

EC Meeting 07-OCT-10

Absent: M. Harrison, B. Foster

Guests: S. Yamada, F. Richard

Guests: Interim Report

- Detector report will cover activity and organization. Will include some physics as seen at present.
- Conclusion: May be better to follow our annual report style for printing and addressing the wider community.
- Combining report will look similar in style.
- Next report was due by the next ILCSC but may not meet our report schedule due to a later start.
- GDE:
 - o Our report is due by the next ILCSC (Feb 2011). Include the change control, etc.
 - o We are being assisted by the communicators in putting our report together.
 - o There will be two separate documents from machine and detectors.
 - o Our schedule is driven by the editing, printing schedule. One contract for printing would be best.
 - o We will meet while in Geneva to discuss in further detail.

Public Minutes:

- 24 hours for comments

S1 Global

- Presentation by A. Yamamoto.
- Very impressive work.
- We may have other 3 cavities by next week. 6 cavity results by next week.

PAC

- Invited speakers. We need to update the speakers list with the appropriate names.

Push Pull

- Take advantage of the time in Geneva to discuss this issue in person.
- Mike or Philippe to give talk on CLIC/ILC issue.

CLIC Study leaders

- Lunch meeting with CERN mgmt.
- Should we invite JP and Steiner to a lunch? Is there a need for an additional discussion?
 - o CERN mgmt meeting is general. We would like something more specific with CLIC leaders.

ILCSC post 2012 Document

- It is very prescriptive for the group that follows the GDE. We need to interact with this issue.
- We need an appropriate response from the GDE.
- Defer further conversations until CERN meeting.

CERN Meeting:

- Large number of people and sessions. Difficult to organize.

ALCPG11:

- Organization will take place after the Geneva Meeting.

PIP:

- No news

Resource reports:

- Americas: 80% of baseline funding is dispersed.
 - o Nothing more until December.
- Asia
 - o Supplement budget?
- EU
 - o nothing