



BoD activities

2nd JACoW Stakeholders Meeting @ IPAC13

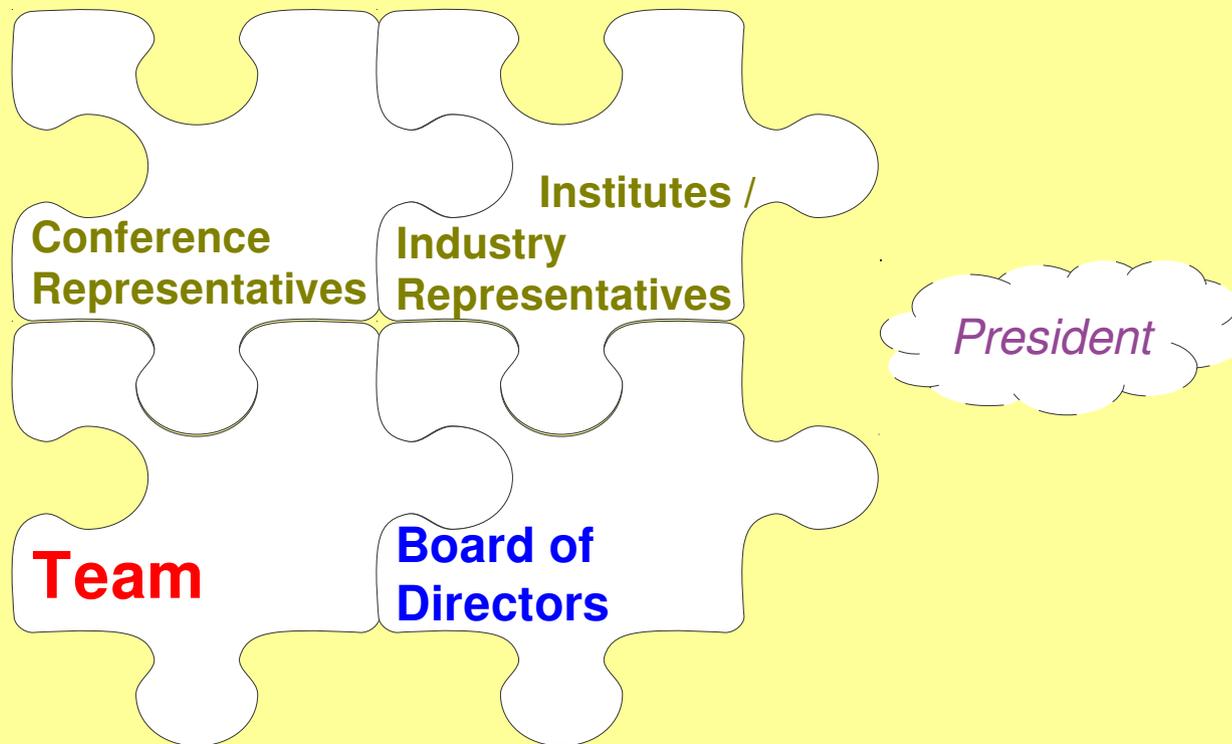
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JACoW Deputy Chairman*

Agenda

- Who is the BoD
- How the JACoW BoD works
- What has been done
- Focus on actions
- Feedback and issues

JACoW Charter

The Collaboration



Officers & BoD



BoD composition

- *Chairman:* Volker Schaa *2012-2014*
 - *Deputy Chairman:* Ivan Andrian *2012-2014*
 - *Coordinator:* Christine Petit-Jean-Genaz *2012-2014*
- | | | |
|-----------|----------------------|------------------|
| RegReps | – Jan Chrin (EMEA) | 2013-2015 |
| | – Yongbin Leng (AP) | <i>2012-2014</i> |
| | – Todd Satogata (Am) | <i>2012-2014</i> |
| Directors | – Matt Arena | 2013-2015 |
| | – Catherine Eyberger | <i>2012-2014</i> |
| | – John Poole | <i>2012-2014</i> |

How the BoD works

- The keys of the BoD actions are:
 - Document every decision and discussions
 - Discuss directions for JACoW, take decisions during BoD meetings
- Documentation
 - Openly Accessible
- BoD Meetings
 - Videoconferencing, at least 1 per year
 - Not easy to perform, but works (issues with VC tools)

BoD meeting #1 – Aug. 1, 2012

- JACoW Charter: changes and approval after the 1st Stakeholders Meeting
- Organizing the BoD
- JACoW activities & tasks
- Discussion and acceptance of getting PDFs
- Announcement of the JACoW TM 2012

BoD meeting #2 – Oct. 9, 2012

- BoD members: strategies for turnover
- Strategies for activating Stakeholders
- JACoW becoming an ICFA panel? **No**
- JACoW president: **not yet**
- New requests to join & other Conference business
- Roles, activities, deliverables and schedules: **@ the TM**
- JACoW Website issues
- Status of the next Team Meeting
- New JACoW Website: **test & proceed**



BoD meeting #3 – Feb. 27, 2013

- New website project: **deadlines, tasks**
- Status of the JACoW collaboration: using **In.Di.Co.**
- Status of JACoW activities: **projects & responsibilities**
- Status of Stakeholders involvement: **organizing SHM**
- Regional Representatives: Reports & Plans
- Review of next actions

Next actions

- Better focus on all JACoW projects
- New website as first step to interact better
- Publish TM'12 proceedings and outcomes
- Next TM: Berkeley, California

We need feedback

- Ideas from Stakeholders
- Feature requests and bug notifications for tools
- Documentation improvement by the Team (Conferences)
- Conferences organization status, who does what