

Latest news:

- ✓ First day at CERN of Claude SANZ

- ✓ Legal aspects:
 - Relationship agreement between CERN, TNO and TU Delft signed by all parties
 - Consortium agreement signed by all the partners. An additional protocol has been established between CERN and Hexagon Metrology

Supervisory Board:

- ✓ Morning: close session between the partners, the management team, Seamus and one representative from the students.

Agenda:

- Election of a new chairperson
- Status of recruitment, legal & financial aspects (Seamus)
- Project monitoring (Hélène)
- Status of training program (Nuria)
- Status of outreach & dissemination (Michele) with an emphasis on the PACMAN workshop
- AOB

Visit of CTF3

- ✓ Afternoon: TBD

Supervisory Board afternoon: proposal concerning WP1

- ✓ Solomon and Vasileios on secondment, Claude just arrived
- ✓ But anyway a good opportunity to discuss between partners (Hexagon, Etalon, DMP, Cranfield university, ETH Zürich) and supervisors on the status of the studies, next tasks, trainings needed, etc.
- ✓ 2 groups:
 - ✓ One concerning subjects 1.2 & 1.3
 - ✓ One concerning subject 1.1 (+ 3.1? As Cranfield is also concerned)
- ✓ One very good introduction of the afternoon would be to install the quadrupole type 1 + its nano-displacement system on the CMM Leitz Infinity

CLIC Project Meeting on the 26th of September AM

- ✓ The latest presentations from IMEKO: Silvia, Domenico and Giordana?
- ✓ Jordan's presentation carried out at Cranfield?

Next PACMAN meetings:

- ✓ 4/09, 15.30: Goals clarification for those who were not there in July «*session de rattrapage*»
- ✓ 8/09, 16.00: Dry run for Jordan
- ✓ 15/09: Definition of the intermediate goals, preparation of the SB and CLIC workshop
- ✓ 29/09: Feedback from IMEKO (Giordana, Silvia, Domenico). Status report from Peter? Silvia? Natalia?