



















16thCLIC/CTF3 Collaboration Board

chaired by Lenny Rivkin (Paul Scherrer Institut (CH))

Friday, 1 February 2013

- 13:30 - 13:50 **Approval of minutes and agenda 20'** 
Speaker: Lenny Rivkin (Paul Scherrer Institut (CH))
Material: **Draft minutes**  
- 13:50 - 14:00 **Follow up issues and matters arising not in the agenda 10'** 
- Advisory committees (for next project phase and a general ACE)
Speakers: Lenny Rivkin (Paul Scherrer Institut (CH)), Steinar Stapnes (CERN)
- 14:00 - 14:25 **Main issues from the CLIC workshop 25'** 
- follow up from close out of plenary meeting
Speakers: Steinar Stapnes (CERN), Roberto Corsini (CERN)
Material: **Slides** 
- 14:25 - 14:40 **Spokesperson mandate and future election 15'** 
Proposal:
Set up a small committee to review mandate (LC organisation in place, future programme defined, etc) for the forthcoming period. This committee also acts as search committee.
Extend the current spokesperson by up to 12 months while the above process converges.

Speakers: Lenny Rivkin (Paul Scherrer Institut (CH)), Steinar Stapnes (CERN)
Material: **For info: CB chair mandate**  **MoU**  **Spokesperson Mandate** 
- 14:40 - 15:00 **Detector and Physics Institute Board 20'** 
Speaker: Lucie Linssen (CERN)
- 15:00 - 15:15 **Linear Collider Issues 15'** 
Speaker: Steinar Stapnes (CERN)
Material: **Slides**  
- 15:15 - 15:45 **Strategy Issues and other regional news 30'** 
Material: **Strategy draft document** 
- 15:45 - 16:20 **Tour de Table 35'** 
Material: **Pakistan Collaboration** 
- 16:20 - 16:30 **AOB and next meeting 10'** 