

### M. Vretenar, CERN

1st I.FAST Steering Committee Meeting, 25 June 2021

### Goals of the meeting

## Thank you for being with us for the 1<sup>st</sup> I.FAST Steering Committee meeting

We have done our "fast kick-off" of the I.FAST project in May, delaying this 1st meeting of the Steering Committee to the end of the 2<sup>nd</sup> month of the project, to:

- a) have a first feedback from the WP Coordinators on the start of the project,
- b) present to the Coordinators the complete communication and dissemination strategies and tools,
- c) review future milestones and deliverables,
- d) prepare for the first meeting of the Governing Board in September.

An additional soft objective is of up a **team** that will work together o



### Membership and tasks of Steering Committee (text from CA)

The Steering Committee shall consist of the Coordinator, the two Deputy Coordinators, the Administrative Manager and the Work Package Coordinators. The Coordinator shall chair all meetings of the Steering Committee, unless decided otherwise by a majority of two-thirds. Minutes of Steering Committee meetings, once accepted, shall be sent by the Coordinator to the Governing Board Members for information. The communication officer is usually invited to the SC meetings.

- 6.3.2.3. Tasks
  - prepare the meetings, propose decisions and prepare the agenda of the Governing Board.
  - seek a consensus among the Parties.
  - be responsible for the proper execution and implementation of the decisions of the Governing Board.
  - monitor the effective and efficient implementation of the roject, collect information at least every 6 months on the progress of the Project, examine that information to assess the compliance of the Project with the Consortium Plan and, if necessary, propose modifications of the Consortium Plan to the Governing Board.
  - propose to the Governing Board the Members of the SAC and of the IAB;
  - support the Coordinator in preparing meetings with the Funding Authority and in preparing related data and deliverables Goals for today: s by 3
  - prepa The SC meets at ming of press re 1. prepare the GB meeting FAST least quarterly
    - 2. Monitor the correct start In the Edge you grown the casks as a result of the project Board, the Steering Committee shall advise of the project ing rearrange tasks and budgets of the Parties Topprenage aslight refarmangement

### I.FAST Status

- Grant Agreement signed by all partners on 22/04.
- Pre-financing payment received by CERN, will be distributed after signature of the Consortium Agreement.
- The Consortium Agreement is not yet sent to Partners. Many requests for corrections received and slow interaction between lawyers have delayed the completion of the final document. With 48 beneficiaries and 15 Partner Organisations, this is the largest and more complex consortium we ever had in accelerator projects!
- A final CA version was sent on 18/06 and immediately triggered the reaction of a partner... we hope to settle this soon and at the latest on Monday 28/06 send out the automatic DOCUSIGN version (no more changes possible at this stage!) for signature, with one week deadline.

FASTefully, we will receive all signatures by mid-July and then start distributing the pre-financing (end of

### I.FAST Meetings

My committment: keep meetings and administration at the minimum, to leave you time to do the work!

				inc to do the work:	
Body	Composition	Goal	Meeting s	Next Meetings	
Governing Board	Representatives of all parties	Changes to contract, financial matters	1 / year	September 2021 (special), May 2022 (regular, at Annual Meeting)	
Steering Committee	All WP Coordinators	Scientific decisions on work programme	2 / year	October 2021 March 2022	
Enlarged Steering Committee	WP Coordinators + Task Leaders	Information, feedback on activities	2 / year	25/11/2021 (at Lisbon?) May 2022 (at Annual Meeting)	
Project Managemen t Team	Deputies, Admin. Manager, Assistant, Comm. Officer 24-26 Novemb	erant ARIES and	I IFAST M	September 21, November 21  llows, backup is to stay of the stay of	ıty
Advisory Bodies	May 2022 1st Experts nominated by Gov. Board	ember 2022: Enlarge	ng at th ed Steer: year	e CERN Globe At Annual Meeting ing Committee meeting, dat	<b>-</b> e &

### Governing Board Meeting

The Governing Board is the highest body in the Consortium, one representative per partner (beneficiaries and partner organisations).

- To organise the 1st Governing Board Meeting, the Consortium Agreement has to be approved (mid-July?).
- The meeting of the Governing Board needs >45 days advance notice: September.
- Agenda: a) election of the GB chair; b) presentation of project bodies and project status and procedures (Coordinator); c) nomination of the members of Scientific Advisory Committee and Industry Advisory Board.

FABYthing else to propose? E.g. budget adjustement 6 requests bw. partners.

