

EC Meeting 12.MAY.11

Present:

Absent:

B. Foster

EC Minutes:

- 7:30am CDT PAC Review

Announcements:

Reports:

- PAC Taiwan Plans
 - o PAC Cost Run thru
 - Will meet on Monday at 7:30am CDT.
 - Monday meeting is limited to cost issues. If there is time we can discuss other issues.
 - Everyone should read thru the all the talks and sent comments about any concerns.
- PIP
 - o Run thru in Taipei.
 - o Will review Yamamoto section.
- CLIC ILC
 - o n/a
 - o WG meeting did take place.

PM Reports/Regional Reports

- Americas
 - o FY12 and post FY12 are under discussion.
- EU
 - o n/a
- Asia
- Interim Report:
 - o Printed Version
 - Some facts and figures are causing delay.
 - L. Hesla following up on these issues and doing an excellent job.

- Printed version - June
 - How do we distribute and officially release this document.
- Costing meeting : Pasadena
 - o Review costing guidelines
 - o Attendance will include cost managers and EC.

