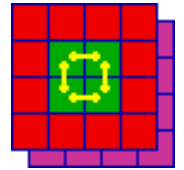




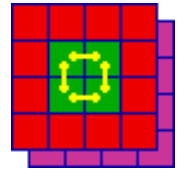
Management Committee Summary



- Effort at CERN
- Operational Tasks
- Cost Sharing and New Expenses
- Papers and Conferences
- Dates of Upcoming Meetings
- Humboldt L1Calo Membership
- Succession of L1Calo Coordinator
- ATLAS Authorship
- Upgrade



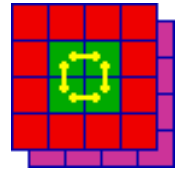
Effort at CERN/ Operational Tasks/Cost Sharing



- Effort at CERN
 - No problem in first half of 2011
 - Things start to get difficult later in 2011, 2012
 - Many experts returning to home institutes
 - Probably plenty of students etc for Primary on-call
 - Expert back-up is more of an issue
 - Bruce to formulate requirements and plan on time-scale of next Joint meeting
- Operational tasks and shifts
 - Preliminary class 3 allocations for L1Calo in 2011 made
 - Need to review later in year for reality check
- Cost sharing and new expenditures
 - Need to come to agreement over how this will work in Upgrade era
 - Information about old sharing scheme will be distributed
 - New sharing scheme may have to be rather different



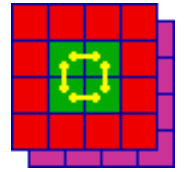
Papers/Meetings



- Papers and Conferences
 - Still need to work on PPM and Digital Processor papers
 - Little/no recent progress
 - Lucio + one other to start agitating for action
 - Lucio + Sam for digital paper
 - Lucio + HC (or HC appointee) for PPM paper
 - Recent activity: ACES and LHCC poster
 - Think about conferences for this year – maybe CALOR
- Meetings
 - Next meeting: Stockholm 27th – 29th June
 - Will concentrate on upgrade and particularly Calorimeter interfaces
 - And then: CERN 19th – 21st October
 - Focus to be determined



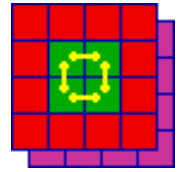
Humboldt/Coordinator/ Authorship



- Humboldt University
 - Accepted as full member of L1Calo
 - Congratulations and welcome again
- L1Calo Coordinator Succession
 - Steve/HC term ends 30th September
 - Search committee formed to report at Stockholm
 - Gives time for changeover
 - Recommendation: 1 ‘operation’ and 1 ‘upgrade’ coordinator
 - Membership: Chris, Jim, Pete, Hans-Christian
- Authorship
 - Chris described current mechanism in detail
 - Hopefully process for new L1Calo authors will be smooth!



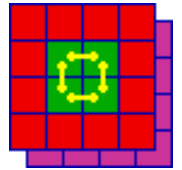
Upgrade



- Chris summarized Upgrade structure/activities approval
 - And how we might best deal with them
- Discussion about near/long term projects and responsibilities
 - Following on from brief ‘expressions of interests’ circulated in February
 - Several misunderstandings cleared up
 - Nevertheless, the direction is still not yet clear
- Requires detailed discussion (today/near future) of Ian’s proposals and schedules
 - Should set up meeting in near future if not today
 - Also realistic assessment of effort needed



The End



- We ran out of time...
 - As usual
- But the meal was wonderful