

EC Minutes 13.OCT.11

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

Absent:

N. Walker

Minutes:

- 24 hours for revisions.

Announcements:

- PAC Review
  - o Revised agenda has been sent out.
  - o We need an updated list of the committee members.
  - o Next week will discuss the organization of this meeting next week.
- Dates of the ACFA+GDE Meeting
  - o April 23-26, 2012, possible site of Hyundae Hotel at Gyeongju (closer to Pohang)
  - o 4 full days of meeting. Last day will end at ~4:00pm on last day.
  - o Number of rooms needed as soon as possible.

Reports:

- LCWS11 reflections
  - o Website sign-up by CLIC people. CLIC has asked me to support their endeavor by signing this web page. There is a policy issue with this request.
  - o CLIC is trying to enroll people for the CDR. This is not to be a statement of one technology over another.
  - o There are issues that could be cleared up if it was stated on the website if there was a statement saying this is not a preference for the machine type.
- ICFA Seminar
  - o Number of presentations of science topics in the physics area, then the idea at the end was to move to a matrix of facilities that could handle these topics.
  - o Wide ranges of topics were discussed.
  - o There was a technology report covering the ILC and CLIC projects.
  - o Summary talks were interesting and a roundtable discussion was presented. The matrix discussion may not have brought anything new.

- FALC Report
  - o FALC meeting followed the ICFA seminar. Max, Nick and Barry were present.
  - o This committee meeting will meet next spring with new committee chair. (Y. Okada – KEK). He is historically a supporter of the ILC.
  - o FALC remain involved in the ILC. FALC remain our home since we have no home lab. FALC has provided support for us with the Common Fund.
  - o Within the meeting:
    - R. Petronzio announced the official signing of the B Factory in Italy. An independent lab is being setup outside of a fixed laboratory at Frascati.
    - The Common Fund was presented and was approved. A follow-up meeting will happen with the resource reps of the three regions. This will happen via Webex.
    - Barish and Bagger did presentations on the ILC. Resources have now become an issue for the future organization being done by J. Bagger.
  - o TDR Costing:
    - A set of costing guidelines were done by the PM's and sent to G. Dugan.
    - A complete set of costing guidelines will be presented to the PAC.
  - o PIP
    - Revisions were made as discussed.
  - o CLIC ILC Collaboration Report
    - n/a

Regional Directors:

- EU
  - o B. Foster in France to talk to the institutions about funding.
- Asia
  - o CFS meetings in Japan.
  - o Meeting went well and the outcomes of the meetings were positive.
- Americas
  - o Harrison will meet with J. Siegrist in person when possible. We are operating on a temporary budget within the US.

PM Reports:

- Baseline meeting to happen at DESY next week.