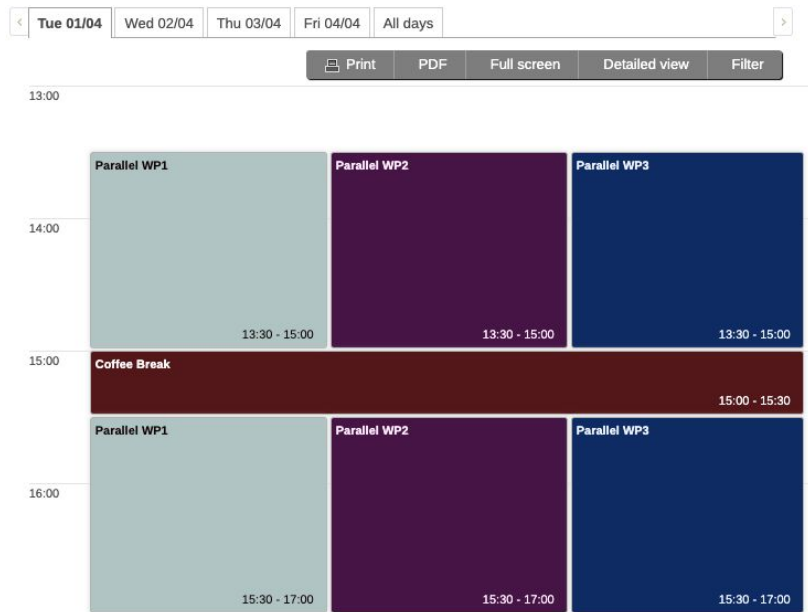

4th Technical Board meeting

— 10.01.2025 —

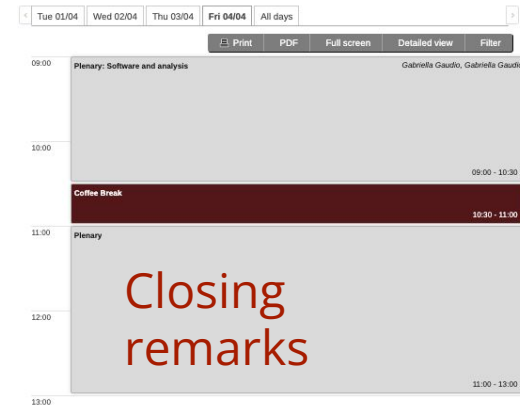
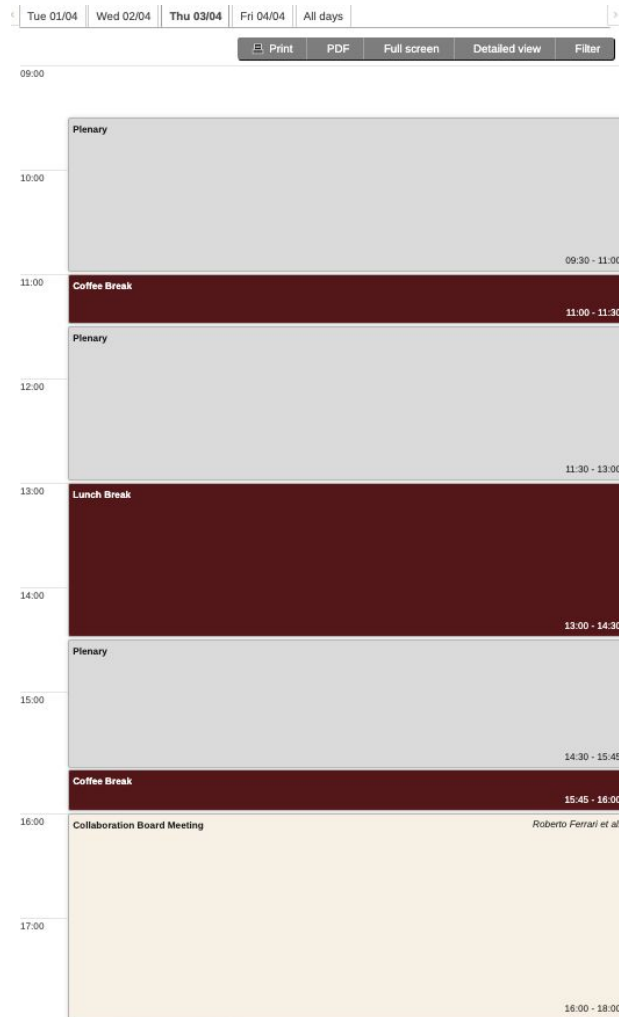
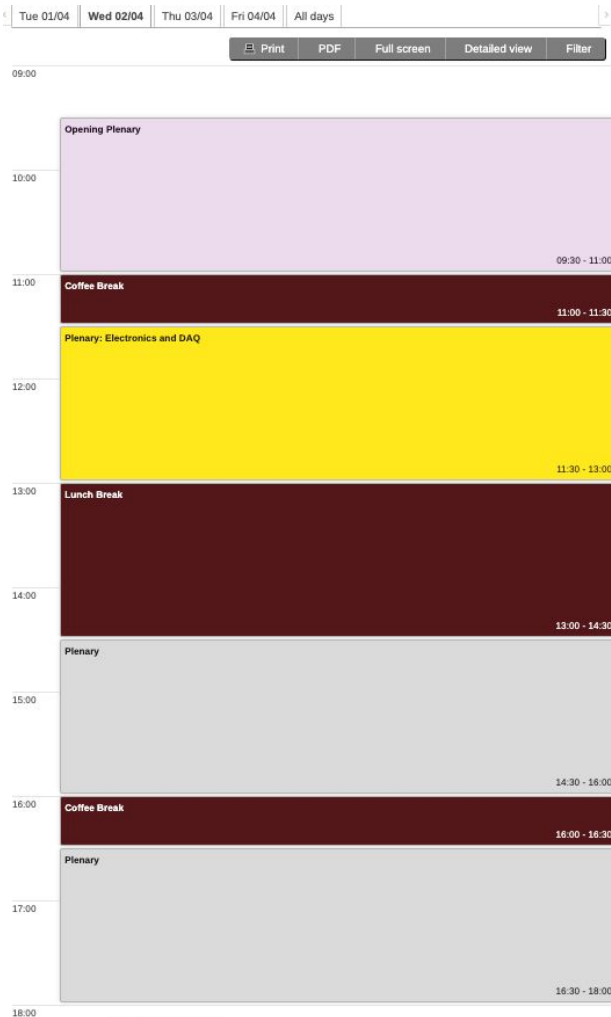
Collaboration Meeting April, 1st-4th @IJCLab/Orsay

Agenda link: <https://indico.cern.ch/event/1487128>



Tuesday 1st for parallel session on different WPs

Actual workshop starting on April 2nd



7 plenary slots

- 1 for each WP (4)
- WGs
 - SW
 - TestBeam
 - other(?)
- Invited talks
 - DRD7 (?)
 - Ship (?)
 - Other proposals?

Status Resource Survey

As discussed at the Collaboration Meeting, we need to fill tables for the annexes

- Two example provided for WP1 and WP3 which are more complicated
 - https://docs.google.com/spreadsheets/d/16TueB8sZmWdQbP_wnIm7py6Ho8wKyW4OnVp3nhgYMWI/edit?usp=sharing
 - <https://docs.google.com/spreadsheets/d/1zGmTImmmBgwNfl0nytPaPcuFCgOnilxZriMuF0jPg2w/edit?usp=sharing>
- WP2 and WP4 should be derived by these
- WP coordinators should take care of having them filled by the projects
- Timeline
 - A first version to be discussed at the CB at mid February
 - Table filled for approval at the CB during the collaboration meeting in April