

EC Minutes 24.NOV.11

Present: B. Barish, E. Paterson, M. Ross, G. Dugan, M. Harrison, T. Tauchi, A. Yamamoto, K. Yokoya, S. Stapnes

Absent: B. Foster, N. Walker

Approve EC Minutes:

- 24 hours for comments

Announcements:

- PAC Report
 - o Reviewed comments on the accelerator portion of the review.
 - o Noted that we will need to comment on field emission and two other comments at the next review.
 - o Some decisions will be made concerning the SCRF will be decided at the January review. A lot of focus for the next PAC meeting will be on SCRF.
 - o PPP business can go ahead in the costing management.
 - o Next PAC meeting will be May 22,23 at Fermilab? – Conflict with IPAC?
- Japanese site visit and meetings at KEK
 - o Organization for the site visits is underway. Flights and transportation are being discussed.
 - o Baseline meeting coordination. Slides presented by M. Ross.
- ILSCS Meeting at Oxford
 - o Important meeting to discuss the new organization post 2012.
 - o Needed participation is still under discussion.
- Face to Face - Wash. DC
 - o Our next face to face will be in DC, with an adjacent meeting at JLAB. DC – Feb 8-9, JLab Feb. 10
 - o We will invite DOE and other people to participate. TBD.
 - o JLaB will be the adjacent meeting to tour and meet with the SCRF people.
 - o We need to determine who will be going on to JLaB and they contact will be made on the tour/meeting.

Reports:

- TDR Costing

- PM's and Cost Engineers to discuss TDR cost issues, starting with cavity and cryomodule cost estimates, at regular Cost Management meetings every other Wednesday (starting on 11/30, and alternating with ADI meetings).
-
- PIP
 - o Report from Mike next week.
- CLIC Collaboration
 - o No news

PM Reports:

- TDR Outline and editorial responsibilities
 - o Slides presented by M. Ross
 - o Technical Board has now been put together.
 - o J. Carwardine will chair this board.
- TTC Meeting
 - o Schedule of the TTC and S1 meeting were presented.
- Saclay visit
 - o Process for tuner is under way. So far so good.
- Meeting with RI
 - o Contracted by DESY for a full production industrial study.
- CERN Industrial Meeting
 - o Date: Dec. 14, 2011