

*EC Meeting 16-DEC-10*

*Present: B. Barish, E. Paterson, M. Ross, P. Garbincius, M. Harrison, B. Foster, N. Walker, S. Staphnes, A. Yamamoto, K. Yokoya, T. Tauchi*

*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 present 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. Staphnes 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*

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

*PM reports:*

- *BAW2 schedule has been uploaded.*
- *Interim Report*
  - o *Will not meet our deadline.*
  - o *Draft will be read by EC? Will hear about it early next year.*
- *SRF vendor visits*
  - o *Presentation by A. Yamamoto.*
  - o *Vendor visits in each region are scheduled to happen before March.*
  - o *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.*