

Goals of sPHENIX IB Meeting

Update IB on

Project

Timelines

Pre-CDR Report Plans

Discuss Governing/Management Structure & Roles

Project

Collaboration

Spokesperson(s)

Discuss and Decide on Plan for Formation of Bylaws Committee

Identify Bylaws Committee Chair

Discuss and Decide on Plan for Formation of Nominating Committee(s)
and Chair(s)

Discuss & Identify Issues to Consider in Identifying Spokesperson(s)

Consider Timing and Election of Spokesperson(s), IB Chair, etc.

Identify which Committees are Needed in the Future

Identify Any Other Issues

Announce First Collaboration Meeting (Date, Plans)