Summary of KSC Session F2F 2017 Aug

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Items Discussed

- Guideline for joining KAGRA
- How to encourage activity of theory people
- Proposal to launch KSC Diversity Committee
- Author list policy in CPC rule (several authors on behalf of the KAGRA Collaboration)
- Request for amendment of author list policy (rules for additional authors)
- Update latest estimated sensitivity
- New KSC Board election result

Guideline for Joining KAGRA

- Documentation of current protocol
- KSC and EO prepared the draft, and circulated on Aug 25
- Only a guideline and special cased are considered upon request by KSC and EO
- Discussion points:
 - undergraduate students (year, insurance, etc)
 - postdocs from non-KAGRA institutes
 - possibility to reject the membership

 A/I: KSC boards collect comments, make revised draft, and have an electric vote for approval soon.

Activities of Theory People

- How to encourage their activities?
- How to authorize their activities for authorship?
- Make a theory group within KSC?
- A/I: To be discussed within new KSC Boards.

KSC Diversity Committee

- Proposal to start a voluntary committee to promote diversity
- The proposal was approved unanimously

 A/I: Call for volunteers (see [kagra 01842]), and start making a policy, select ombudsperson, etc.

Author list policy in CPC rule

- How to allow "several authors on behalf of the KAGRA Collaboration" paper/presentations?
- No agreement within the working group yet
- How to select several authors is the main discussion point.
- A/I: The working group will continue to work on finding a good solution.

Authorship Policy

- Request for amendment of authorship policy was proposed
- iKAGRA construction paper has ~100 additional authors from default author list
- We need an explicit rule for additional authors
 (young researchers, past contributions, deceased
 individuals, non-collaboration authors, etc.)

A/I: To be discussed in the next F2F.

Latest Estimated Sensitivity

- Proposal to update latest estimated sensitivity was presented
- KSC decided not to approve at this F2F, but have three referees check the code and parameters on behalf of KSC
- If three referees (Kazuhiro Yamamoto, Yutaro Enomoto, Takahiro Yamamoto) agree/disagree, that means KSC agreed/disagreed as a whole
- A/I: Referees review the code and parameters and submit a report. Proposers check the parameters again with relevant subsystem chiefs.

Items Left to be Discussed

- How to organize data analysis group and multi-messenger discussion within KSC
- KSC in the organization chart
- Authorship for R&D and theory group
- etc.....