

## EC Meeting Minutes 10.20.11

Present: B. Barish, E. Paterson, M. Ross, G. Dugan, M. Harrison, N. Walker, K. Yokoya

A. Yamamoto, T. Tauchi, B. Foster, S. Stapnes, M. Hronek (sec)

Absent: none

### EC Minutes:

- 24 hours for revisions and comments.

### Announcements:

- 2<sup>nd</sup> DESY Baseline Technical Review
  - o Meeting at DESY, Oct. 24-27, 2011.
  - o Lining up all technical aspects to get ready for the writing of the TDR.
  - o Presentation on the meeting to the Exec. Committee by M. Ross.
- CFS Baseline Review date and venue
  - o AAA Report
    - Report on how to construct the ILC in Japan.
    - 100+ page report. Will be translated for the January meeting at KEK.
- 3<sup>rd</sup> Baseline Technical Review (SCRF Main Linac) will be held in KEK in January.
- 4<sup>th</sup> Baseline Technical Review (CFS) will be at CERN in late March.

### Reports:

- PAC Meeting and preparations:
  - o n/a
- TDR Costing
  - o Updated latest version has been posted.
- PIP
  - o Report in draft form should be out by the end of the month.
  - o Some CPDG items will be included in the PIP.
  - o Draft deadline is Oct. 29.
  - o Copy will go to the PAC.
  - o After the PAC meeting, we should discuss what the distribution should be and how it should be presented.
- CLIC/ILC Collaboration
  - o CLIC participation in the March CFS BTR meeting at CERN was asked of S. Stapnes and that has been agreed.
  - o Industrial study will be reported on separately.

- o Work on BDS (ILC) and positron source (CLIC) agreed on.
- o General Issues group is putting together a draft of the second report.

PM Reports:

- Regional Reports:
  - o Americas:
    - Harrison to meet with J. Seigrist the first week of November. Meeting will take place at BNL since Seigrist will be at BNL at that time.
    - No formal post 2012 activity has been received from DOE. This will be discussed with Seigrist.
    - HEPAP talk will be given this week.
    - OSTP meeting happened this week. Went well and they are interested in keeping updated on the ILC.
- EU
  - o John Wormersly to take over STFC.
  - o Brian will talk with Wormersly on Oct. 21 to discuss ILC issues.
  - o IN2p3 meeting was successful. Positive reaction to activities post 2012.
  - o A meeting in Italy should happen soon. Waiting on the new head of INFN to start.
- Asia
  - o Expecting supplement budget for recovery from the earthquake. Announcement should come in 2-3 weeks.
- Project managers
  - o TDR Outline
    - Presentation from closing at LCWS11 was included as handout for this meeting.
  - o TeV Strawman parameters
    - Article in todays Newsline on this issue.
    - Meeting did happen this week and the strawman parameter sets will be updated.

Meeting on Oct. 27 is cancelled.