EC Meeting Minutes 05.JAN.12

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

Absent: N. Walker

Minutes:

* 24 hours for comments or revisions.

Announcements:

* SCRF Meeting at KEK
  + Slides presented by A. Yamamoto
  + Slides presented went over the proposed plan for this meeting.
* Meeting with Director Suzuki
  + Who will attend this meeting with B. Barish?
  + Feedback from Japanese sites should be a topic, but also will have more wide range topics to discuss.
* PAC Report
  + Final PAC report has been distributed.
  + No comments, please reread.
  + Next PAC meeting will be at FNAL in May.
* Japanese site visits
  + Itineraries are set.
  + Logistical info will be sent out to travelers.
* Plans for ILCSC, Oxford Feb. 2
  + Draft agenda is out
  + Logistics are being worked out by B. Foster
  + Top agenda item is the post 2012 (after the GDE)
* Washington DC/JLab visit
  + We have received positive responses from DOE, APS and OSTP to come and meeting with the EC.
    - People:
      * Mike Lubell: Director of Public Affairs at the American Physical Society.
      * Jerry Blazey: Office of Science and Technology Policy. Assistant Director, Physical Sciences.
      * Jim Siegrist: Associate Director of the Office of Science for the Office of High Energy Physics - DOE
  + Meeting will be held at APS.
  + EC meeting will end at 2:00pm on second day.
  + Flights to Norfolk are under discussion. Flights from IAD will get to Norfolk at a reasonable time.

Reports:

* TDR costing
  + SiD questions (costing ?) to be handled by B. Barry. Barry will contact M. Breidenbach.
* PIP
  + Communicators are editing the final version and should be final next week.
  + Final version will be ready for the ILCSC meeting.
  + Paper and electronic versions will be available and B. Foster will present to the ILCSC.
* CLIC ILC
  + There will be a TDR review at CERN in March 22-23.
  + Cost review of CLIC will be Feb. 21-22.
  + The CLIC signature welcome page, link is also now available. Message to be sent to the GDE.
  + TDR Status
    - No report

PM Reports and Regional Managers:

* Asia
  + No report
* EU
  + No report
* Americas
  + No budget guidance for 2013 until after the president releases the budget in early February.