

- (1) Report by the Project Coordinator (Daniel Bemmerer)
- (2) Report by the Gender and Inclusiveness Coordinator (Sandrine Courtin)
- (3) Report by the Transnational Access Coordinator (deputy: Axel Boeltzig)
- (4) Acceptance of reports given in the public part of the meeting
- (5) Election of additional User Selection Panel members
- (6) Creation of a Working Group on Data Management
- (7) All other business

Roll call, quorum = 22 (two thirds of 32 funded partners)

Partner	GA representative	Replacement	Partner	GA representative	
1 - HZDR	Daniel Bemmerer		17 – CSFK	Maria Lugaro	Apologies
2 – UNIVIE	Robin Golser	Alexander Wieser	18 – HUJI	Moshe Friedman	
3 – ULB	Stephane Goriely	Apologies	19 – INAF	Gabriele Cescutti	
4 – IANAO	Evgeni Semkov		20 – INFN	Fabiana Gramegna	José Javier Valiente Dobón
5 – ASU	Brankica Kubátová		21 – UKE	Aurora Tumino	Marco La Cognata
6 – AU	Thomas Augusteijn	Apologies	22 – UMIL	Alessandra Guglielmetti	Rosanna Depalo
7 – CNRS	Sandrine Courtin		23 – UNIPD	Antonio Cacioli	
8 – GANIL	Olivier Sorlin	Apologies	24 – VU	Arunas Kucinskas	
9 – IPGP	Marc Chaussidon	Apologies	25 – NCBJ	Lukasz Swiderski	
10 – AIP	Matthias Steffen		26 – IFIN-HH	Livius Trache	
11 – GUF	René Reifarth	Camilla Hansen	27 – CSIC	Aldo Serenelli	
12 – MPG	Camilla Hansen	Alex Dimoff	28 – UPC	Jordi José	Apologies
13 – PTB	Ralf Nolte	Benjamin Lutz	29 – UU	Andreas Korn	
14 – TUD	Uta Bilow		30 – ETH Z	Maria Schönbacher	Mathias Ek
15 – UoC	Andreas Zilges	Apologies	31 – KEELE	Raphael Hirschi	James Keegan
16 – ATOMKI	Zsolt Fülöp	Tamás Szücs	32 – UHULL	Marco Pignatari	Umberto Battino

(4) Acceptance of reports given in the public part of the meeting

Not applicable.

(5) Election of additional User Selection Panel members

Proposal:

Add Gabriele Cescutti (INAF) to the User Selection Panel, specializing in telescopes.

Vote:

(6) Creation of a Working Group on Data Management

Proposal:

Appoint the Project Coordinator to assemble a working group on data management, which shall meet via Zoom and report to the next Executive Board session.

Vote:

(7) All other business

