

Agenda

1. Report of the PL.
2. Financial board for the common fund
3. Vote for the change of DEPFET PXD collaboration by laws
4. Talks in coming conferences
5. AOB

Common Fund – Financial board

- ✓ As of today the CF is hosted at MPP and managed by Christian K.
- ✓ It's been proposed to create a “light” committee (PL, IB chair, one representative of the hosting institution [MPP]) that
 - Reviews the CF,
 - Approves transactions and
 - Makes a budget plan

Change of DEPFET PXD by laws

Change 1

We propose to change the *mechanism to select the Technical coordinator*. The current statement in the bylaws is

The Technical coordinator (TC) is proposed by the PL and approved by PXD IB for 2 years

The new sentence would be:

Candidates for the Technical Coordinator (TC) are proposed by the PL and the PXD IB. The TC is elected by the PXD IB for a term of 2 years, renewable.

It is understood that **PL and TC elections are “decoupled”**.

Possible clash with Belle II EB by laws which state that PL/TC of subsystems are appointed by the EB.

Suggested by Zdenek, following SVD:

IB nominates the PL/TC which are then appointed by the Belle II EB.

Change of DEPFET PXB by laws

Change 2

Annex II (Elections procedure) needs to be updated as well and the current statement describing IB chair and Project leader election

IB chair and PL are elected in a 2-round vote

should be replaced by

IB chair, TC and PL are elected in a 2-round vote

Change 3

There is also an update of the list of participating institutes in Annex I. The proposal is to add the already accepted institutions below:

Hamburg University, Germany

Mainz University, Germany

KEK, Tsukuba, Japan

Tabuk University, Saudi Arabia

Also we propose to remove from the list

CNM, Barcelona, Spain

2015 conferences

See the [DEPFET TWiki](#) for the whole collection over time...

Conference	Start Date	Abstract Deadline	Participants	Comments
IEEE-NSS 2015	10/31/15	05/05/15		
TWEPP 2015	09/28/15	05/15/15		
10 th Hiroshima Symposium	09/25/15	07/31/15		
EPS-HEP 2015	07/22/15	05/10/15		
iWoRiD	06/28/15	04/27/15	Carlos Mariñas	
Vertex 2015	06/01/15	05/01/15	Marça Boronat	
Pisa Meeting 2015	05/24/15	03/15/15		
ANIMMA 2015	04/20/15	12/01/14		

Any conference missing ?