

Minutes of the CLIC-CTF3 Collaboration Board

14/10/2013

Participation:

Present:

CERN	R. Corsini (CERN)
	S. Stapnes (CERN)
	A. Augier (CERN)
Finland	K. Osterberg (HIP) <i>connected by Webex</i>
Italy	A. Ghigo (INFN-LNF) <i>connected by Webex</i>
Norway	E. Adli (University of Oslo) <i>connected by Webex</i>
Serbia	I. Bozovic (Vinca Institute for Nuclear Sciences)
Spain	F. Toral (CIEMAT) <i>connected by Webex</i>
Sweden	T. Ekelöf (Uppsala University)
Switzerland	L. Rivkin (PSI, EPFL) – <i>Chairman</i>
UK	P. Burrows (Oxford) <i>connected by Webex</i>

Apologies received:

Russia	G. Shirkov (JINR)
India	P. Shrivastava (RRCAT Indore)

1. Approval of minutes and agenda (01.02.2013)

L. Rivkin welcomes all participants and reminds that CB agenda and corresponding documentation are available on Indico at:

<http://indico.cern.ch/conferenceDisplay.py?confId=271065>

Minutes of previous meeting (11.05.2012) are approved without any modification.

2. Brief news from the Collaboration (S. Stapnes)

Project Meeting – 11.10.2013

Slides available at:

Strategy Outcome: CLIC is considered as an option for the energy frontier.

The programme towards next Strategy Update is defined and optimized. It can be executed according to the CERN MTP resources 2013-2018 but:

- some critical items for the project will need to be re-worked and re-prioritized,
- CTF3 will need to be closed down end of 2016 and reduce/cut several activities,
- Agreements are made about more urgent significant hardware purchases, etc.

Other news

CLIC Show room extended. Collaborators are welcome to plan visits.

SS reminds that we need to make sure that:

- Collaborators are involved in the CLIC programme
- Institutes communicate their interest for CLIC to the CERN management.

LR: feeling of institutes regarding the 100kms new project.

SS reminds that CLIC is still the biggest R&D project at CERN but reduced by 2 or 4 in M and P budget.

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3. Spokesperson mandate and election procedure

No comments were received or given on the mandate sent.

SS wonders how we consult with CERN's management?

Like for LHC experiments, once short list established, then the list should be sent to CERN's management.

Letter to be written to the CB.

SS reminds that it is always good to have several names on the short list. Final names to be sent to the CB, one or two weeks before the meeting.

AG reminds that consulting CERN is not mentioned in the MoU.

SS answers that though indeed it is not mentioned, this is a courtesy.

4. Next meetings including Collaboration Workshop in February

LCWS13: good occasion for young people to present works.

CLIC Project Meeting: Tuesday 17.12.2013. It will be followed by a Christmas Drink to which all collaborators are very welcome

CLIC 2014 + XFEL session on 06.02.2014

5. AOB and close

Horizon 2020, possibilities/issues:

ESFRI list (what happens to Tiara, not relevant for CLIC now)

New ESFRI chairman (Womersley STFC)

Few design studies but funding limited

FCC design studies to be proposed by CERN. Possibility to include CLIC?

More in next CB