Meetings of the TIARA Work Package 3 (WP3)
12-13/06/2012 (CIEMAT, Madrid)

The meetings are over 2 days, June 12-13.

On Tuesday, June 12th,, the meeting will start at 16:00 and should end at 18:30 at the latest.
This meeting will be held together with WP4.
The venue of the meeting is the **Sala B at CIEMAT**

On Wednesday, June 13th, the meeting will start at 14:00 and should end at 18:30 at the latest.
The venue of the meeting is the **Sala D at CIEMAT**.

The meetings are face-to-face meetings, it is therefore expected that participants will be present at CIEMAT. However, in order to allow for last minutes unforeseen difficulties, audio-conferencing possibility is foreseen.
People who wish to attend via phone have to provide us a phone number at which they can be called for the meeting.

Draft Agenda

Day 1: Tuesday June 12th, WP3 and WP4

16:00   Welcome (A Unnervik, P. Pierini)
16:05   Approval of agenda for Day 1, (All)
16:10   Discussion and agreement (All) on approach and work plan for the following items:
   a) The infrastructure need and resource comparison, which is covered by WP3.2 and which needs to be done in close interaction between WP3 and WP4, Interim report Milestone 11 (WP3), to be delivered 08/2012.
   b) Milestone 12 (for WP3) and Milestone 15 (for WP4), "presentation of proposals for joining the tiara distributed R&D infrastructure", to be delivered 09/2012.
   c) How to handle the list of R&D infrastructures for which there appear to exist no appropriate KARAs.
18:30 Adjourn

Day 2: Wednesday June 13th, WP3

14:00   Approval of agenda for Day 2, (All)
14:05   The web-based database, feed-back and implementation of proposed changes, next steps (P. McIntosh)
14:40   Questionnaire to industry (see mail of 6 June 2012) (A. Unnervik)
15:00   Discussion and agreement (All) on approach and work plan for the following items:
   a) 3.3.1.1 Analysis of Access of Industry to Existing Infrastructures in Europe and other Regions;
   b) 3.3.1.2 Determine the Criteria and the Rules for sharing R&D Infrastructures;
   c) Investigating Financial Models for Developing Joint R&D Infrastructures;
   d) Definition of a technology roadmap for future accelerator components in industry, and
   e) 3.5 Definition of the appropriate structure for ensuring sustainability (Hans Mueller has started this, but we need to continue, in particular as regards 3.5.2 proposal of

common costing methods for upgrade and construction of individual large infrastructures).

16:00 Break
16:30 Continuation of meeting
Next meetings
18:00 Adjourn