



SND@LHC Collaboration

Minutes of the 8 SND@LHC Institute Board (Zoom, 8 October 2021)

Present:

A. Pastore (Bari, Italy), M. Dallavalle (Bologna, Italy), A. Di Crescenzo (Napoli, Italy), M. Komatsu (Nagoya, Japan also representing Toho S.Ogawa), C. S. Yoon (GNU+Associates, Korea), K.Y. Lee (GNU, Korea), T. Shchedrina (P.N. Lebedev Institute of Physics, Russia), M.Gorshenkov (representing MISiS for E. van Herwijnen, Russia), T. Roganova (Skobeltsyn Institute of Nuclear Physics, Russia), T. Ruf (CERN, Switzerland), L. Shchutka (EPFL, Switzerland), N. Polukhina (Chairperson), G. De Lellis (Spokesperson), R. Jacobsson (Technical Coordinator), W. Funk (Resource Coordinator)

1. Minutes of the previous meeting

The minutes of the IB of [29 September 2021](#) were approved.

2. Interview with candidate for Physics Coordinator

The Search Committee had identified two candidates for the position of Physics Coordinator (see <https://indico.cern.ch/event/1079956/contributions/4542567/attachments/2318746/3948043/SearchCommittee.pdf>). However, since M. Dallavalle decided to withdraw his candidature, only A. Di Crescenzo was left. Hence there will be an election with one candidate.

The IB gave her the opportunity to present her [manifesto](#) as Physics Coordinator candidate. She enlightened the IB on various issues that she had mentioned in her manifesto while answering to several questions raised by IB members.

3. Next IB meeting

The elections for the Physics Coordinator and Editorial Board members will be held on Wednesday October 13th (9:00-17:00 CEST). The results will be ratified at the IB meeting on Wednesday October 13th (at 17:00), so the next IB meeting will take place on October 13th, before the next Collaboration meeting.

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

N. Polukhina