

**Minutes of the
AMBER Collaboration Board Meeting via ZOOM
on November 23, 2022, 15:00 Geneva time**

Attendance: C. Azevedo, B. Badelek, A. Bressan, O. Denisov, A. Dziuba, M. Finger, H. Fischer, J. Friedrich, A. Guskov, E. Kabuß, R. Kurjata, J. Lichtenstadt, N. Masi, J. Novy, C. Quintans, A. Sandacz, B. Seitz, M. Zavertyaev, P. Zuccon
D. Neyret

Apologies: J. Berenguer, S. Dasgupta, A. Gerbershagen, B. Ketzer, W. Lorenzon, T. Matsuda, D. Panzieri, V. Saleev, V. Andrieux, T. Poeschl, S. Levorato, O. Kiselev

Absent: J. Bernauer, M. Chiosso, S. Donskov, N. Doshita, M. Grosse-Perdekamp, D. Keller, M.X. Liu, H. Marukyan, G. Nigmatkulov, H. Suzuki, G. Mallot

The agenda was:

1. Welcome, Attendance and Apologies
2. Approval of Agenda
3. Status of MoU
4. Budget for 2023
5. AOB

2. Approval of Agenda

The items on the agenda were approved without changes.

3. Status of MoU

Andrea Bressan reported on the status of the MoU concentrating in the tables in the appendices:

- There is still information missing from a numbers of countries, e.g. India, UK, Czech
- The Armenia group had to leave AMBER
- Dedicated meeting with Illinois group planned
- For some equipment, e.g. TPC gas system, more participating group needed
- For FRC: the MoU will be ready for circulation end of the year

There was once more some discussion on the content of the tables, few items are proposed that should be added.

In the end a question concerning article 12.3 was brought up:

Article 12.3 In its capacity as Host Laboratory of the AMBER Experiment, CERN may terminate the participation of a Collaborating Institution.

This paragraph needs a lot of clarifications. SPs will contact Helge Meinhard.

4. Finances (Oleg Denisov)

Update of report from last CM given.

- Spendings and received contributions in 2022 updated.
- Expected surplus on M&O account at the end of 2022 confirmed: 165 kCHF
- Draft budget for 2023 of 368.7 kCHF, 25.2 kCHF can be subtracted as Maxim will receive an associateship.
- Discussion of possible further savings due to support from CERN
- Detailed discussion on three different scenarios with 2000, 2500 and 3000 CHF per capita contribution took place
- As a compromise 2500 CHF per capita contribution will be proposed to the FRC
→ unanimously supported!

7. AOB

Date of December meeting:

- 8.-10.12.22 important meeting in Germany for BMBF financed experiments
- Jan will give a talk on AMBER physics plans
- Proposal to shift the December meeting by one day
- **New date:**
CM meeting Tue 6.12./Thu. 8.12.22
CB meeting Wed 7.12. 15:00 Geneva time

On request of the CB chair also the March meeting was shifted by one day.

New date: Tue 28.2.23 - Thu 2.3.23

End of meeting: 17:00