

# Report from the Steering Board

## Funding relatively stable

UK basically still nothing  
Otherwise: Some losses, some gains

Board met twice 1 representative/country + management 16 people attended (2 of which remotely)
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## Guidelines for presentations/publications

Implemented improvements based on experience  
Selection of speakers for conference presentations → Consultation with project leaders  
Selection more formalized  
Selection of members to editorial boards → Increase of pool  
Consultation with Steering Board  
Process to respond to comments → Web-based framework  
Approval of notes → Editorial board reports back to speaker's bureau



**Steering board approved new guidelines**

## Speaker's bureau

Current membership: Chair, Jean-Claude Brient, Spokesperson (ex officio), SB chairperson (ex officio)  
Discussion on size (need to expand?) → SB felt size adequate  
Election of two non-ex-officio positions → Committee (Hans-Christian, Andy, Tohru) will coordinate  
Report to SB at next collaboration meeting

## **Report from common task group**

Report on spin-offs from R&D in preparation

## **ILC-CLIC working group**

Organization of topical workshops, e.g. power pulsing

## **Future meetings**

Next meeting in Heidelberg in September  
Proposal for spring 2012 meeting at Shinshu University



Steering Board approves

## **CERN test beams in 2011**

CALICE test beam request will not be met  
Currently no test beam, due to collimator problem  
Felix will formulate CALICE position to CERN, given the new situation  
Once allocation to CALICE defined, will discuss allocation within CALICE (W-HCAL – SDHCAL)

## **CERN test beams in 2012**

W-HCAL will request 6 weeks to complete program  
SHCAL will request 8 weeks  
+ additional technical tests