

## EC Minutes 02-JUN-11

Present: B. Barish, E. Paterson, M. Ross, P. Garbincius, G. Dugan, M. Harrison, S. Stapnes, K. Yokoya, A. Yamamoto, T. Tauchi, M. Hronek (sec)

Absent: N. Walker, B. Foster, JP Delahaye

### Minutes:

- 24 hours for comments or revisions

### Announcements:

- Caltech Meeting
  - o PIP will be the focus.
    - Distribute the online version at the end of June and be prepared for discussion at the Caltech meeting.
    - Several issues we need to discuss as the Executive Committee. A short summary will be put together on these issues to start the discussion.
  - o TDR should also be discussed. We need to have a plan for this document for the PAC meeting in the fall.
  - o Fall Meeting – LCWS 2011
    - Preparation for the TDR is very ILC specific and will need at least a day for dedicated work. It does squeeze time with CLIC and plenary sessions.
  - o Discussion for the European strategy meeting at CERN following the meeting in Granada. Draft (White Paper) for this discussion should happen before we go to Caltech.
  - o What happens after the TDR? 2012?

### Reports:

- PAC Report and reflections:
  - o No draft yet. Will be distributed when received.
  - o Discussion on the meeting took place.
- PIP
  - o Section due from A. Yamamoto.
- CLIC
  - o Update given at the PAC meeting.

### PM and Regional Director Reports:

- Americas
  - o Nothing specific to the ILC. FY12 budget meeting today within the subcommittee of the appropriations committee.
  - o Meeting in Germantown coming up, with hope of more info to come.
- EU
  - o No report
- Asia
  - o No report

- PM's
  - o Baseline Review for the TDR
    - First meeting will be in Frascati.
      - Registration is open.
      - Month of June will be used for prep and will discuss issues so people are informed when they arrive.
      - Draft version agenda is out for discussion.
      - Reports will be done following these meetings.
  - o 1TeV discussion
    - Discussion at the EDI meeting. Meeting (webex) will happen in August and everyone (EC) is encouraged to attend.
  - o ATF Update
    - Possibility of turning back on is positive.
- Interim Report Distribution
  - o Large demand for the hardcopies in Asia. Not as many as to EU and US.
  - o Cost of shipping to Asia is not budgeted. Could we send to major labs in Asia and they distribute among themselves. Yes.
  - o How will we publicize this report? Newline article, etc.