

China-NICA Consortium, Bluejeans meeting, April 6, 2018, Minutes

Attendees: Chi Yang, Cunfeng Feng, Daicui Zhou, Feng Liu, Fuqiang Wang, Haojie Xu, Heng-Tong Ding, Huichao Song, Hua Pei, Jinxing Zheng, Kaijia Sun, Nu Xu, Qinghua Xu, Qun Wang, WangmeiZha, Xianglei Zhu, Xiangming Sun, Xurong Chen, Yaping Wang, Yaxian Mao, Yi Wang, Yifei Zhang, Zebo Tang, Zhigang Xiao

1) Nu reported on the China-Russia Expert Panel meeting of April 3 in Tsinghua.

He emphasized the importance of the NICA energy range 4-11 GeV to be in-between NICA and STAR BES, and it covers the energy of the maximum baryon density. He urged we develop a 5-year plan.

2) We discussed about proposal writing plan. We agreed on the following subprojects and contact persons:

I. Physics motivations: 王福强 coordinator

II. Projects

A) ECAL: 王义、朱相雷带

B) SMES: 宋云涛、郑金星

C) Accelerator: 赵红卫

D) ITS: 许怒、王亚平

E) Endcap TOF: 邵明、唐泽波

F) Fast Readout R&D: 孙向明、安琪

G) Theory&physics/detector simulations: 庄鹏飞、肖志刚

The proposal should include what we will get from the Russian side on the relevant parts.

The second China-Russia Expert Panel meeting (at Dubna) is scheduled around June 17, 2018. The proposal should get to the Expert Panel a few weeks before then, which means we will have to have the final draft of the proposal ready by May 15.

Fuqiang will call 科技部周宇 to find out their expectations regarding the proposal, required format, procedure, limits on number of institutions (and/or people) per project, 限项 per person, etc. Nu will call 周宇 regarding 指南、the second China-Russia Expert Panel meeting details, etc.

3) We discussed about the upcoming NICA Collaboration meeting April.11-13.

Institutions who want to join NICA/MPD collaboration now but cannot go to the meeting should send Fuqiang the "Expression of Interest" and a brief email "Letter of Delegation."

We discussed briefly about the draft Bylaws, esp. on whether the voting "1/2 majority" is too loose on important matters.

4) We discussed about email list.

We agreed that we will stick to the simple email list for now, and will migrate to NICA-managed email list server at appropriate time in the future. Fuqiang will compile two lists (institution contacts, and all at large) and store them at a place easily accessible.