EC Meeting Min 06-MAY-10

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

Absent: M. Ross, N. Walker

Guests: None

Public Minutes

* 24 hours form comments.

Announcements:

* GDE/Detector Group and support.
  + Clarification of statement made at the ILCSC meeting was done by J. Bagger.
  + Detectors have not yet converged and Yamada the lead on this issue.
  + Any official statement should come through the GDE.
  + Email was sent to J. Brau and S. Yamada as stated by B. Foster. Have not had a reply but could possibly have a meeting in Valencia.

Action Items:

* PAC meeting
  + B. Foster will not be in attendance but is available by phone if needed.
  + Prep for the review will happen on previous day. E. Elsen will be in attendance to answer any questions that may come up about the AAP.
  + Discussion of talk topics. Talks should be emailed to committee prior to leaving for Valencia.
* Governance
  + Talk sent to B. Foster be A. Suzuki. Talk being reviewed by Brian.
* CLIC/ILC WG
  + Detector group has met. Meeting went well but it has not been decided if they will meet on a regular basis.
* ALCPG11
  + Will the ALCPG11 meeting be a joint ILC/CLIC meeting? Item deferred for this week.
  + 1 joint meeting a year may be sufficient.

Reports:

PM Rpt

* Presentation by A. Yamamoto
  + RD plan for the TDP
  + Will need the R&D plan for the June FALC meeting.
  + FALC RG needs to follow through on the resource issues as planned.

Next meeting: May 20