

**Minutes of the  
AMBER Collaboration Board Meeting via ZOOM  
on February 27, 2025, 15:00 Geneva time**

**Attendance:** C. Azevedo, J. Bernauer, A. Bressan, M. Chiosso, A. Cicuttin, O. Denisov, N. Doshita, H. Fischer, S. Groote, E. Kabuß, B. Ketzer, R. Kurjata, S. Levorato, J. Lichtenstadt, J. Matousek, J. Novy, S. Paul, C. Quintans, M. Stolarski, J. Friedrich, M. Veit, T. Pöschl

**Apologies:** B. Badelek, J. Berenguer, K. Brinkmann (replaced by A. Thiel), S. Dasgupta, A. Guskov, F. Maas (replaced by M. Ostrick), N. Masi, D. Panzieri, B. Seitz, G. Mallot, O. Kiselev

**Absent:** A. Gerbershagen, D. Keller, K. Liu, T. Matsuda, H. Suzuki, P. Zuccon, D. Neyret

The agenda was:

1. Welcome, Attendance and Apologies
2. Approval of Agenda
3. Report from SP search committee and nomination of candidates
4. AOB

## **2. Approval of Agenda**

The items on the agenda were approved without changes.

## **3. Report from SP search committee and nomination of candidates**

Carlos Azevedo reported on behalf of the SP search committee. He first summarised the search strategy:

- All eligible members have been contacted.
- Eligible means, all full members except students and technicians.
- Persons stating a clear NO were not contacted personally.
- Persons not answering after a second email were not considered.
- Persons not stating a clear NO or YES have been contact by videoconference.
- Three strong candidates were found, but one had to declind due to present duties.
- The candiates are Michela Chiosso and Bernhard Ketzer.

After the report Michela and Bernhard gave short summaries of their planned availibility and presence at CERN for the next two years. It was also discussed that the changeover might be delayed somewhat till mid or end of July. This will be decided in a later CB meeting.

During the discussion Oleg Denisov offered to continue as EXSO and resource coordinator. Both SP also gave a short statement about the high qualification of Michela and Bernhard.

**The CB unanimously nominated Michela Chiosso and Bernhard Ketzer as candidates for the SP election.**

The candidates will present themselves to the collaboration during the next collaboration meeting beginning of March. After that the voting will talk place. Carlos Azevedo will organise the

voting.

#### **4.AOB**

The TC pointed out that we are still looking for a run coordinator for the first half of the 2025 run!

**End of meeting: 15:45**