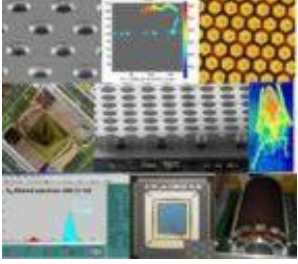
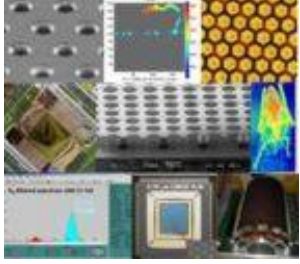


SIXTH RD51 CB meeting - 9/10/2010



AGENDA

1. **Approval of the agenda**
2. **Approval of the minutes of the 25/52010 CB meeting at Freiburg**
(Minutes available since the end of July 2009)
3. **Communications**
4. **Report about the meeting with CERN/PH Head of Department (M. Titov)**
5. **MoU signature status (H. Taureg)**
6. **RD51 new members (H. Taureg)**
7. **Common funds (H. Taureg)**
8. **Common funds, decisions**
9. **Election of a MB member**
10. **AoB**



Summary

- **first Collaboration meeting in 2011: 13-15/4/2011**
- **MOU: 54/73 institutions have completed the signing procedure**
- **2 new members accepted:**
 - **Korea Detector Laboratory, Korea University, Seoul**
 - **Sung-Keun PARK**, involved in CMS μ -system
 - **Institute of Plasma Physics and Laser Microfusion (IPPLM), Warsaw**
 - **Wojciech DOMINIK**, involved in JET
- **election of a MB member : Gianni Bencivenni (INFN, Frascati) elected**
- **Matteo Alfonsi leaving the CERN group**
 - **The CB has expressed gratitude for the excellent work as WG7 convener and in setting the common TB facility**