

EC Meeting 17.MAR.11

Present:

Absent: B. Foster, T. Tauchi

EC Min:

- 24 hours for comments and review.

Announcements:

- TLCC proposals
 - o Committee has met and had quite good discussions. Recommendations have been made and the changes are in the report.
 - o These were 3rd and 4th level change.
 - o More work to be done on the bunch compressor. Needs more study time and decision is to come.
 - o Summary draft coming from JMP to PMs.
- PAC
 - o Fall 2011 Proposal
 - Meeting in Prague?
 - Conflicting dates in November?
- Draft Minutes ILCSC
 - o Minutes are confidential. Comments or revisions to be sent to Barry.

Reports:

- ALCPG11
 - o Working on conferencing issues due to the Japanese earthquake situation.
 - o GDE Common Fund may be needed to offset costs by drop in registration due to cancellations.
- PIP
 - o Meeting on Monday EC lunch.
 - o Some drafts have been received.
 - o A consistent tone from the authors has been difficult. Circulation of this document will happen when we are further along with content.
- CLIC/ILC Collaboration
 - o The response has been received a formal CLIC report for the general issues working group report.
 - o Questions' concerning additional working groups has been proposed. Discussion within the EC is needed.
 - o Questions from J. Bagger
 - Report went to ILCSC and out of courtesy is there anything we would like to see as an ILCSC endorsement.
 - 2 questions:
 - Systems tests: We need to show that we have done the design and work for this issue and get it on the table.
 - Time in May (PAC) for a top level discussion before we finalize in the fall (TDR).
 - Cost comparison
 - Should we involve the PAC?
 - o Timeline figure is an issue. This needs to be clarified before the PAC.
 - o CLIC issue is not relevant in this timescale.
 - o We should look at this issue for the fall meeting of PAC.
- PAC Plans
 - o Updated agenda is available
 - Will we have an EC ?
 - Need travel plans from participants.
 - Will have webex participation from certain speakers? Are costs the issue?

PM Reports/Regional

- Asia
 - o Would like to speak during the plenary at GDE to make an announcement about earthquake. This will happen during Barish talk.
- EU – n/a
- Americas- n/a

PMs

- Industrial visits have been an issue. Marc made 2 visits and postponed 2 visits.
- There has been growth in this technology. Sheet metal niobium has been part of this increase.
- SRF2011, meeting in Chicago. Common Fund to assist with the meeting logistics.