



# 4<sup>th</sup> Stakeholders Meeting

*IPAC15*



# Chairman's Report *2015*

4<sup>th</sup> JACoW Stakeholders Meeting @ IPAC15

*Ivan Andrian – Elettra Sincrotrone Trieste  
Richmond VA – May 7 2015*

# Agenda

- What is JACoW?
- Past year activity
- Charter 2.0
- Outcomes of SHM#3
- Next steps

# What is JACoW?

- International collaboration for the electronic publication of accelerator conference proceedings
- Website
  - Proceedings
  - Documentation
  - Tools
- Team
  - People actively working on it



# Responsibilities

- JACoW
  - Publish proceedings at JACoW.org
  - Support member conferences  
*(tools, software, shared knowledge, volunteers)*
- Conferences
  - Provide proceedings satisfying JACoW requirements
  - Send Editors in Chief to Team Meetings
  - Actively support the collaboration



# Open Archive

- Tools help setup and run a conference, process papers, prepare final documents
- Library metadata for Open Access archives (Inspire)
- Creative Commons Attribution 3.0 (CC BY 3.0)
  - Use, share, adapt
  - Give credit to authors and licensor

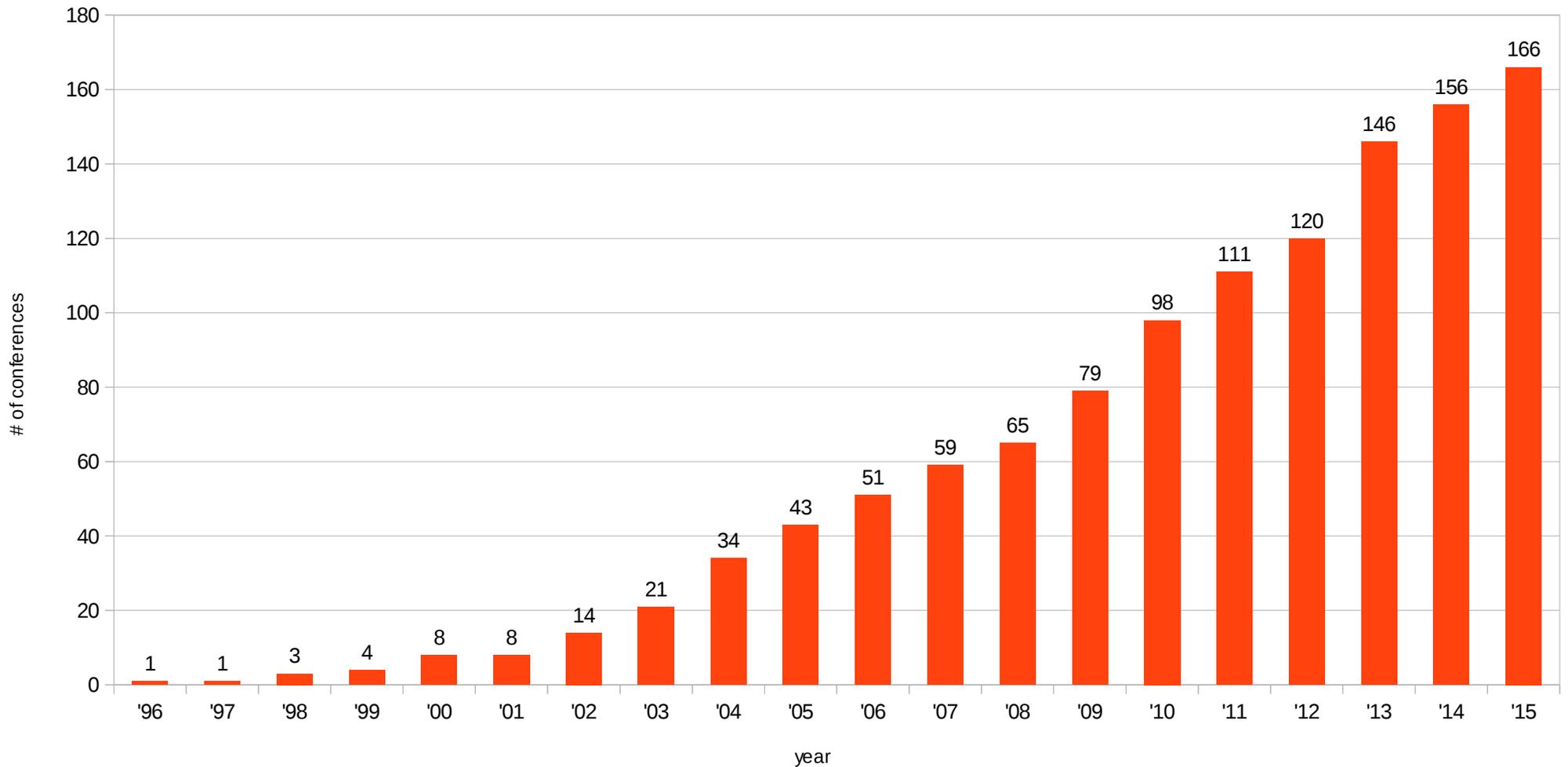
# Current Members of the Collaboration

- **IPAC** from 2010 (*formerly PAC, EPAC, APAC*)
- **NA-PAC** from 2011 (*formerly PAC*)
- **COOL, CYCLOTRONS, ECRIS, FEL, HIAT, ICAP, ICALEPCS, ICFA ABDW, LINAC, PCaPAC, RUPAC, SRF**
- **IBIC** from 2012 (*European DIPAC and North-American BIW*)
- **EIC, SAP** from 2014
- Mechanical Engineering and Design of Synchrotron Instruments (**MEDSI**) from **2015**

