



Elections to the JACoW Board of Directors

Ronny Billen



2023 JACoW Election Coordinator



JACoW Team Meeting, HsinChu, Taiwan, November 2023

The JACoW Team & Board of Directors

- The **JACoW Team** is composed of JACoW editors and other experts, as defined in the JACoW Collaboration
- A **Board of Directors** is elected from among the **Team**
- The **Board of Directors** is composed of a **Chair**, a **Deputy Chair**, a **Coordinator** and at least two further **Directors**
- The **Board of Directors** is the **managing body** that monitors operation of the collaboration and is the **deciding authority** concerning operations and development/changes to the collaboration and its activities
- The **BoD** establishes the **policies and work programme** for the collaboration and monitors progress and verifies that actions have been carried out
- Members of the **BoD** are elected for fixed terms defined in the [Charter](#)
- Mandates are for up to **three years**, for a maximum of **two consecutive mandates**

Current JACoW Board of Directors

Role	Person	Institute	Since	Until
Chair	Meghan McATEER	HZB, Germany	2021 TM	2024 TM
Deputy Chair				
Coordinator	Jana THOMSON	TRIUMF, Canada	2021 TM	2024
Director	Johan OLANDER	ESS, Sweden	2019, 2022 TM	2025 TM
Director	Thakonwat CHANWATTANA	SLRI, Thailand	2022 TM	2025 TM
Director	Volker SCHAA	GSI, Germany	2022 TM	2025 TM

- ❖ The **Deputy Chair** was elected at the **2022 Team Meeting** but resigned
- ❖ The post of **Deputy Chair** is therefore up for election at this **2023 Team Meeting**

2023 Elections to the JACoW Board of Directors

- Deputy Chair position is up for election
- Chair and Coordinator remain until next year
- Request for nominees went out to the Team on 20-Oct-2023
- Nominees have been asked if they are willing to serve and have the support of their lab
- The candidates are nominees that have accepted their nomination

Role	Nominees (count)	Declined (count)	Accepted (count)
Deputy Chair	5	4	1

- The candidate for JACoW Deputy Chair: **Caitlin HOFFMAN, BNL**

The Voting in a minute...



Laboratory Staff

Caitlin Hoffman

Staff Specialist, Assistant to DCOO, [Collider Accelerator Department](#)

Preferred Gender Pronouns (PGPs): She, Her

I started at the lab in 2010 in the clerical pool, working with NSLS II, RP, ES as well as F&O. That same year I joined C-AD and have since never left. Working at C-AD I have worn many hats and gained many skills; Division Admin for ES&F and the MIRP Program, POC for NSRL Users and liaison for SPP Agreements. I have been a POC for SharePoint Services within and out of the department helping coordinate various in-person and virtual meetings & reviews such as IRR and ARR. I am a member of JACoW, in which I have been an editor in various international conferences. In my current role I support the DCOO for NPP within C-AD as well as the Training Group. I am looking forward in advancing my skills and knowledge in the department and the lab.

Elections According to the Charter

- Each Team Member or Designated Conference Representative, may cast one vote only, regardless of the role and of the number of conferences he or she represents
- Each conference thus has the right to express one vote only, through its Editor or Designated Representative
- Team Members and Officers who are not Editors or Designated Representatives can also express one vote each

- The candidate for JACoW Deputy Chair: **Caitlin HOFFMAN, BNL**

- Proposal from the Election Coordinator
 - ❖ Seek agreement from Team Members present to skip the actual voting process and reach immediately the obvious outcome to appoint Caitlin as JACoW Deputy Chair
 - ❖ If any objection, we go ahead with the voting process