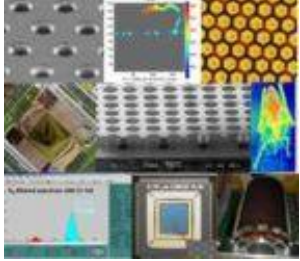


# Seventh RD51 CB meeting - 2/9/2011

## AGENDA

1. **Approval of the agenda**
2. **Approval of the minutes of the VII CB meeting @ CERN, 14/4/2011**  
(Minutes circulated via e-mail on 5/8/2011)
3. **Communications**
4. **Elections (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**



# RD51 & LHCC

**105<sup>th</sup> LHCC meeting, 23-24 March, 2011**

**report at the**

**105<sup>th</sup> LHCC Open**

**session on 23/3/2011**

**<http://indico.cern.ch/conferenceDisplay.py?confId=130457>**

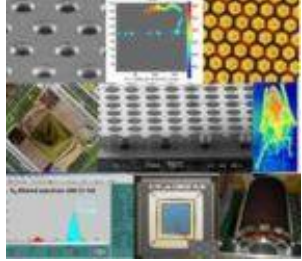
**Report and RD51 activity very well received, continuation ensured**

**Recall:**

**LHCC,**

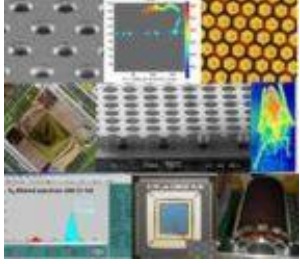
**New chair: Eckhard ELSEN**

**RD51 referee at the last LHCC meeting replaced by: David d'Enterria**



# COLLABORATION MEETINGS

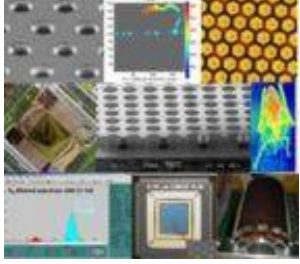
- In 2012, 2 meetings as usual:
  - first meeting at CERN
    - 20-22 February, 2012
  - second meeting outside
    - possibly in October
    - candidacies expected by the end of October 2011 to be sent to RD51 spokespersons
- Next RD51 miniweek
  - CERN, 21-25 November, 2011



# RD51 common TEST BEAM

## Test beam in 2011

- 24/June - 4/July (10 days)
  - Unfortunately, no beam during the second part due to a major failure of the SPS north area beam lines
- 9/August - 21/August (13 days)
  - Successful !
- 17/October - 24/October (7 days)
  - to come
- Test beam coordination
  - Yorgos Tsipolitis has undertaken the whole effort till now:
    - excellent work : **THANK YOU, YORGOS !!!**
  - Later, he will be helped by a new CERN fellow expected for this Summer; mistake in application → ~ end of the year



# RD51 NEWS

- **WG6**
  - **Fabio Formenti, CERN/TE new co-convenor**
    - Welcome! Thank you for accepting to work hard with us!
    - Thank you! Hans (Taureg) for your effort as WG6 co-convenor!
- **About RD51-ALL mailing list**
  - Open also to the WG conveners
  - The collaboration members should pass via the conveners



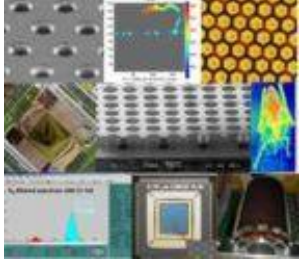
# SUPPORT OPPORTUNITY

- **CERN-RFBR scientific cooperation**
  - RFBR - Russian Foundation of Basic Research
- in the context of the Collaboration Agreement between CERN and RFBR, a new call for proposals for projects to start in 2012
- **site:**  
<http://mgt-cern-rfbr-scientific-cooperation.web.cern.ch/mgt-CERN-RFBR-Scientific-Cooperation/>
- **Purpose: support Russian groups working in CERN-based collaborations**
- **Proposal submitted - subject: cryogenic liquid (Ar and Xe) avalanche detectors with Micro-Pattern Gas Multipliers**
  - Budker Institute of Nuclear Physics (BINP)
  - Weizmann Institute
  - SUBATECH laboratory



# ABOUT RD51 FUTURE

- RD51 has still 2 y in front of it
  - approved for a 5 y period: 2009-2013
- No doubt that it is a success
  - Just consider the talks and posters at MPGD2011 and at this RD51 meeting
- We have to start considering a proposal to continue for the period > 2013
  - Dedicated discussion at the next Collaboration meeting → be prepared

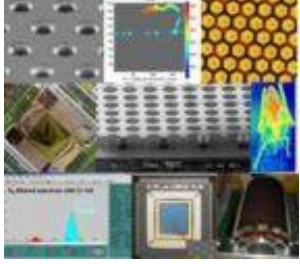


# Election of Spokespersons, CB Chair

- **Electronic election**
  - R.Martens / CERN acted as polling officer
  - 27 institutes cast a vote ( participation 35.06% )

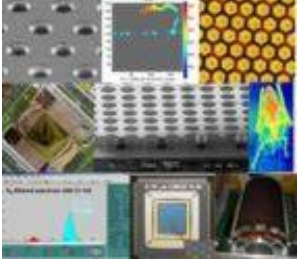
function	Name of candidate	votes
CB Chair	Sylvia Dalla Torre	26
Spokesperson	Leszek Ropelewski	27
Spokesperson	Maxim Titov	25





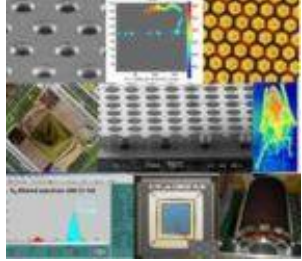
# MOU Signatures

- 59 of 77 member institutes have signed the MoU



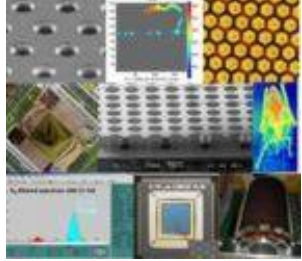
## 2 membership applications

- Department of Physics and Astronomy, College of Science, King Saud University, Riyadh, Saudi Arabia
  - Khalid KEZZAR, contact person
  - Involved in
    - FAIR, GEMs for TPC
    - Medical (PET) applications
    - Astrophysics,  $\mu$  detector
- Physics Department National University of Colombia, Bogota, Colombia
  - Maria Cristina Plazas, Medical Physics group dosimetry and imaging
  - Hector Fabio Castro, Low Temperatures and Magnetic Fields group medical physics applications



# FINANCIAL MATTER

- Status of RD51 budget discussed
- 2012 budget approved
  - New: financing the COMMON PROJECTS



# COMMON PROJECTS

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

- The **minimum number** of participating institutes in the common project is **3**;
- The **maximum contribution** from the RD51 common fund per each institute is **5000 CHF**;
- The **maximum contribution** from the RD51 common fund per project is **30000 CHF** per calendar year.
- At least, **50% of the total cost for the RD51 common project must be provided by the participating institutes** (manpower excluded)
- **Financial contribution** from the RD51 common fund can be used **to purchase materials, equipments and consumables** (ordered via CERN). Manpower cost could not be supported under this call.
- The total amount of the financial support for ALL RD51 common projects during the calendar year is limited to **60000,- CHF** → could be increased in future in case of success
- **FIRST DEAD-LINE: 15/10/2011**
- **COMMUNICATION TO THE WHOLE COLLABORATION DISTRIBUTED SOON**