

EC Meeting 08.SEP.11

Present: B. Barish, E. Paterson, M. Ross, M.Harrison, N. Walker, A. Yamamoto, T. Tauchi,

Absent: B. Foster, S. Stapnes , K. Yokoya

EC Minutes:

24 hours for revisions.

Announcements:

- PAC Meeting
 - o To be held in Prague
 - o Agenda is to cover the transition we are currently going through with the TDR.
 - o One item missing from the agenda “what are acceptable system tests”.
 - Should be included in the agenda.
 - o Meeting pre-review? Need more information before making a decision.
 - o Accommodations to be discussed offline.
- Japanese Siting developments:
 - o Presentation by A. Yamamoto
 - o Site study is in progress. There will be a meeting at KEK in October with CFS. Two candidate sites will be visited.
 - o Very positive statements coming from Japan on the ILC siting issue.

Reports:

- LCWS 11
 - o CLIC ILC Working groups need to be updated.
 - o Updates are still being made to the sessions.
- ILCSC and ICFA Mumbai
 - o ICFA validated what the ILCSC brought forward.
 - o There was not resistance to a post 2012 plan.
 - o Linear Collider Director to oversee CLIC and ILC along with Detectors/ Physics.

- o What replaces the GDE needs to be put in place quickly. GDE is approved through 2013, this will cover reviews and transition period.
- o What will actually replace the GDE has not been decided. Meeting with J. Bagger and B. Barish to go over these items while in Japan next week.

Yamada being invited to next week's EC to discuss the TDR Review taking place at DESY in October.