

EC Meeting Minutes 09.JUN.11

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

Absent: none

Public Minutes:

- 24 hours for revisions
- - comments from M. Ross expected.

Announcements:

- Caltech Meeting
 - o Page on Indico is up.
 - o EC meeting first 1.5 day, cost meeting second 1.5 day
 - o Agenda are to be written and posted as soon as possible.
 - o Half of the EC will be used to the PIP.
 - o Time needs to be put aside for TeV study.
- Draft PAC report
 - o Corrections are needed.
 - 10% cost issue.
 - Pilot plan for cryomodule assembly at KEK. Should say cavities.
- ILCSC
 - o One day in Mumbai on August 24.
 - Participation: Brian will be participating.
 - Technical presentation? Mike and Kaoru? Our global organization is represented by our regional directors.
 - This may be our last meeting with significant input.
 - The direction of the GDE may come out at this meeting.
- ICFA Seminar CERN
 - o Discussion of governance with regional topics.
 - o Last day at noon, FALC meeting will start.
 - o Presentation for GDE plan to be presented by J. Bagger.
- FALC – Oct. 6
 - o Attendance possibly by B. Foster.

Reports:

- LCWS11 Granada
 - o 4.5 days.
 - o Logistics are done through the registration page. Max will send out a separate email with information.
 - o Starts on Monday, finishing on mid-day on Friday.
 - o Agenda will be worked on. One day will be used for working on TDR writing.

- Working day may take place of GDE plenary.
 - First and last day are general plenary. Does 1st day need to be all general plenary?
 - Draft list of conveners was sent out by M. Ross.
- PIP
 - Draft version. PM's are editing. Edited version is needed by early next week at the latest.
- CLIC/ILC
 - No new news.
 - Talk to be given at Caltech meeting on CLIC status update.

PM and Regional Reports:

- ASIA
 - ATF report has been circulated.
- Americas
 - Meeting with DOE next week.
 - Post 2012 activity news may be possible.
 - Meeting with FNAL mgmt. Concept for the US program after 2012 discussed. Basic components were push on SRF technology with high gradient and lower unit cost, continue to supplement the systems test at NML and look toward higher energies. Our virtual lab organization is being supported for the US for the next 3 years.
- EU
 - No report

PM's

- Interim Report
 - Printing issue? Asia numbers?
 - No numbers have been sent.
 - Bulk mailing to go the Asian labs.
 - N. Walker to discuss these issues with the communicators
 - How do we publicize this document? A Newsline article has been written, but more should be done.
 - AD&I next meeting is June 21. Discussion of the Frascati meeting will take place.
 - These AD&I meetings are important for the review meetings.