

EC Minutes 15.SEP.11

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

Absent: B. Foster

EC Minutes:

- 24 hours for comments or revisions

Announcements:

- PAC Meeting
 - o Report on the draft agenda. We will discuss in further detail at the Granada meeting.
- Post TDR
 - o Highest priority.
 - o Must move very quickly to setup the post 2012 organization.
 - o Org. chart includes ICFA, ILCSC, Linear Collider Director. Under the director there will be "GDE',"CLIC" and Detector /Physics.
 - o GDE
 - Once we turn in the TDR, the GDE can operate as a minimal number of key people to handle reviews, rewrites and transition. GDE will end at the end 2013.
 - Search committee is being formed to head the new GDE organization after 2013.
 - The new organization will have a new name, new mandate.
 - Our white paper will part of a Directors Corner in the upcoming weeks.

LCWS11:

- Lunch Meetings:
 - Cost meeting with cost engineers
 - PAC Agenda
 - o Request for people and topics to discuss at lunch meetings. Please send them to Max as soon as possible.

