EC Meeting 16-DEC-10

Absent: JP Delahaye

No Minutes

Announcements:
- Final PAC Report
  o Distributed for discussion
- CPDG
  o Discussion led by B. Foster
  o Document was revised with comments. Track changes are available
  o Definition of “we” is clarified.
  o Will this be a posted document for ILCSC site? Copy to J. Bagger.
  o It’s in our interest to get as far as possible with this document before February.
  o CLIC response to CPDG:
    ▪ The common work between CLIC and ILC is not mentioned in this document.
    ▪ We should send an email about this specific point now. It may come up in Beijing or at FALC.
- Meeting FALC
  o Special session on Friday to meet with FALC privately. The EC will meet with FALC.
    The regional directors will presentation resources. S. Yamada

Reports:
- ILCSC Push Pull
  o n/a
- ALCPG11
  o Posting of straw man agenda will happen soon.
  o Details are being worked out with the WWS.
  o EC before the workshop.
- PIP
  o Putting draft together.
  o Will have another meeting Eugene.
- Governance
  o n/a
- CLIC/ILC Collaboration
  o Ltr distributed by S. Stapnes and discussed.
  o Report is being written by WG. Will be sent to ILCSC.
  o Report should also be sent to FALC in advance.

PM / Regional Directors:
- Americas
- **Budget is in flux.**
  - **Guidance suggests a possible 15% cut.**
- **Europe**
  - UK funding councils will soon receive news on the next 5 years.
- **Asia**
  - Meeting with IHEP. Discussion on collaborating on cavities.

**PM reports:**
- **BAW2 schedule has been uploaded.**
- **Interim Report**
  - Will not meet our deadline.
  - Draft will be read by EC? Will hear about it early next year.
- **SRF vendor visits**
  - Presentation by A. Yamamoto.
  - Vendor visits in each region are scheduled to happen before March.
  - A discussion on our strategy needs to happen per the PAC recommendation on the SRF. We will discuss more after the first of the year.