

EC Meeting Minutes 18.AUG.11

Present: B. Barish, M. Ross, M. Harrison, B. Foster, N. Walker, S. Stapnes, K. Yokoya, A. Yamamoto, T. Tauchi, M. Hronek (sec)

Absent: E. Paterson

Meeting Minutes:

- 24 hours for comments and revisions.

Announcements:

- Post 2012 position paper
 - o 3rd draft to be discussed.
 - Work packages are a weakness. We were never guaranteed funding from year to year. Scope of work will need be changed every year if do not know the funding.
 - Is timescale missing from these documents? Should something be added and if so, what?
 - Directors:
 - We need an ILC Director (single).
 - Regional Directors are needed as well.
 - o Comments on regional papers.
 - Complications for Asia on the term “host”. Host country and host lab are not the same. Asia is not one organization.
 - EU issue with the word “chair”.
 - EU and Americas document is very compatible.
 - CLIC is trying to become as international as possible. It is not as international as the ILC but CERN is not preventing this and CLIC is working on the effort to become more international.
 - Integration of CLIC and ILC is a major discussion within the EU.
 - We need to have something in place to keep the momentum of the ILC in place. This is absolutely necessary.

Reports:

- Costing the TDR
 - o Presentation by G. Dugan

- Purchasing Power parity (PPP) is discussed.

** Next 2 meetings are cancelled. We will return on September 8.