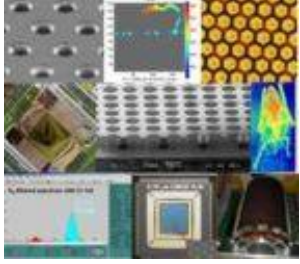


13th RD51 CB meeting - 15/10/2013

REPORT TO THE COLLABORATION

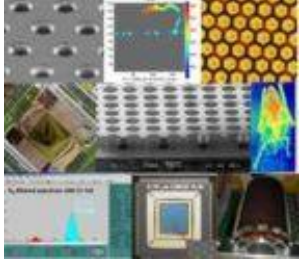


13th RD51 CB meeting - 15/10/2013

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

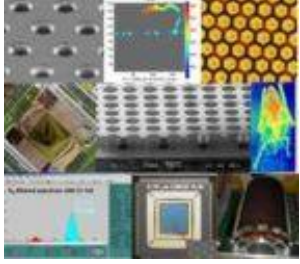
RD51 Organization 1/3



- **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
Technical Coordinator

Leszek Ropelewski, Maxim Titov
Silvia Dalla Torre, Andrew White
Eraldo Oliveri

members of the MB:

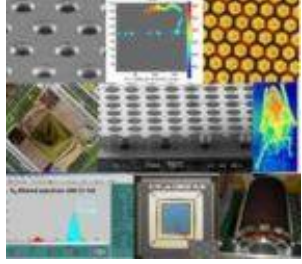
Gianni Bencivenni
Amos Breskin
Paul Colas
Ioanis Giomataris
Harry van der Graaf

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

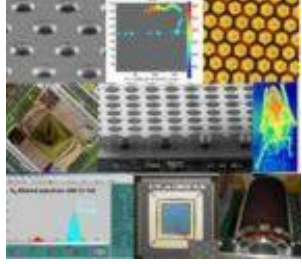
■ Longer term, enlarged Collaboration →

- 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



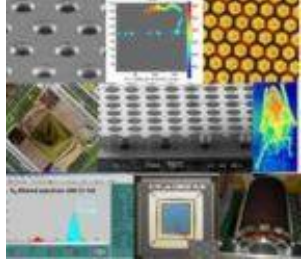
- **WGs**
 - **WG2, enlarge the convener team**
 - Present: Maximilien Chefdeville, Harry Van Der Graaf
 - New convener: **Diego GONZALEZ DIAZ**
 - **WG6, a replacement**
 - Present: Rui De Oliveira, Ioanis Giomataris
 - New team: Rui De Oliveira, **Fabien Jeanneau**
 - thanks, Yannis, for having served 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

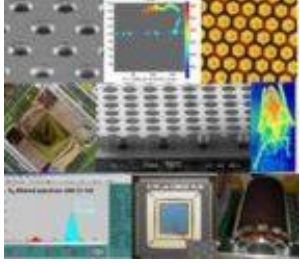
- **Other events:**
 - RD51 Electronics School - February 3 - 4 (CERN)
 - RD51 Mini-Week - June 2-6 (CERN)
+ 2nd Academia-Industry Matching Event
 - RD51 Mini-Week - December 8 -12 (CERN) to be confirmed



CF budget for 2014

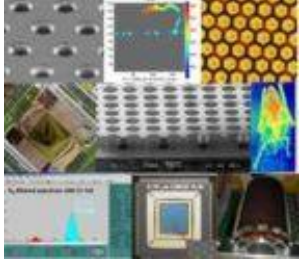
budget 2014	debit	credit	balance
balance end 2013			88.000,00
contributions 2014		210.000,00	
meetings	20.000,00		
software support	72.000,00		
readout system	30.000,00		
test beam operations	20.000,00		
common projects	60.000,00		
MPGD industrialization	30.000,00		
sum	232.000,00	210.000,00	66.000,00

Keep contributions as in 2013



Elections

- *Four positions up for elections*
 - *Chair of the CB*
 - *Deputy Chair of the CB*
 - *2 Spokespersons*
- *Participation*
 - *47 out of 89*



Election results

Candidate function	votes
Silvia Dalla Torre CB Chair	47
Andrew White Deputy CB Chair	47
Leszek Ropelewski Spokesperson	46
Maxim Titov Spokesperson	46