EC Meeting 02.DEC.10
Absent: M. Ross, B. Foster

Public Minutes: 24 hours for comments

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

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

PM Reports
- S0 Report (AY)
- Presentation
  - Industry: we need to agree on what will be given to industry before handed out. This will be due in early January.
  - 3 regional directors: please let them know they may be needed at the TTC meeting as representation.

- Research Directors
  - EU – none
  - ASIA – none
  - Americas – CR, temp budget to expire tomorrow. Probably extension

- Interim Report
  - Work still to be done.
  - ILSCS? Possibly