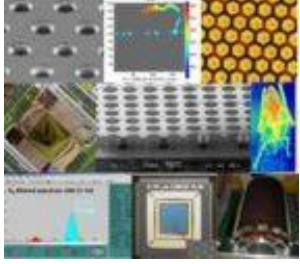


# 13<sup>th</sup> RD51 CB meeting - 15/10/2013

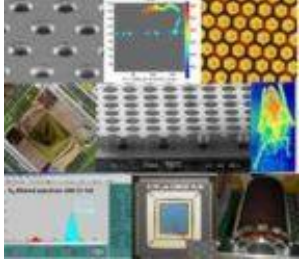
## AGENDA

1. Approval of the agenda
2. Approval of the minutes of the previous meeting (July 7, 2013; distributed on 24/9/2013)
3. RD51 organization
4. Dates for the RD51 meetings in 2014
5. Status of finance (H. Taureg)
6. Election Report (H. Taureg)
7. Extension of the MoU (H. Taureg)
8. Requests for new application:
  - INFN, Sezione Milano Bicocca & University of Milano Bicocca (Giuseppe Gorini)
  - University of Malta (Nicholas Sammut)
9. AOB



# RD51 Organization 1/3

- **Upgrading/updating the Collaboration bodies**
  - A new 5-year term in front of us
  - An enlarged collaboration
    - ~ 55 Institutions 5 years ago
    - Now > 80 Institutions
- **The need of a Technical Coordinator**
  - Already mentioned during the July meeting
  - **Mandate:**
    - Coordinate the activities in the common lab (@ CERN)
    - Co-Coordinate the activities at the RD51 Test Beam facility (@ CERN)
    - Remote technical assistance to the groups outside CERN
  - **An obvious candidate: ERALDO OLIVERI**
    - Proposed by the Spokespersons
    - Endorsed by the MB
    - TODAY: proposed to the CB for approval



# RD51 Organization 2/3

## ■ MB board

- **Present composition:**
- **Ex-officio members**

**2 Co-spokespersons**

**Collaboration Board Chair and deputy**

**Leszek Ropelewski, Maxim Titov**

**Silvia Dalla Torre, Andrew White**

**members of the MB:**

**Gianni Bencivenni**

**Amos Breskin**

**Paul Colas**

**Ioanis Giomataris**

**Harry van der Graaf**

**H.Taureg, secretary of the MB/CB and finance coordinator**

## ■ Longer term, enlarged Collaboration →

- **The Spokespersons & the MB propose to enlarge the MB body with two/three new entries**
- **The present cultural diversification in MB is good, the geographical distribution is no longer adequate for the enlarged Collaboration (Asia and US are underrepresented)**
- **also an opportunity to acknowledge communities outside Europe actively contributing to RD51**
- **the Spokespersons will establish contact to let good candidate emerge**



# RD51 Organization 3/3

## ■ WGs

### ■ **WG2, enlarge the convener team**

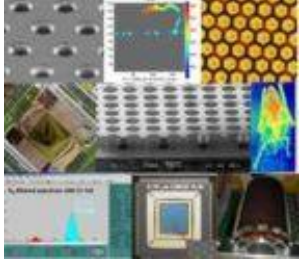
- Present: Maximilien Chefdeville, Harry Van Der Graaf
- New convener: **Diego GONZALEZ DIAZ**

### ■ **WG6, a replacement**

- Present: Rui De Oliveira, Ioanis Giomataris
- New team: Rui De Oliveira, **Fabien Jeanneau**
- thanks, Yannis, for having served as WG6 convener

## ■ **Common Projects**

- They have to be followed more closely
- Andy White will coordinate and select, for each project, 2 referees within the community (**please, collaborate!**)
- **A new call out by November 15, 2013** with revised conditions to assure the support of original ideas
  - Dead-line: 31/1/2014



# 2014, DATES

- **2 collaboration meetings**
  - **February 5 - 7 (CERN)**
  - **End of September-Beginning of October outside CERN**
    - A call for candidacies is open now with dead-line end of the year
- **Other events:**
  - **RD51 Electronics School - February 3 - 4 (CERN)**
  - **RD51 Mini-Week - June 2-6 (CERN)**  
+ **2nd Academia-Industry Matching Event**
  - **RD51 Mini-Week - December 8 -12 (CERN) to be confirmed**