

Communications

- finance committee outcome
- next iteration of the WG Report
- coordinator nominated for the injector upgrade projects
- presentation to ENMB – see special topic

Follow-ups of the ENMB meeting on 23/08/10

- EN/EL request better specs. TE/EPC, EN/EL and EN/CV need to iterate further. It was suggested to produce a table like the one for CV. It was also suggested to write a separate specification document. Action for Serge, Davide, Mauro etc. Power distribution must also be addressed.
- Need to re-iterate the on CV table, what is missing?? Is the new building for the MPS taken into account?
- Design office: they need a first estimate of the work load (drawings and manufacturing). Nobody has sent any request to them so far. Action for all. Make a topical meeting on this in the future .
- EN/ICE (industrial controls) need to be invited to the next meeting (Renaud BARILLERE). They were involved in the commissioning of the PS POPS and believe therefore there is some work for them for our new MPS.
- Consolidation: We need to re-iterate the complete list with Simon, and make sure all items are confirmed to be completed (and in time) / done 25/8.

Future Topical Meetings

- Estimate of work load for design office
- alternative scenarios w.r.t. baseline (C.Carli)
- BTP line and PS injection (Jan, Brennan)

Next steps:

- CERN internal review to confirm design choices very soon (this year)
- Technical Design Report