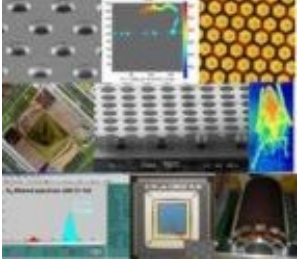


Seventh RD51 CB - 14/4/2011

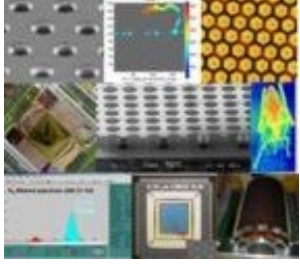
AGENDA

1. **Approval of the agenda**
2. **Approval of the minutes of the VI Collaboration meeting in Bari, 14/10/2010**
(Minutes circulated via e-mail on 23/3/2011)
3. **Communications**
4. **ELECTIONS to come, calendar and procedure (H. Taureg)**
5. **MoU signature, status (H. Taureg)**
6. **RD51 new members (H. Taureg)**
7. **Common funds, status and planning (H. Taureg)**
8. **Funding of the RD51 Common Projects (M. Titov)**
9. **AoB**



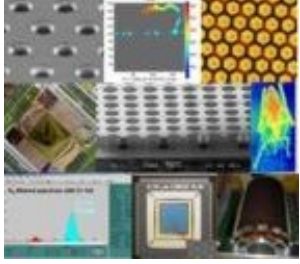
Election of Spokespersons, CB Chair

- **New spokespersons and the CB chairperson have to be elected by the next CB meeting in September**
- **'electronic' vote approved**
 - **Allows all institutes to participate**
 - **Avoids problem with procurations and vote counting**
- **Searching Committee established:
Gabriella Catanesi, Frederik Hartjes, Andy White**
- **Candidates should supply a statement on their view, priorities to be put on the RD51 web**



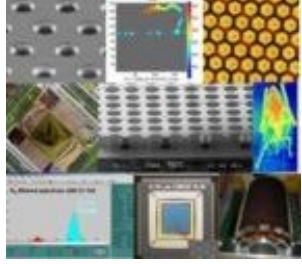
Election of Spokespersons, CB Chair

- **Timetable**
 - **Nomination of candidates by 25.06.2011**
 - **Casting of votes between 01.07.2011 and 25.08.2011**
 - **Results to be announced at CB on 01.09.2011**
 - **The elected persons will start serving immediately after the next Collaboration meeting**



MOU signature

- **75 member institutes in RD51**
- **58 MoUs are signed by both sides and back at the institutes**
- **2 more MoUs are signed and have to be sent back to the institute**



NEW RD51 MEMBERS

- **National Institute of Science Education and Research, Bhubaneswar, India**
 - Tania Moulik, contact person
 - Work with CMS, A.Sharma
 - Involved in simulation already, starting up hardware activities

- **Nuclear Physics Division, Bhabha Atomic Research Centre, Mumbai, India**
 - Lalit M. Pant, contact person
 - Work with CMS, A.Sharma



CF budget for 2011

- ▶ **Budget assignments for 2011 decided**
 - ▶ **The foreseen expenses include**
 - ▶ **Software support**
 - ▶ **Test beam**
 - ▶ **Collaboration meetings**
 - ▶ **Electronics**
 - ▶ **MPGD industrialization**
 - ▶ **Common projects - 60 k CHF**
- TOTAL SUM 215 k CHF (~= expected contributions to the Common Fund)**



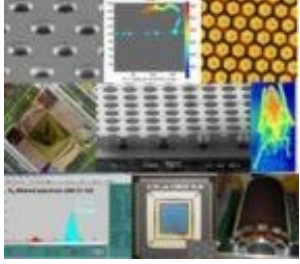
RD51 COMMON PROJECTS

In order to support the generic development and transfer of technology to industry of new and existing MPGDs, part of the RD51 Common Fund will be used for projects in these areas.

New project funding is intended to support part of the cost in the areas of common interest to the community described in the RD51 proposal:

- **Generic R&D projects towards developments of novel techniques, improvements of existing structures, characterization methods and dedicated tools;**
- **Developments and optimization of MPGDs for applications outside HEP**

Financial support of the RD51 software activities, RD51 test-beam activities, SRS activities and MPGD industrialization is not a part of this call and it is approved directly by the RD51 CB.



RD51 COMMON PROJECTS, cont.

- **The committee, consisting of the RD51 Management Board members, conveners of the relevant working group and a few selected experts, evaluates submitted proposals and makes decision about project acceptance. The results of proposal evaluation are presented to the RD51 CB during the collaboration meetings (twice a year).**
- **Support to the RD51 common projects has been approved.**
- **The details of the project funding procedure are being defined.**