

# News from the Institute Board

**Frank Simon**  
**Max-Planck-Institut für Physik**  
**Munich, Germany**

***CLICdp Collaboration Meeting***  
***October 2013***



# Overview

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- Lunch meeting on October 1
  - 11 IB Members at CERN (plus spokesperson), 3 on Webex => Almost 80% attendance
- 2nd “official” IB meeting, the first meeting after election of Lucie Linssen as spokesperson
- ▶ Now the “real” work can begin: Putting the CLICdp structure in place

# Filling Key Roles

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- The MOC (and annexes) foresees several small committees / boards, which we are now starting to fill:
- **The Executive Team**
  - The Spokesperson
  - The Technical Coordinator (based at CERN)
  - Other member(s)

ET members are appointed by the spokesperson, and are confirmed by the IB

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**Mark Thomson (Cambridge)** has been appointed as other member, and was confirmed unanimously by the IB

Mark also serves as interim contact to the LCC Physics & Detector organization

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- The **Publication and Speakers Committee**
  - Defined in Annex 4 of the MOC:
    - Publication Committee: Chair + 3 members
    - Speakers Committee: Chair + 2 members
  - Rotation is foreseen: Typical term of office 2 years, avoid too many simultaneous re-appointments

The committee chairs are proposed by the spokesperson and confirmed by the IB

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**Aharon Levy (Tel Aviv)** has been proposed as chair of the **Publication Committee**, and was confirmed unanimously by the IB

**Erik van der Kraaij (Bergen)** has been proposed as chair of the **Speakers Committee**, and was confirmed unanimously by the IB

The other committee members will be appointed in discussions of the spokesperson with the chairs, in accordance with Annex 4

# Working Groups

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- WG on analysis
  - Conveners: Philipp Roloff (CERN), Mark Thomson (Cambridge) - Will continue as CLICdp working group
- WG on CLIC vertex detector R&D
  - Convener: Dominik Dannheim - Will continue as CLICdp working group  
At the moment strongly dominated by CERN activities, would be nice to get other members into this effort
- LCD-WG on physics potential: further clarifications needed
- LCD-WG on Engineering : further clarifications needed

Close contact to R&D collaborations and other activities in synergy with ILC will be maintained, no separate CLICdp WGs on these topics:  
(CALICE, FCAL, ECAL optimization, Software, ILC concepts)

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Strategey (and conveners) confirmed by the IB



# New Members

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- Recently, LAPP Annecy has joined CLICdp (MOC signatures mid-September)
  - Major contributions to analysis and activities in HCAL development (Micromegas)
- Pontificia Universidad Católica de Chile (at Santiago de Chile) is applying to join CLICdp
  - With IB for comments
  - Activities: Involvement in FCAL (BeamCal electronics) and physics benchmarks (currently ttH)

# Next Steps

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- Need to define **CLICdp Organizational Structure** and **Internal Procedures**:  
Annex 3 of MOC

To be coordinated by Spokesperson and ET, help needed!

- ⇒ Looking for volunteers to participate in the drafting of Annex 3  
Everybody welcome, you do not have to be an IB member

# Access to IB Material

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- The meeting minutes, once approved, will be made publicly available in indico after the meeting
- Slides shown in the meeting will also be made public, if the IB agrees. Before the meeting access will be restricted to IB members

IB Indico Category:

<https://indico.cern.ch/categoryDisplay.py?categId=4570>

# Outlook



Next CLICdp collaboration meeting: In the context of the CLIC workshop 2014  
**3 day CLICdp meeting Monday - Wednesday (Feb 3 - 5, 2014)**