

# 41<sup>th</sup> RD50 Collaboration Board Meeting

## CERN

Time: Tuesday 29<sup>st</sup>, November 2022, 16:15-19:15

Location: Meeting Room (National Center of Accelerators (CNA) / remote

### Agenda:

- 1.) ECFA detector roadmap – formation of the new DRD3 collaboration
  - a. Time line and steps towards formation of DRD3 (Nicolo Cartiglia, G. Pellegrini)
  - b. RD50 and DRD3 – discussion (common projects, research lines ...)
- 2.) Mandate of spokespersons, CB chair, deputy chair
- 3.) Report of the spokespersons (G. Casse, M. Moll)
  - a) Short status review
  - b) Review of the RD50 projects
  - c) Conferences with RD50 participation
- 4.) Financial report (M. Moll)
  - a) Budget status
  - b) Financial status of RD50 project
- 5.) Final RD50 workshop at and outside CERN ( open discussion )
- 6.) Approval of the minutes from the last CB meeting
- 7.) AOB

Link to the CERN council approved implementation plan for detector R&D roadmap.

[https://indico.cern.ch/event/1197445/contributions/5034860/attachments/2517863/4329123/spc-e-1190-c-e-3679-Implementation\\_Detector\\_Roadmap.pdf](https://indico.cern.ch/event/1197445/contributions/5034860/attachments/2517863/4329123/spc-e-1190-c-e-3679-Implementation_Detector_Roadmap.pdf)