

Notes from EB 2014-01-17

Present:

- Alan Bross
- Ken Long
- Roy Preece
- Alain Blondel
- Maurizio Bonesini
- Paul Soler
- John Cobb
- Zoe Bowden
- Dan Kaplan
- Derun Li

Apologies:

- Mark Palmer

Summary of actions:

- ACTION: All, Comments on draft ToR for Constitution Review Panel 31 January
- ACTION: All, Comments on draft publication policy by 31 January
- ACTION: Long, Check why Soler is not able to send to EB list
- ACTION: Long, Broker meeting between KL, PS and STFC H2020 leads to discuss MICE in H2020
- ACTION: Bonesini to propose list of names for European EB Rep
- ACTION: Long, DLi, close out preliminary CM38 agenda
- ACTION: Long, DLi, fix CM38 registration fee
- ACTION: Long to coordinate with Palladino wrt conference dates for CM39
- ACTION: Long to coordinate with Bonesini wrt INFN funding dates for CM39
- ACTION: Bonesini to coordinate with Orestano and Tortora, get Rome dates for CM40 by CM38
- ACTION: Bowden agrees to write letter/specification of ISIS support team to support funding body decision by 31 January
- ACTION: Long to discuss potential conflict in Analysis group WBS - geometry vs calibration vs alignment
- ACTION: Long to coordinate meeting at CERN in February wrt Horizon 2020
- ACTION: Blondel prepare revised shift policy document by 22 February

Actions from last time:

- Soler problems from EB list - not fixed
- H2020 Soler/Long to provide dates to H2020 rep
- Second European EB representative
 - ACTION: Bonesini to propose list of names for EB Rep

Roy Preece

- Roy Preece proposed list of dates for various meetings

- Noted that RLSR, etc is in week beginning 21st April
- PBS
 - Alain Blondel proposes break by hardware type, not by module (e.g. magnets)
 - Discussion follows
- Agree to make suggestions offline; run with it and modify as required

CM38

- Request for software workshop 27/28 Feb
- Assume 40 people
- Registration fee
 - 1.5 hour for lunch
 - Estimate \$300
- Question over Saturday night stay
- Note: Dinner may need to move to Tuesday night
- Note: May be requirement to add Wednesday afternoon to conference room booking
- Lunch \$21 per person
- ACTION: Long, DLi, close out preliminary agenda
- ACTION: Long, DLi, fix registration fee

CM38 Agenda

- Long proposes Delahaye for generalised cooling talk
 - General agreement
- Long proposes Palmer (et al) for ionisation cooling talk
 - Cobb asks for more time/accelerator physics talks
- Presentation of planned agenda
- Propose move forward plenary half a day and make EB on afternoon of 26

CM Future Dates

- Struggling to find accomodation etc at RAL 30 Jun - 4 Jul
 - ACTION: Long to coordinate with Palladino wrt conference dates
 - ACTION: Long to coordinate with Bonesini wrt INFN funding dates
- Preparing to pencil in dates for 2015
 - ACTION: Bonesini to coordinate with Orestano and Tortora, get Rome dates by CM38

MEMO

- ACTION: Bowden agrees to write letter/specification of ISIS support team to support funding body decision by 31 January
- Blondel raises issue that geometry versus alignment versus calibration is a potential conflict
 - ACTION: Long to discuss
- Cobb notes that Configuration DB may need to be moved to higher level in structure

Funding update

- ACTION: Long to coordinate meeting at CERN February wrt Horizon 2020
- Discussion with STFC for FY 2014/15 allocations
- NSF proposal in for review, due back Spring
- Hope for supplemental this year above \$12.6 M
- Question over ramp to \$16 M next year
- Note requirement for economic impact and outreach data

Review of Constitution

- ACTION Deadline for comments two weeks and proposals for constitution board representatives - Friday 31st January
- Launch consultation in Napa

Policy for shift allocation

- Cobb: policy on MOM may need to be recomputed
- Rogers: expert On Call list should not be defined in this document

Discussion of organisation of publications

- Soler: draft circulated and comments welcomed
 - 2 weeks for comments - Friday 31st January
 - Kaplan notes that Nature, etc papers may not be placed on arxiv - requires management
 - Present to CB at CM38

Speakers Bureau

- No report

Common Fund

- Coordination delegated to Ricciardi
- Hayes will begin preparations for close of FY 2013/14, preparation of FY 2014/15

DONM

- 26th February 2014; PM PST
- Move 14th March meeting to 21st March 15:00 GMT