# Published conferences

- 10 new proceedings since last SHM
  - IPAC'14, SRF'13, RuPAC'14, LINAC'14, SAP'14, FEL'14, HB'14, ECRIS'14, HF'14, PCaPAC'14
- 166 total sets published
- Scanned/converted conferences
  - Cyclotrons '59-'98 (*14 sets*)
  - LINAC '66-'92 (*8 sets*)
  - PAC '65-'93 (*15 sets*)
  - SRF '80-'05 (*12 sets*)

# JACoW trend



# Past year activity

# 2014 Team Meeting in Melbourne

- Review of **Regional Centres** procedures and issues
- New **fileserver** for Americas to come
- **Templates**: working group to enhance
- **Citations** and **indexing**
  - Metadata for Search engines
  - Export for humans
- Publication of posters and talks

# Development sustainability

- **SPMS**, OK for *short* term development
- Must pursue development of new tools
- Indico team was not present but in contact
- **SPMS-Indico** convergence, medium/long term project
- Planned enhancements to **scripts**

# First 3 years of “new JACoW era”

- New **charter** and management model since **2012**
- First 3-years mandates came to the end
- **Elections**
- Demand for some *modifications to the charter*

# BoD 2014 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)  | 2012-2014        |
|           | – Todd Satogata (Am) | <b>2014-2016</b> |
| Directors | – Matt Arena         | 2013-2015        |
|           | – Catherine Eyberger | 2012-2014        |
|           | – John Poole         | <b>2014-2016</b> |

# BoD 2015 composition

- *Chairman:* [Ivan Andrian](#) **2015-2017**
- *Deputy Chairman:* [Todd Satogata](#) **2015-2017**
- *Coordinator:* [Christine Petit-Jean-Genaz](#) **2015-2017**

RegReps	– Jan Chrin (EMEA)	<i>2013-2015</i>
	– <a href="#">Yongbin Leng</a> (AP)	<b>2015-2017</b>
	– Todd Satogata (Am)	2014-2016
Directors	– Matt Arena	<i>2013-2015</i>
	– <a href="#">Raphael Müller</a>	<b>2015-2017</b>
	– John Poole	2014-2016

# Modifications to the charter

- Solve some anomalies
  - All BoD members elected but the Coordinator
  - Election of “Technical” Officers
    - e.g. SPMS developer... what sense?

# Charter v. 1.2

- January 2015
- Small modifications to solve previous anomalies
- **Coordinator** same as other Officers in the BoD
- Need to elect *all* the Officers is removed
- Further modifications postponed to BoD

# Charter 2.0



# Major issues

- Team Members
  - What's the role of non-editors?
  - Who can vote in the Team
  - Definition too loose?
- Board of Directors
  - Not only a management body
  - Number of members
  - Regional Representatives: not worked as wanted

# Definition of the Team

- Nothing changes, just clearer:
  - Team = Editors + Experts (co-opted) + BoD
  - Team Meetings are *open* to all other conference representatives
- Voting – easy
  - One vote per person only
  - One vote per conference only

# Definition of the BoD

- **Smaller group: 5**
  - Chair, Deputy, Coordinator + 2 Directors
  - Possibility to invite up to 3 people
- No Regional Representatives (as roles)
- **Regions represented** by Board members instead
- All 5 elected by the Team

# Importance of Projects

- Hard to track activities until now
- Create Working Groups inside the Team
- Appoint one Project/Group Leader (Officer)
  - Will be responsible for the task
  - Will report to the Board

# Migration process

- Now the BoD has **8 members**
- Many newly elected
- Target is **getting to 5** ASAP
- Past actions still valid (elections)

# Migration process/2

- **Jan** and **Matt** volunteer to leave the BoD (8 → 6)
- **John's** mandate will end this year (6 → 5)
- **Volker** will be invited for 1.5 years
- Drop of '**Regional Representative**' role
- Resulting:
  - end of 2015: 6 people, no elections
  - from 2016: reintroduce rotation

# BoD 2015/2 composition

- *Chairman:* [Ivan Andrian](#) **2015-2017**
- *Deputy Chairman:* [Todd Satogata](#) **2015-2017**
- *Coordinator:* [Christine Petit-Jean-Genaz](#) **2015-2017**
- [Yongbin Leng](#) **2015-2017**
- [Raphael Müller](#) **2015-2017**
- John Poole **2014-2016**
- Volker Schaa **2015-2016**

# BoD 2016 composition

- *Chairman:* [Ivan Andrian](#) **2015-2017**
- *Deputy Chairman:* [Todd Satogata](#) **2015-2017**
- *Coordinator:* [Christine Petit-Jean-Genaz](#) **2015-2017**
- [Yongbin Leng](#) **2015-2017**
- [Raphael Müller](#) **2015-2017**
- [Volker Schaa](#) **2015-2016**

# Discussion

# Outcomes of SHM#3 (2014)

- SPMS features
  - Citations of JACoW material
  - Searchable list of (JACoW) publications per person/institute
  - new templates with auto-generated wrappers
- Still work in progress (cfr “[Development sustainability](#)”)

# Outcomes of SHM#3 (2014)

- New **fileserver** for the Americas is in use for IPAC15
- Metadata searchability
  - Push to **Inspire** now a boundary condition
- JACoW-Indico convergence
  - Approached heads of CERN Beams Department
  - Business case is needed
  - External funding?
  - Will follow this task after IPAC as a Project

# Next

- JTM 2015: Italy?

Tentative offer from INFN/LNL

conference **editors** (and preferably also **IT infrastructure managers**) *must attend* team meetings throughout at least a three-year cycle.

# Discussion

Thank you