EC Meeting Min 14.APR.11

Present:

Absent:

EC Meeting Min – 24 hours for comments

Announcements:
- *Fall PAC Meeting*
  - o *17-18 .NOV.11*
  - o *Prague, CZ is the location*

Reports:
- *PAC Review*
  - o *R. Geng and H. Hayano will attend*
  - o *Agenda is posted with current information*
  - o *Update agenda with current names.*
  - o *A more strategic discussion will happen at our next meeting.*
  - o *Run thru on webex? May 11th is the deadline for talks to be posted on run-thru site.*
- *PIP*
  - o *n/a*
- *CLIC/ILC Collaboration*
  - o *Models for ILC modules going back to the TESLA studies, etc were done. Over the coming year can we come to a better cost optimization for these modules.*
  - o *This should be integrated with the GDE industrial visits.*

PM and Regional Reports:
- *Asia*
  - o *Presentation by K. Yokoya*