



**SND@LHC Collaboration**

**Minutes of the 9 SND@LHC Institute Board  
(Zoom, 13 October 2021)**

**Present:**

M. Bogomilov (Sofia, Bulgaria), H. Lacker (Berlin, Germany), R. Wanke (Mainz, Germany), M. Dallavalle (Bologna, Italy), A. Di Crescenzo (Napoli, Italy), M. Komatsu (Nagoya, Japan), S. Ogawa (Toho, Japan), C. S. Yoon (GNU+Associates, Korea), M.A. Guler (METU Ankara, Turkey), A. Golutvin (ICL, UK), O. Ruchayskyi (NBI, Denmark), A. Boiarskyi (Leiden, The Netherlands), N. Leonardo (LIP, Portugal), T. Shchedrina (P.N. Lebedev Institute of Physics, Russia), E. van Herwijnen (MISiS, Russia), T. Roganova (Skobeltsyn Institute of Nuclear Physics, Russia), T. Ruf (CERN, Switzerland), L. Shchutska (EPFL, Switzerland), C. Betancourt (UZH, Switzerland), M. Campanelli (UCL, United Kingdom), N. Polukhina (Chairperson), G. De Lellis (Spokesperson), R. Jacobsson (Technical Coordinator), W. Funk (Resource Coordinator)

**Invited:**

L. Soraya Pommepuy, A. Vignes-Magno (CERN)

**1. Minutes of the previous meeting**

The minutes of the IB of [8 October 2021](#) were approved.

**2. Approval of the Constitution**

Eric van Herwijnen presented the final draft of [Constitution](#). It was approved and has been added to the SND@LHC Web site.

**3. Election of the Physics Coordinator and the Editorial Board members**

Antonia Di Crescenzo was elected as Physics Coordinator. After the first round, Eric van Herwijnen was elected as member of Editorial Board. After a second round, Elena Graverini was also elected as member of Editorial Board. After a third round, no candidate obtained the required majority. A decision on how to proceed will be taken at the next IB meeting.

**4. Next meeting**

The next IB meeting will take place on October 20, 11am.

There being no further business, the chairperson closed the meeting.

N. Polukhina