### Deliverables Year 1

No.	Deliverable	WP	Task	<b>Planned Delivery</b>	Due date	Responsible	Reviewer
D1.1	RI Co-Innovation platform MoU	1	1.4	M6	31-Oct-21	M. Losasso (CERN)	M. Vretenar (CERN)
D1.2	Internal communication Plan	1	1.3	M6	<u>31-Oct-21</u>	Y. Foka (GSI)	M. Losasso (CERN)?
D2.1	Communication strategy	2	2.2	M6	31-Oct-21	A. Le Gall (CERN)	T. Torims (RTU)?
D8.1	HTS European Strategy Group	8	8.1	M6	31-Oct-21	L. Rossi (INFN)	M. Vretenar (CERN)
D8.2	Conceptual Design of curved CCT in LTS	8	8.2	M10	28-Feb-22	L. Rossi (INFN)	O. Malyshev (UKRI)?
D10.3	Additive-manufactured SRF cavities	10	10.3	M12	30-Apr-22	T. Torims (RTU) ?	M. Morandin (INFN)

#### Procedure:

- 2 months before due date, a reminder is sent to the responsible person and to the WP Coordinator
- 1 month before due date: the deliverable report must be uploaded on the IFAST SharePoint, to be accessed by the reviewer(s) who review and approve the report on behalf of the Steering Committee. Each deliverable will be attributed a reviewer from the SC.
- 15 days before due date, the reviewer sends the comments to the authors, with one week delay to implement possible corrections.
- 1 week before due date, the deliverable is sent to the Project ifactoriator for final approval.

### Milestones Year 1

MS4	WP2 task leaders' kick-off meeting	2.1	M2
MS1	Information Flow management tool installed	1.2	M3
MS2	Dissemination plan ready	1.3	M3
MS7	Expert Committee set up and industrial training scheme call organised	2.4	M6
MS8	Industry Advisory Board launch	3.1	M6
MS32	Characterization of the first length of superconductor for low losses	8.2	M6
MS42	ARIES samples prepared for renewed SC film deposition	9.6	M6
MS50	Workshop on energy for sustainable science at research infrastructures, at ESRF	11.1	M6
MS9	I.FAST KT Report ready	3.2	M10
MS33	Conceptual design of HTS magnet	8.3	M10
MS14	Evaluation of a CCM alternative to Molybdenum-Graphite	4.4	M12
MS23	Target manufacturing and characterization	6.3	M12
MS6	Definition of CBI scheme: proposed topic and organisation at ESI	2.3	M12
MS38	First seamless copper 1.3 GHz cavity produced as substrate for the coating of the SC film	9.2	M12
MS39	Coating facility built and tested at STFC, USI and INFN	9.3	M12
MS43	Dissemination and communication plan	10.1	M12
MS46	Performance of Superconductive Cavities made by AM technology by Nb or Cu with Nb thin spatte	10.4	M12
MS47	First NEG coated samples are installed on SR beamline at DLS and Soleil	10.5	M12
MS49	Delivery of an electro-optic waveguide prototype for demonstration at RHUL test bench	10.7	M12
MS55	Design review	11.2	M12
MS57	Projects identification for development funding	12.1	M10
MS63	Demonstration of operation with high efficiency and nominal power of the first GaN amplifier	13.3	M12



A reminder for Milestones is sent one month before the due date

### Scientific Advisory Committee

The SAC shall be composed of scientists based on their expertise in the activity areas of the Project. Its members shall be proposed by the Steering Committee and approved by the Governing Board. The work of the SAC shall be overseen by the Governing Board. The SAC shall advise on technical and strategic matters discussed by the Steering Committee.

Proposal: 3 members, like in ARIES and EuCARD2 (for economic reasons, and because usually the work of the SAC is really minimum)

#### Composition:

- Not from an I.FAST beneficiary or partner institute;
- Possibly with a wide experience in accelerator R&D;
- At least one member must be female;
- Members must be available enough to find the time to be present at our Annual Meetings



### SAC membership proposals

- Prof. Luisa Chiesa, univ. of Tuft (USA), expert in SC magnets and cable.
- Susanna Guiducci or Marica Biagini: both are now retired from INFN, so more available for such committee. And are well-known accelerator physicists.
- Prof. Elina PAJUSTE from University of
- Nan Phinney (SLAC, retired, but she m.
- Michiko Minty (BNL)
- Hugh Montgomery (JLab, retired)
- Katsunobu Oide (KEK, retired)
- Mark Palmer (BNL)
- C. Welsch (Liverpool)
- A. Yamamoto (KEK, retired)
- Mei Bai (SLAC)
- Andrew Hutton (JLab) and Akira Yamamo
- Norbert Holtkamp (SLAC).



