

Collaboration Matters

Vote of the Collaboration Board Chair Use of the Common Fund

Christiane Buchwald

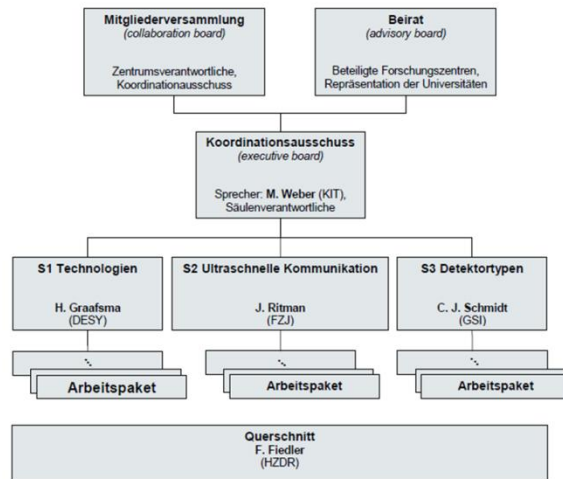


Bild 5.1: Organisation der Detektorplattform

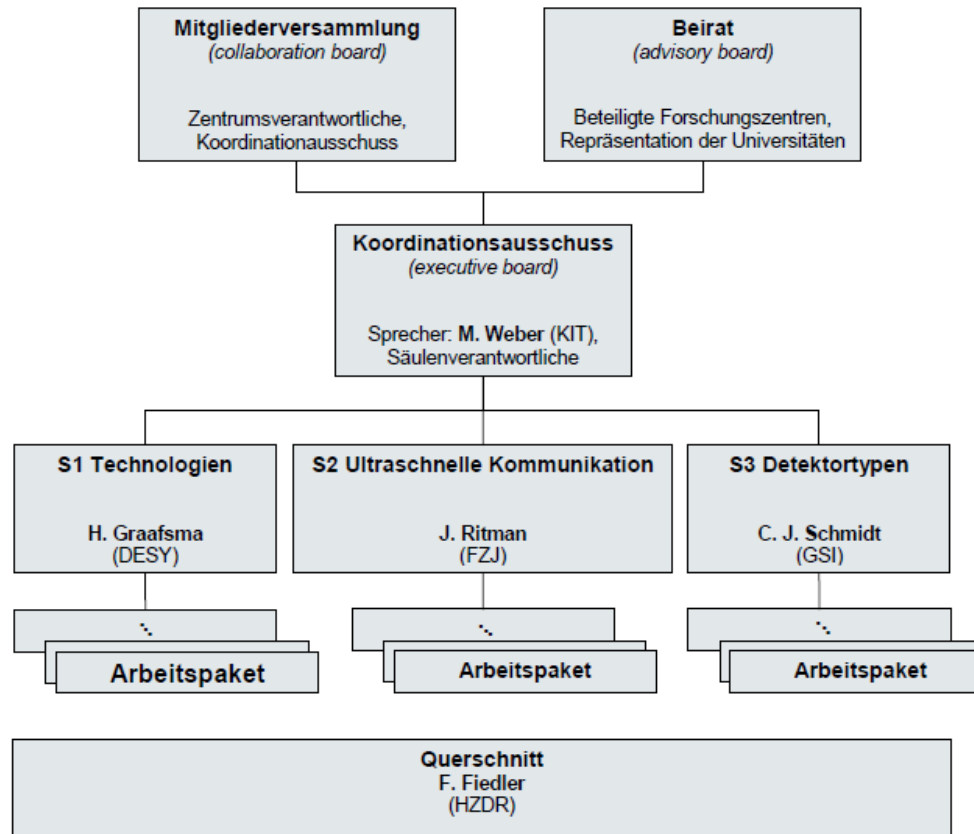
Common Fund Proposal Detector Technology and Systems Platform

Please send to:
Karlsruhe Institute of Technology
Institute for Data Processing and Electronics
Christiane Buchwald
E-mail: christiane.buchwald@kit.edu

Proponents:	
Phone:	E-mail:
Project description:	
Requested amount (EUR):	
Duration of planned activity:	

Vote of the Collaboration Board Chair

Reminder of Organigramm



From Collaboration Agreement

“The **Collaboration Board** is the highest decision making body and is regularly advised by an advisory board. Each partner shall appoint 1 representative to the Collaboration Board.”

“The Collaboration Board will be chaired by a Chairperson who will be elected by majority vote among the members of the Collaboration Board.”

“The Chairperson shall convene the Collaboration Board as often as the interests of the partners so require, and at least once a year.”

Eligible CB - members (so far)

■ Center responsables:

- C. Schmidt (GSI)
- M. Müller (HZG)
- T. Behnke (DESY)
- A. Wagner (HZDR)
- J. Ritman (Jülich)
- T. Wilpert (HZB)
- M. Weber (KIT)

■ University responsables (so far)

- T. Hebbeker (Aachen)
- K. Desch (Bonn)
- A. Straessner (Dresden)
- G. Parrini (Florenz)

WHO IS WILLING TO SERVE?

Task of Collaboration Board Chair

- Chair Collaboration Board meeting
- Collect agenda items
- Discuss collaboration matters

Vote of the Collaboration Board Chair

- **By raising one's hand?**
- **Secret ballots with cards?**

Use of the Common Fund

From Collaboration Agreement:

“The Helmholtz Centres shall create a Common Fund according to clause 6 of the Project proposal, which will be administrated by Karlsruhe Institute of Technology (KIT). Accordingly, each Helmholtz Centre shall transfer at least 5% of the funding by the Helmholtz-Gemeinschaft Deutscher Forschungszentren e.V. to KIT ...”

“The Helmholtz Centres shall decide about the use of the Common Fund with a majority of 2/3 of the votes ... provided that at least 5 Helmholtz Centres are present or represented (i.e. decisions may be taken by a majority of at least 4/5, 4/6 and 5/7). ...”

Use of the Common Fund

Background:

- The volume of Common Fund is 350 k €
(5% of 7.000 k €)
- The Common Fund will be available by July 2013 latest
- The Common Fund will be available till 2015,
but could be continued throughout POF-III if so desired.

Call for proposals:

- Proposals are to be submitted by July 31st 2013
- In 2014, proposals are to be submitted in March 31st and October 31st
- Any partner (signed or not) is eligible to submit a proposal

Use of the Common Fund

Content of proposal:

Proposals should not exceed more than 3 pages and contain the following information (corresponding to the attached template)

- Name of proponents
- Project description
- Requested amount
- Duration of planned activity
- Strategic goals
- Brief list of milestones and anticipated results if applicable

Use of the Common Fund

Procedure:

- Proposals should be sent to Christiane Buchwald
- The HGF centers will vote on the proposals within 1 month after the deadline
- Letters of acceptance or refusal will be distributed promptly
- At completion of the project, a brief report should be submitted (< 2 pages)

Possible Uses:

- Costs for PhD students could be covered partially (maybe interesting for universities)
- Proposals in the order of 10k EUR are well suited to the size of the common fund
- Should we plan a student summer/winter school, supported by the Common Fund?
- Wafer or sensor submissions of general interest

Use of the Common Fund

■ Issues for discussion:

- Should we keep the instrument beyond 2015 in POF III?
- Size of Common Fund in POF III
- ...