

# **EXECUTIVE COMMITTEE**

Current members: Diana Lopez Nacir, Edgar F. Carrera, Alfredo Aranda, Diego Restrepo.

# EXECUTIVE COMMITTEE

Proposed members: To be elected by the new board.

Plan for next period (To be refined by the new members):

- Promote synergy within the different committees by coordinating meetings and identifying overlaps in the activities.
- Coordinate, in partnership with the Board, the next assessment and strategic planning within the LASF4RI-HECAP process.
- Organize the General Assembly meeting to be held at the next SILAFAE.
- Organize the selection of the next SILAFAE site.

Coordinate with the different committees the production of the next Activity Report and Plan of Activities.

Statistics Committee Presentation (Diego Restrepo) – 18:10 - 18:15

Admissions Committee presentation (Pablo Roig) - 18:15 - 18:20

Education Committee presentation (Oscar Zapata) - 18:20 - 18:25

Communications Committee presentation (Arturo Sanchez) - 18:25 -  
18:30

## COMMUNITY ENGAGEMENT COMMITTEE:

Proposed members: Martín Makler, Arturo Sánchez. It is necessary to add more members.

- Essential to mention we always have volunteer experts in communication from the CC Venezuela chapter.

Plan for next period:

- Draw and develop activities to foster a broader community engagement and participation in the LA Strategy's development.
- Aggressively and continuously explore funding opportunities.
- Design and perform the co-organisation and co-execution of events (in association with the education committee) like
- Act as an intermediary in facilitating the mobilisation of local volunteers, resources, and partnerships to support projects and activities approved by the Board (Ongoing under the [Creative Commons Venezuela Chapter](#)).
- Some specific Activities:
  - Video content creation
  - Training sessions (1 or 2-day workshop) for content creation for members.
- Coordinate outreach activities with the Education Committee
- Carry out a (widely advertised) poll in 2025 to understand the demographics of the HECAP LA community (in terms of location, job position, fields, etc.), as well as the needs and expectations of the community. Also, as a means of publicizing the association.
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- Use LAA-HECAP channels to promote the school/activities and, at the same time, promote the association during these activities.
- LAA-HECAP has produced a list of all HECAP experiments and collaborations with LA membership. Reach out to these collaborations to publicize LAA-HECAP and call for participation in the association. Reach out to astrophysics/cosmology experiments that have a strong presence in LA but are normally restricted to the astronomy framework, not HEP (e.g., Rubin LSST).
- Establish an LAA-HECAP prize (could have categories for senior researchers, early career researchers, and students). The prize could be funding to attend and present the research work at the SILAF AE meetings (or another meeting connected to LAA-HECAP).

## JEDI COMMITTEE:

Proposed members: Carla Bonifazi, Santiago Paredes (TBC), it is necessary to add at least 2 new members.

Plan for next period:

- In collaboration with the Statistics and Community Engagement Committees, study the representation of the LA community in the Association. Based on the findings of this study, then:
  - Seek to attract new members to ensure the Association represents the LA community as closely as possible.
  - Understand each region's predominant problems/difficulties in order to establish the appropriate course of action to solve them in the future.
- Create guidelines to ensure accessibility is guaranteed in all activities of the Association, e.g. information on which factors should be considered by conference organizers to assure persons with physical limitations can participate, recommendations to make online meetings more accessible to people with limited hearing, etc.
- Organize round-table/town-hall style virtual gatherings to discuss topics relevant to JEDI with expert advice. Frequency: every 2 months approximately. Proposed topics include:
  - Accessibility
  - Gender equality
  - Work-life balance
  - etc
- Liaise with the other Committees in the Association to assure that the objectives of JEDI are taken into account in their activities, and provide advice when needed.