

USMCC Constitution

Constitution Committee:

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What is this collaboration for?



- To execute the **P5 muon collider recommendations**
 - Define needs for mid-P5 panel
 - Design a US demonstrator
 - Create a long-term vision for Fermilab that leads to a muon collider
 - Build on a theory-driven physics case

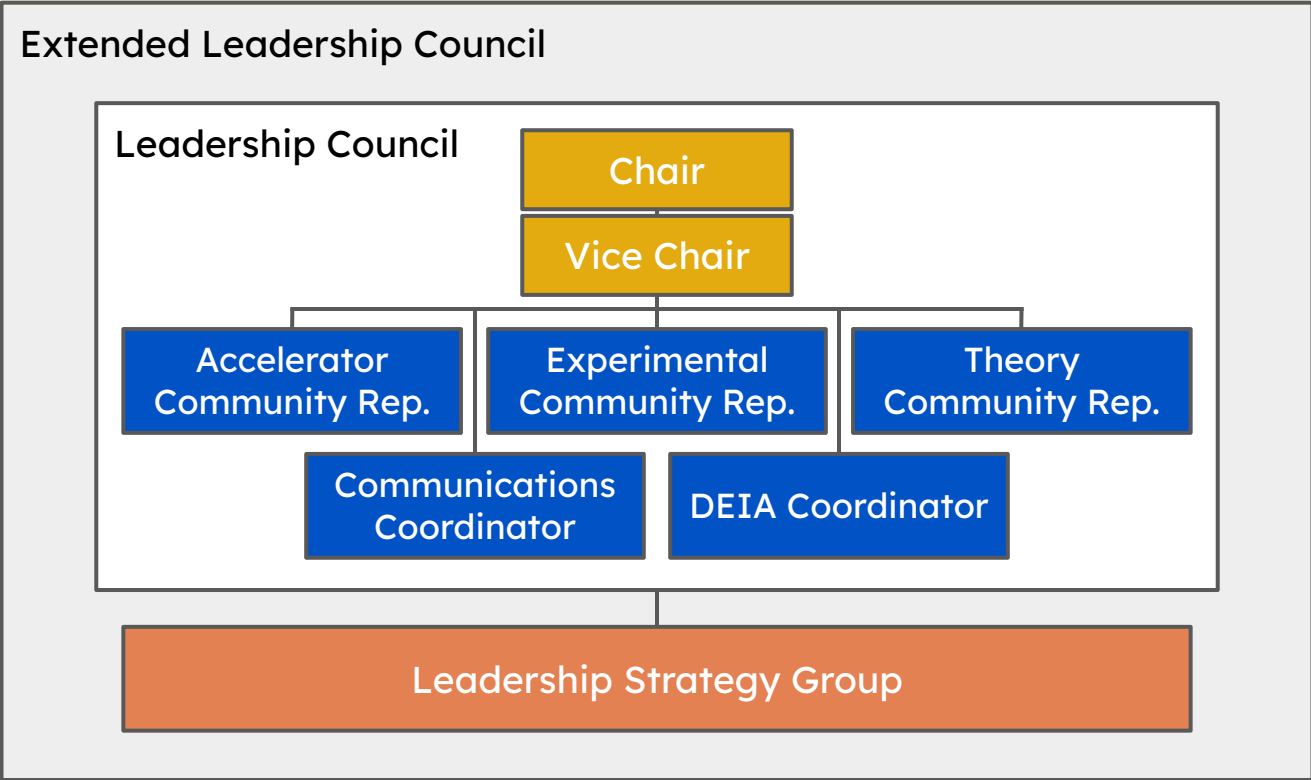
What else is this collaboration for?

- To advocate for US funding and US siting
 - Create a center in the US for cross-field Muon Collider efforts
- To provide resources for communication with the public and gov't
- To set requirements for US siting and coordinate with IMCC
- To serve as contacts for MuC-interested people, and to connect US participants to IMCC-organized work
 - Help IMCC integrate the US (and others) into its structure
- To connect HEP experimentalists and theorists with accelerator training opportunities
- To execute the US-CERN agreement that covers a muon collider, currently in discussion

Since last time

- First draft of the constitution was circulated and discussed at the Inaugural US Muon Collider Meeting in August
 - Lots of good discussion with US community and IMCC
- Since then, formed a larger committee with more representation to refine the plan
 - Restructured to have a smaller elected leadership team with explicit representation from the three frontiers
 - Created appointed “Leadership Strategy Group” to allow us to build a team that targets key areas and has representation across institutes and labs, and can adapt according to needs. This team does not have to be only voting members.
 - Extended number of possible terms to allow for continued leadership (w/ $\frac{2}{3}$ majority)
 - Kept membership open, but restricted voting members to be at US institutes

Proposed structure



Plan going forward

- Next steps:
 - Iterate given today's feedback (and what was sent to us via [form](#))
 - Send around a form to vote and register as a member of USMCC
 - Open a nomination period for positions according to the constitution
 - Vote in leadership who will appoint an LSG
 - Note: this first voting period will exceptionally be handled by the constitution committee.
- Report on our progress at the [upcoming HEPAP meeting](#) (Dec. 5-6)

Discussion

- We'll discuss the current draft by section:
 - Introduction
 - Membership
 - USMCC Leadership Council
 - Elections
 - Diversity, Equity, Inclusion and Access
 - Projects & Project Managers
 - Adoption of the Constitution

Introduction

Comments so far:

Consider reorganizing the discussion of purpose to make siting in the US a main point but not the primary purpose

Membership

Comments so far:

Should we explicitly encourage membership from science communicators, teachers, etc?

USMCC Leadership Council

Comments so far:

Should we explicitly add IMCC liaison? (This can be included in the LSG without being explicitly mentioned.)

Do we need a secretary (right now this is filled by VC)?

Should continuity be established through staggered LSG appointments? Or through having automatic appointments to LSG for past chairs?

Elections

Comments so far:

Will the process for the $\frac{2}{3}$ for continuation into a 3rd term work?
(Right now we say that a new call for nominations will be made if the person fails to get 67%.)

Concerns about # of candidates - we could consider implementing ranked choice or capping number.

Diversity, Equity, Inclusion and Access

Projects & Project Managers

Comments so far:

Should we replace all language about the host lab with DOE and the host lab?

Should we make this section more vague, and just say we'll give input?

Adoption of the Constitution

Other points?