

EC Meeting Minutes 11.AUG.11

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

Absent: N. Walker

Minutes:

24 Hours for comments and revisions.

Announcements:

- Costing for the TDR. Presentation by G. Dugan.
 - o Presentation and discussion on costing following the Caltech meeting.
 - o Discussion on Purchasing Power/ Exchange rate or Purchase Power? More work to be done on how this works and how it would be accepted. We would have to notify the agencies of this decision.
 - o Will now be a regular item on the EC agenda.
- Post 2012 GDE Position Paper Draft.
 - o ILCSC meets on 2 weeks and that meeting is dedicated on how to proceed after 2012.
 - o Draft of position paper done by B. Barish on the GDE perspective of the after 2012 activity.
 - o Comments:
 - Structure – what does this new committee needs to do. Lessons learned from the GDE are not apparent.
 - Common Fund of 1M is a little high.
 - Independent reviews of the TDR. The core group should be maintained for a said amount of time.
 - Hand off? Transition to the new organization – how will it work?
 - Other projects? Needs better tone? Does it belong in this document?

Reports:

- LCWS11
 - o Parallel sessions are still being worked out.
 - o Specialized sessions are also being worked out.
 - o Lunch meeting agendas and invitees and a dinner should be scheduled.
- ILCSC Mumbai
 - o Usual presentations will be done.
 - o Most important thing for the GDE is the position paper. Read carefully and get comments back to Barry.
- ICFA Seminar
 - o No news
- FALC

- o Housing is organized but agenda has not been sent out.
 - o Common Fund for the transition is active and continuous so they do not have to start from fresh.
- PIP
 - o Will have something for Granada.
- ILC/CLIC
 - o Gen'l issues working group will send a letter to the ILCSC.
 - EU strategy
 - Organization for the LHC results for Linear Colliders.