

EC Meeting 05.MAY.11

Present: B. Barish, E. Paterson, M. Ross, P. Garbincius, M. Harrison, B. Foster, N. Walker,

Absent: A. Yamamoto

EC Minutes: No Minutes

Announcements:

- PAC accommodations:
 - o Change money, etc. before arriving. This is not a facility like a hotel and will not be able to accommodate currency, etc.

Reports:

- PAC
 - o PAC talks will be due by May 11 for review. Review meeting will be May 16.
- PIP
 - o Reviewing sections that have been received. Drafts are being reviewed.
 - o PIP will be a major subject for the Caltech meeting.
- CLIC ILC Collaboration
 - o Draft response from the ILCSC was discussed at the face to face at CERN.
 - o Activities and working groups will be updated at the PAC.
 - o CLIC Advisory group met after the face to face meeting and discussed the issues of the WG meeting.

PM and Regional Reports:

- EU – n/a
- Americas
 - o Meeting with SLAC to finalize the FY12 budget in the next few days. Proposal for FY12 will be close to complete after this meeting. A meeting with PM's will be needed in June to discuss these issues.
 - o Main issue is what happens after FY12. Proposal may be available by the Mumbai meeting. The response from the Americas region requires some ideas of how will be organized after 2012.
 - o No DOE discussions on FY13 as of yet. Meetings are scheduled for mid-June for some very preliminary reports at that time. ~6months of resources will be needed for a small group of the GDE.
- Asia
 - o n/a
- PM Reports
 - o Interim Report:
 - PDF is ready. Issues with graphics and corrections are still needed.
 - A PDF will be sent to Barry on Monday.
 - Issues for the printed issue are being reviewed.
 - How will the final version be released?
 - o TDR

- Report from N. Walker
- It is to be a self-contained document.
- Risk assessment if a major issue and will need to be covered in this document.
- Next real step is site dependent. Machine design does want to move away from the essential design.