KSC session agenda for KAGRA face-to-face meeting, Dec.7 2016

KAGRA Collaboration session agenda

December 7, 11:40-12:55, AM3 session

Items below are KSC or KAGRA collaborator issues. Names in () are responsible presenters.

- CPC rule amendments on thesis works (R.Flaminio, CPC chair)
- Update on Document server (O.Miyakawa, General Computer and Documentation Team)
- Author list (M.Ando, Author list committee)
- Status and discussion on iKAGRA paper (K.Somiya)
- Where to put the KSC in the KAGRA organization chart (N.Kanda, KSC chair)

KSC session agenda

December 7, 16:35-18:35, PM3 session

1. KAGRA international workshop
Just to confirm that the KAGRA international workshop is open to other collaborations and scientific community.

2. Fulfillment to be an KAGRA collaborator
Decide if we allow undergraduate students to join the collaboration and have rights to be in the author list (after 1 year of work on KAGRA).

3. Revision of rules for election of KSC board
We call for volunteers for working group on this.

4. CPC in KAGRA organization chart
Currently, CPC is under EO. Shall we propose that CPC work as a committee of the KSC?

5. Amendments of CPC rule
KSC chair and PI received requests on CPC rule from collaborators formally. We would like to discuss belows: - Short author list in Conference presentation and proceedings (request from Tagoshi) - Definition of KAGRA data (requests from H.Takahashi, Aso also asked.) - Definition of collaboration open data

(requests from H.Takahashi)

6. Amendments of Authorship policy
There are question / requests on the authorship. - how to count the historical contributions (concerns by Akutsu san) - Author list committee should keep records of histroical contributions from (past) collaborators. (concerns by Itoh) - Author review process (Ask Miyakawa san to claim his concerns)

7. Establish a theory subsystem
This is to organize activities of theoretical studies specifically for KAGRA. This subsystem is expected to give the collaboration suggestions on what the project better concentrates on and where the project proceeds. Also, this subsystem would conduct source modelings, waveform calculations, interpretations of results, and proposal of new data analysis methods and new scientific targets.

8. Establish a R&D subsystem for future plans

9. Demand annual reports of non-subgroup members
Demand every member (or every institute) in the collaboration who is not in any of the subsystems/SEO/EO/AlC/CPC/ submit an annual report on her/his activity for KAGRA every year.

10. Call for volunteers for diversity committee