

**Draft Minutes of the
AMBER Collaboration Board Meeting via ZOOM
on August 24, 2022, 15:00 Geneva time**

Attendance: B. Badelek, J. Berenguer, A. Bressan, M. Chiosso, O. Denisov, S. Don-
skov, A. Dziuba, J. Friedrich, A. Gerbershagen, E. Kabuß, R. Kurjata, H. Marukyan,
T. Matsuda, J. Novy, D. Panzieri, C. Quintans, A. Sandacz, P. Zuccon
V. Andrieux, D. Neyret

Guest: M. Alexeev

Apologies: C. Azevedo, J. Bernauer, S. Dasgupta, H. Fischer, B. Ketzer, W. Loren-
zon, B. Seitz, S. Levorato,

Absent: N. Doshita, M. Finger, S. Gerassimov, M. Grosse-Perdekamp, A. Guskov,
D. Keller, J. Lichtenstadt, M.X. Liu, V. Lyubovitskij, N. Masi, G. Nigmatkulow, V. Saleev,
H. Suzuki, G. Mallot, O. Kiselev

The agenda was:

1. Welcome, Attendance and Apologies
2. Approval of Agenda
3. Manpower
4. AOB

2. Approval of Agenda

The items on the agenda were approved without changes.

3. Manpower

Oleg Denisov reported on the schedule for AMBER tests in 2022 and the plans for 2023.

Run coordinators:

As run coordinator for the 2022 antiproton test Michela Ciosso (Torino) was proposed, for the 2023 run Maxim Alexeev (Torino). To introduce Maxim Oleg reported on the work performed by Maxim for AMBER and COMPASS.

Michela was appointed with 16 Yes and 1 Abstention, Maxim was appointed unanimously. Both accepted the appointment.

Analysis/offline coordinator:

In AMBER there are two separate positions for the analysis and the offline coordinator. Under normal circumstances the analysis group should propose the analysis coordinator. We do not yet have a full AMBER analysis group, and there is some urgent work to be done. As we have Thomas Poeschl (Munich) as candidate it was decided to appoint a single person as Analysis/Offline coordinator.

Oleg gave a short summary on Thomas' previous work, he will now concentrate on AMBER.

Thomas was appointed unanimously and accepted the appointment. In the next collaboration meeting he will introduce himself to the full collaboration.

4. AOB

A few points were brought up under AOB:

– **Status of MoU:**

We are waiting for the answers of the Russian groups about their future AMBER involvement. After that a meeting with Helge Meinhard is planned to finalize the MoU draft so that it could be circulated to the funding agencies.

– **Finances:**

Oleg gave a short summary on the collected and envisaged money. For the remaining groups please inform the SPs about your plans for the common fund contribution 2022.

– In September the list of **AMBER members for 2023** will be collected.

– **Dates of 2022 collaboration meetings:**

3. CM meeting Wed 21.9. afternoon, Thu 22.9./Fri 23.9. morning
CB meeting Thu 22.9. 14:00 Geneva time
(Meeting in person, remote participation on request)
4. CM meeting Wed 7.12./Fri. 9.12.22
CB meeting Thu 8.12. 14:00/15:00 Geneva time