

EC Minutes 14-OCT-10

Present: B. Barish, E. Paterson, M. Ross, P. Garbincius, M. Harrison, B. Foster, K. Yokoya, T. Tauchi, A. Yamamoto, M. Hronek (sec)

Absent: JP Delahaye, N. Walker

Public Minutes:

- 24 hours for comments

Announcements:

- Oregon PAC Mtg.
  - o K. Buesser to give final 2 talks.
  - o MCR to follow up with KB to finalize.
  - o Need a room for a PM meeting on Wednesday AM.
- Push Pull
  - o B. Barish to have an organizing session with R. Heuer
- CLIC Study – n/a
- PAC11  
Abstract for the ILC needed.
- ICFA ILCSC – Beijing
  - o Who can attend:
    - B. Foster
    - M. Ross
- Report on the eCloud Workshop
  - o Presentation from MCR
  - o Satellite meeting
    - Recommendation for the baseline design of the machine.
    - Working through mitigations analyzing the effectiveness of the technical risk and potential impact on the machine in regard to what you could reasonably put in a machine.
    - Encouraged those to give a real recommendation so it can be designed by the experts.

Reports:

- ECFA CERN Meeting
  - o Logistics are sorted out. Buses are set.
  - o Plenary? Is the room big enough? May be very crowded.
- ALCPG11
  - o No news
- PIP
  - o Homework assignments are due on Monday at PIP meeting.
  - o Add Indico site for presentations.
- Governance
  - o Meeting on Monday
    - Survey current position and future work
    - EU strategy group will join the meeting – webex needed.
    - Are there any lessons to be learned from the ITER reorganization?
  - o CLIC ILC Collaboration
    - Meeting on Monday with the general issues working group.
    - First draft of interim report, with some info for P. LeBrun presentation on Friday PM.
    - What happens after 2012? Grappling with this issue.

PM and Regional reports

- Americas - no news
  - o TeV run is affecting the budget news. Discussions will happen at P5 and HEPAP later this month.

- Asia – no news
- EU- will discuss face to face.

PM's

S1 Global

- Second of Japanese cavities went up to 40 volt per meter
- Cryomodule cool down scheduled to start before the end of this month.