

EC Minutes 22.SEP.11

Present:

Guests:

Jim Brau, S. Yamada

Baseline meeting at DESY

- Discussion with Detector/Physics reps to determine participation at the DESY meeting.
- This is an open workshop.
- Representation from the common task group should be in attendance at this workshop.

TeV Parameters

- Info needs to be sent out. Do we have something official?
- This needs to be a discussion at LCWS11.
- Our resources may be that we cannot go any further and may have to focus on what we have.
- Costs will have to be looked at for 1TeV. Are these parameters what we need? Gradient is the main issue with this question.

EC Minutes

- 24 hours for comments or revisions.

Announcements:

- PAC Meeting Agenda
 - o Marc is to update the agenda.
 - o Beam test facilities need a solicited response from the committee.
This could be added to the SRF talk.
- ILCSC draft minutes
 - o Minutes included and papers have been distributed.
- ICFA Seminar
 - o No updates

- FALC Meeting
 - o Agenda is being prepared. Meeting will follow the ICFA seminar.
- ACFA Meeting dates
 - o Send Max and conflicts so we can determine an appropriate date.
 - o Dates:
 - Feb. 20-23
 - Feb. 27- Mar. 1
 - Mar 12-15

Reports:

- LCWS11
 - o Accelerator plenary on first day. N. Walker to discuss details of the TDR and how we are going to proceed.
- TDR Costing
 - o Items send out be G. Dugan.
 - Other items need to be discussed, rather than SCRF.
- PIP
 - o Final draft will be sent out later today. It will be discussed next week at the EC.
 - o Next step. Discussion with the PAC and a scheduled discussion with the ILCSC. An issue is compatibility with the CPDG. This is a discussion item from next week.
- CLIC ILC Collaboration
 - o Meeting with CERN representation. Very positive meeting.
 - o Spring cost review is being scheduled and we will discuss in Granada.

PM and Regional Reports:

- Industrialization
 - o M. Ross to present a report on vendor visits and meetings at Granada.
- Asia – n/a
- Americas
 - o Budget process collapsed. We will not have a budget by the Oct. 1.

- o HEP - Jim Siegrist will over see this office.
 - M. Harrison to try to meet with Jim in the near future.
- EU
 - o Will be discussing with the EU contacts to discuss the plans beyond 2012.
 - o These discussions are very important to address the support of this project beyond 2012.