#### My proposal:

- Akira Yamamoto was already in EuCARD2, ARIES and AMICI and is a perfect SAC member. We could propose him to continue in I.FAST. With K. Oide as reserve?
- Carsten Welsch is not in IFAST (he is from Liverpool Univ.), has participated in many accelerator projects, is active on many fronts and with excellent connections, and is young enough to find time to come to our meetings!
- In absence of a stronger female candidate, Susanna Guiducci (M. Biagini as reserve) could definitely be a strong SAC member,

Lisbon Meeting in November

Profiting of the preparation work done for the canceled

Dates: 22-23 November 2021: available for WP Meetings

24 November: ARIES day

25 November (Thursday): IFAST day

26 November: EU projects for accelerators

"From ARIES to IFAST and other instruments: the strategic role of EU programmes in supporting the accelerator community" and foresee sessions on:

- a) ARIES, with results of JRAs and TA's, meeting of Steering Committee;
- b) transition from ARIES to IFAST of networks, strategies, other activities;
- c) IFAST new initiatives, and meeting of Steering Committee;
- d) presentation of new projects in preparation (EUROlabs, ESPP);
- e) from ARIES PoC to IFAST Innovation Fund, and modalities to involve industry in our initiatives;
- f) requests from our "users": particle physics, nuclear, photon and neutron science, etc.



ZU-Z4 APKIL ZUZU
Instituto Superior Técnico
Lisbon, Portugal

The ARIES project invites its wide accelerator R&D community to convene in Lisbon, Portugal, in April 2020, to share recent results and to discuss future activities.

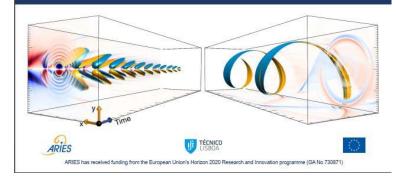
#### **PROGRAMME**

Monday 20 April – Tuesday 21 April Work Package Parallel Meetings Wednesday 22 April – Friday 24 April Plenary Sessions

#### ORGANISING COMMITTEE

Valérie Brunner (CERN) Ana Luisa Matias (IST) Cláudia Romão (IST) Jorge Vieira (IST) Maurizio Vretenar (CERN)







Programme committee: ARIES and IFAST Steering Committees

### Today's agenda

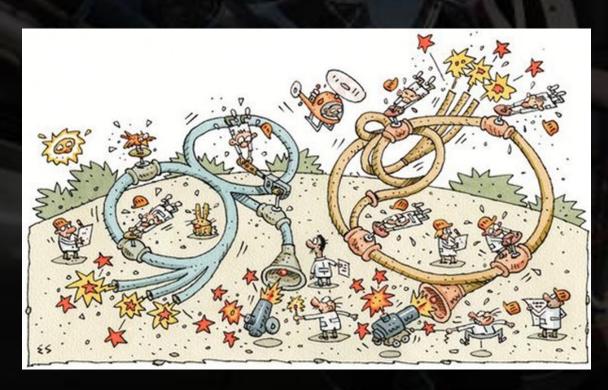
- Only 10 minutes per WP, not much time...
- I am expecting from the WP Coordinators some information on:
  - How the work has started in your WP (including all Tasks!)
  - The work plan for the next months
  - Plans for Deliverables and Milestones expected in Year 1
- We will start pr dissemination to





### **IFAST**

### Thank you for your attention!





This project has received funding from the European Union's Horizon 2020 Research and Innovation programme under GA No 101004730.



### I.FAST Structure, Coordinators,

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# Tools and support, acknowledgements

- The next presentations will cover some tools that we have prepared for you:
  - Web site: <a href="https://ifast-project.eu/">https://ifast-project.eu/</a>
  - Sharepoint to share internal documents and information and to follow-up milestones and deliverables: https://espace.cern.ch/project-IFAST-Intranet
  - Zenodo to publish notes, reports, presentations and other documents for an external audience: https://zenodo.org/communities/ifast/?page=1&size=20
- Please rinforgetctims your volutor dioatricons e and present the tear the support: Innovation programme under GA No 101004730.

