

Plenary ECFA Meeting, Grenoble, 23.7.2011

Chair's report

T. Nakada
EPFL

Main purpose of this meeting

- Enjoy lunch kindly offered by the EPS HEP 2011 conference organiser before attending the joint ECFA-EPS session.

In addition,

- Some news worth noting are
 - During the RECFA meeting in Vienna 12.3.2011 BINP (Novosibirsk) gave an update presentation on their tau-charm factory project. RECFA endorsed the scientific validity of a tau-charm factory, which can be done as a national project. RECFA also recognised that BINP has all the expertise for this project.
 - Neutrino Panel reviewed the EUROnu midterm report and IDS-NF interim report. Panel report, this afternoon.
 - KEK and JPARC recovery status after the earthquake by F. Takasaki during the RECFA meeting in Kosice 29.5.2011.

In addition,

- More news worth noting are
 - First RECFA country visit to Romania 15.7.2011, following the ratification of the Agreement admitting Romania as a Candidate for Accession to CERN by the Romanian Parliament in November 2010.
 - ECFA Detector Review Panel:
DESY made a kind offer to act as a host laboratory
Chair: Y. Karyotakis nominated by RECFA
Members: 9 members identified (7 reserves) to be contacted for their availability. The complete team will be presented to the plenary session in November for endorsement.

In addition,

- Even more news worth noting are
 - European strategy update: Preparatory Group composition has been approved by the Council.
Chair: Scientific Secretary
ECFA: C. De Clercq, K. Desch, K. Huitu, A.F. Zarnecki
SPC: R. Aleksan, P. Braun-Munzinger, M. Diemoz,
D. Wark
CERN: P. Jenni
Asia&America: Y. Kuno, P. McBride
ESSC-SS: ECFA Chair, SPC Char, Lab. director group
Chair
 - European strategy update: Strategy Group being nominated, approval by the Council in September

In addition,

- Further news worth noting are
 - Romanian RECFA and PECFA members
C. Alexa (R), F. Buzatu (P), I. Lazanu (P)
(e-mail endorsement done already)
 - Departure and **new comers to be endorsed**
 - BE: **N. VAN REMORTEL** replacing C. DE CLERCQ
 - FI: **P. EEROLA** replacing R. ORAVA
 - DE: **M. KRÄMER** replacing Th. MANNEL
 - HU: **F. SIKLER** replacing Z. TROCSANYI
 - NO: **G. EIGEN** replacing S. STAPNES (R)
 - SE: **R. BRENNER** replacing B. ÅSMAN (R)
 - UK: **Ph. BURROWS** replacing N. KONSTANTINIDIS,
N. GLOVER replacing C. SACHRAJDA,
M. KLEIN replacing P. WATKINS

In addition,

- Some more news before the last worth noting are
 - Further information on the Strategy update
 - The approval of the Strategy update document in December 2012 by the Council (in Brussels)
 - “Orsay” type open meeting, possibly in April 2012, after the winter conference
 - Strategy discussion by the Strategy Group after the summer conference, e.g. September 2012
 - ILC will submit TDR in 2012. Mandate for the current structure finished with TDR.
Discussion on the project structure for the post-TDR period started.

In addition,

- The last point to be discussed:
 - Since the current ECFA chair was appointed by the Council to be the Scientific Secretary to the European Strategy Session of Council, earlier election required.
 - Procedure for the election
 - ECFA members are solicited to propose candidates. Proposals to be sent to the current chair (T. Nakada) by 8.9.2011
 - Proposed candidates are contacted by the chair and those accept to stand for the election are requested to produce a statement on their vision for ECFA
 - Statements are sent to the RECFA members by 30.9.2011
 - RECFA voting to converge to one candidate 8.10.2011
 - Endorsement for the candidate by Plenary ECFA 24-25.11.2011
 - Start of the mandate 1.1.2012

Before finishing

- Next Plenary ECFA, 24-25.11.2011 at CERN
 - Midterm report by Greece, Sweden and Portugal
- ECFA meeting in 2012
 - RECFA country visits
 - The Netherlands 17-18 February
 - Poland 11-12 May
 - Italy 5-6 October
 - Plenary ECFA
 - 19-20 July may be at PSI?
Midterm report Czech Republic
 - 22-23 November at CERN
Midterm report, Germany and UK