EC Meeting 16.FEB.12

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

Absent: S. Stapnes

Guests: J. Brau, S. Yamada, H. Yamamoto, J. Carwardine, J. Fuster

TDR Timeline and Release:

* Guests present to discuss these issues.
* Presentation by N. Walker
* Between April and September the drafts for the detector/physics groups. IDAG will get them in September and review. December is the date for final write up.
* GDE will have a series of reviews (cost), after a few months of reviews we will make any needed modifications. Printing to place after those reviews. Estimated at late Spring.
* We are proposing a joint executive summary.
* Events to be discussed. Ideal time would be during Lepton Photon 2013.
* Update on the TDR prep was given by J. Carwardine.

US Funding Update – M. Harrison

* ILC R&D Budget Line was zero’d out in the Presidents FY 13 budget
* M. Harrison presented an explanation via presentation.
* M. Harrison and J. Bagger to meet with J. Seigrist next week.

Homework:

Read and report back to B. Barish and J. Bagger on the Linear Collider Director information.

PAC Meeting

- PAC meeting at the end of the year needs to be as late as possible. A message will be sent out as soon as more info is available.