

BI rad-tol optical-links (BRATOL) meeting

07/10/2022

Attendees

SY-BI: Manoel Barros Marin, Andrea Boccardi, Thibaut Lefevre, Christos Zanamtzas

EP-ESE : Sophie Baron, Leonardo Macron, Jan Troska, Francois Vasey

IPT-PE: Joshua Luke Davison

Excused

SY-BI: Thibaut Lefevre

Minutes and actions

TOSA procurement

- It was confirmed that Joshua should be the procurement officer.
- It is to be confirmed who will be the technical contact. Joshua pointed out that if it is not someone in EP he would need to discuss this internally and the procedure to follow would not be the EP but the SY one. This could have consequences leading to delay, especially in view of the special procurement iter we are following and the fact that we are dealing with non-member-state companies. It was decided to wait to take this decision until the origin selection process is over.
- The companies whose TOSAs were qualified are those that have an off the shelf devices, but this is not compatible with the market survey we did. The other companies will be contacted informally to inform them that we will have other participants to the tender not needing development, and therefore their product might suffer of too high overhead costs to be the winner. It will be their decision to continue or not.
- The table presented by Manoel at the meeting need to be reviewed
 - To verify in BI that it is consistent: are the level reported the expected ones or just the desired?
 - To add the extra info that Jan asked: Manoel will put Jan in contact with the relevant person in R2E, it is nevertheless to be evaluated if this info, seen the low levels, is worth a request for a new simulation
- Jan will participate next week to a meeting defining the priorities for the gamma tests with R2E: at least the total dose requirements should be clear before the test

GBLD procurement

- Only one lot will be produced this year, the other one will be for 2024
- The DAI have been cancelled and a new one is coming, probably for half the price
 - This have an impact on the budget profile we just sent to R2E: Ruben needs to finalise it asap (next week?)
 - Francois suggested we could convert the DAI in a TID and they would handle the purchase: this way the R2E spending would be the one declared this week to Ruben

- If the DAI for 2024 is done next year it is not clear that the offer will still be valid

ROSA procurement

- The ROSA procurement will require the reopening of a production line that was closed
- The production will happen in 2024, but the budget should be available in 2023

MISC

- Andrea will create the new actions to be followed in JIRA, and for the strategy one add everyone as watcher, including Joshua. This will make it such that everyone will have the link to the Kanban board.