

Predsedniku Naučnog veća IF Dr Ljubinku Ignjatoviću
Zameniku predsednika Naučnog veća IF Dr Slobodanu Vrhovcu
VD direktora IF Dr Aleksandru Beliću

Poštovanje,

Ovim dopisom bih želela da vas upoznam sa standardnom procedurom izbora koju koristi ATLAS kolaboracija za sve važnije funkcije. Ovu kolaboraciju čine istraživači iz 140 institucija i 37 zemalja. Svaka institucija ima jedan glas i njihovi predstavnici čine ATLAS Collaboration Board (CB) koji donosi sve važne odluke vezane za funkcionisanje kolaboracije.

Procedura izbora je sledeća:

1. e-mail-om se upućuje poziv svim članovima kolaboracije da predlože kandidata za određenu funkciju.
2. Formira se komisija (Search Committee) koja razmatra prispele predloge i koja se sastoji od CB Chair, Deputy CB Chair, Spokesperson ATLAS kolaboracije i još tri člana kolaboracije koje određuje CB Chair.
(Kod nas bi to bili predsednik NV zamenik predsednika NV direktor IF) i još tri člana NV koje imenuje predsednik NV).
3. Posle razmatranja prispelih predloga komisija predlaže direktoru užu listu kandidata o kojima se izjašnjava glasanjem ATLAS Collaboration Board (kod nas NV).

Da vam ovo ne izgleda kao moja lična interpretacija procedure izbora u ATLAS kolaboraciji, uz ovaj dopis vam prilažem jedan primer kako izgleda poziv za nominaciju kandidata upućen članovima ATLAS kolaboracije i predlog uže liste kandidata (3 predloga za 1 izbor) takođe upućen članovima kolaboracije (ATLAS meiling lista).

Sve je preuzeto sa sajta sastanka ATLAS Collaboration Board-a
<http://indico.cern.ch/conferenceDisplay.py?confId=80458>

Iskreno se nadam se da će vam ovaj dopis pomoći da osmislite proceduru predlaganja kandidata za važnije funkcije u IF koja bi ubuduće postala naša standardna procedura.

Ljiljana Simić

Sledi primer izbora Election of Deputy Run Coordinator-a preuzet sa sajta
<http://indico.cern.ch/conferenceDisplay.py?confId=80458>

Distribution: ATLAS Collaboration Board (for election)
All ATLAS Collaboration members (for information)

Concerning: Election of the next Deputy Run Coordinator
Election : At the CB meeting on 8 October 2010

Dear Colleagues,

Following the call for nominations for the next Deputy Run Coordinator (see Appendix below), the Search Committee, consisting of the CB Chair and Deputy, three colleagues nominated by the CB Chair, namely Christophe Clement (Stockholm), Claudia Gemme (Genova) and Joao Barreiro Guimaraes da Costa (Harvard), as well as the Spokesperson and the Technical Coordinator, received 44 mails from the Collaboration. In total, 17 colleagues were nominated.

After careful evaluation of the nominations and feedback from the Collaboration, the Search Committee selected a short list of colleagues. At the forthcoming meeting on 8 October 2010, the CB is invited to elect the next Deputy Run Coordinator from the following candidates:

Thilo Pauly (CERN)
Oleg Solovyanov (IHEP Protvino)
Stephanie Zimmermann (Freiburg)

Short CVs of the three candidates are available here:
<http://indico.cern.ch/materialDisplay.py?contribId=8&materialId=0&confId=80458>

The election (with an electronic voting device) will follow the standard ATLAS rules: a candidate is elected with the absolute majority of the cast votes in the first round, otherwise the two with the highest vote counts are retained for a second round where the relative majority will be required.

The elected candidate will start his/her term as Deputy Run Coordinator on 1 March 2011, becoming Run Coordinator on 1 March 2012.

Kind regards,

Fabiola Gianotti and Gregor Herten

Appendix: Initial call for nominations

Distribution: ATLAS Collaboration

Concerning: Call for nominations for the next
Deputy Run Coordinator
Deadline: Nominations and feedback to fabiola.gianotti@cern.ch
by 6 September 2010
CB decision: 8 October 2010

Dear Colleagues,

Apologies for the long mail ...

The term of office of Benedetto Gorini (CERN) as Run Coordinator will end on 28 February 2011, and the current Deputy Run Coordinator, Martin Aleksa (CERN), will become Run Coordinator from 1 March 2011 to 29 February 2012.

With this call we solicit nominations for the next Deputy Run Coordinator.

Normally, the appointed person would start his/her term as Deputy Run Coordinator on 1 March 2011, to become Run Coordinator on 1 March 2012 until 28 February 2013.

However, because the whole year 2012 (plus the first months of 2013) coincides with the first long LHC shut-down, we would like to propose that the mandate of the elected person be extended until 30 September 2013. In this way s/he would have the opportunity to be Run Coordinator during a period of LHC data-taking, thereby also ensuring that we start the 2013 run with a Run Coordinator who has already data-taking experience.

The present plan (to be reviewed in due time) is that the following Deputy Run Coordinator would start on 1 October 2012 as Deputy (for one year), becoming Run Coordinator on 1 October 2013 for one year. Therefore, between March and September 2012 the appointed Run Coordinator

would have no Deputy, which we consider to be an acceptable situation for the first months of the shut-down period, when the work load on the Run Coordinator will be significantly reduced.

Following the standard ATLAS procedures, a Search Committee consisting of the CB Chair and Deputy, the Spokesperson and the Technical Coordinator, and three colleagues nominated by the CB Chair, namely Christophe Clement (Stockholm), Claudia Gemme (Genova) and Joao Barreiro Guimaraes da Costa (Harvard), will evaluate the feedback. It will recommend to the Spokesperson a shortlist of candidate(s) to be presented to the CB for election at its next meeting on 8 October 2010.

Kind regards

Fabiola Gianotti and Gregor Herten