

## **sPHENIX IB Meeting Agenda**

26 August 2015

(9 AM – noon EDT)

Introductions/roll call

Preview Agenda

Goals of this meeting

News

Project Report – Ed O'Brien (20 +10)

Pre-CDR Report Plans

Timelines

Building the Collaboration and Management

Bylaws –

Introductory Comments on Bylaws

Includes discussion of Governing Structure

Discuss formation of Bylaws Committee & Chair

Committee(s) to identify candidates for positions –

Discuss formation of Nominating Committee

Discuss Election of Spokesperson(s), IB Chair, etc.

Other Future Committees

Publication Policies

Conference Committee / Speaker's Bureau....

Other Issues

First Collaboration Meeting (Proposed Date, Plans)

Additional Business