

EC Meeting 02.DEC.10

Present: B. Barish, M. Harrison, E. Paterson, P. Garbincius, N. Walker, JP Delahaye, S. Stapnes, K. Yokoya, A. Yamamoto, T. Tauchi

Absent: M. Ross, B. Foster

Public Minutes: 24 hours for comments

Announcements:

- PAC Report
  - o All comments and revisions are due to Dec. 3.
  - o A few changes have been requested and will be sent to secretary.
  - o Use of hypertext links instead of an appendix.
  - o Comments are due to Barry today (Dec. 2)
- ILCSC post 2012
  - o Changes need to be made very soon. It is getting late for these comments.
  - o Main topic for next week's meeting.
- Steering Group (Americas)
  - o What will happen after 2012 (post GDE)
  - o What will the organization be able to do? Directing global programs, etc.
  - o Model for Americas: one lead lab to become the model or one person runs the program.
- KEK Cavity (combined with S0 talk)
- IPAC Announcement
  - o Sept. 2011, Spain.

Reports:

- Push Pull
  - o Request was successful, process will begin next year.
- ALCPG11
  - o Outline has been put together.
  - o 10 min. given to communicators.
  - o LHC talk will be requested.
  - o PM's should be ready to start giving names, etc.
  - o This is a transition meeting for us. (single tunnel, TDR, ETC)
- PIP – no news
- Governance – no news
- CLIC/ILC WG
  - o Interim report is in draft form.
  - o Should have something out in early January.
  - o ILCSC meeting prep? Will make it part of Barish talk.

PM Reports

- S0 Report (AY)

- o Presentation
  - o Industry: we need to agree on what will be given to industry before handed out. This will be due in early January.
  - o 3 regional directors: please let them know they may be needed at the TTC meeting as representation.
- Research Directors
  - o EU – none
  - o ASIA – none
  - o Americas – CR, temp budget to expire tomorrow. Probably extension
- Interim Report
  - o Work still to be done.
  - o ILSCS? Possibly