

November WP planning meeting and CB

Dear CLIC Collaboration Board members,

In the Collaboration Board meeting in May, we tentatively decided to hold a Collaboration Board meeting at CERN on Thursday 7 October 2011 after the ICFA seminar, and a special workshop concerning the future CLIC programme and related work-packages on 3-4 November 2011, also at CERN.

In retrospect we realize that it is probably unlikely that many people can come to CERN for the CB meeting alone in October, and since the ICFA seminar has limited attendance it does not help us significantly to increase the attendance. Such a meeting will also be just after the Granada workshop where many of the collaboration members will be present so most topics will be repeats of material presented in Granada.

On the other side we need to maximize the attendance at the workshop in November concerning work-package responsibilities for the future, and it therefore makes more sense to link this workshop to a collaboration board meeting.

We therefore suggest the following revised schedule:

- 3-4 November at CERN: 1.5 day workshop on the future CLIC programme and the work-packages for 2012-16 (starting in the morning of 3.11).
- 4 November afternoon: Collaboration Board meeting (finish by 16:30)

The CB agenda will be sent out later but will include a discussion of the CB chair mandate and subsequent election, preparation of the European Strategy Update, news about a global LC organization, key points from the work-package workshop, and technical updates including CTF3 (unless already covered in the workshop in the morning of Friday 4/11).

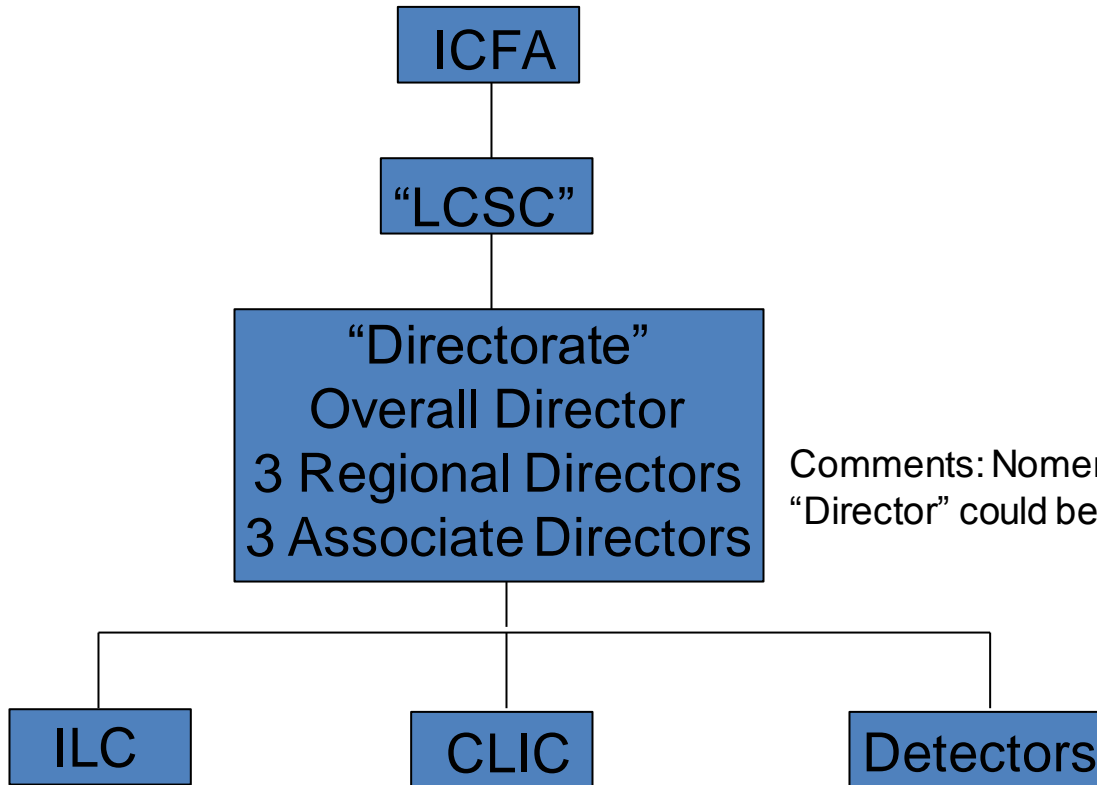
We hope this simplified your schedule, and also increases the presence during these two important days at CERN. We will send out a programme for these two days within a couple of weeks and also give more information about the preparation needed from your side.

Best regards,

Ken, Roberto and Steinar

Key focus for work-package planning – will use next project meeting 21.10 for final preparation

Towards a global LC organization?



Comments: Nomenclature not finalised –
“Director” could be something else

- From Mumbai ILCSC and ICFA meetings
- Important point for our CB meeting in November: Interface/adaption of CLIC with new organization
- From 2013?