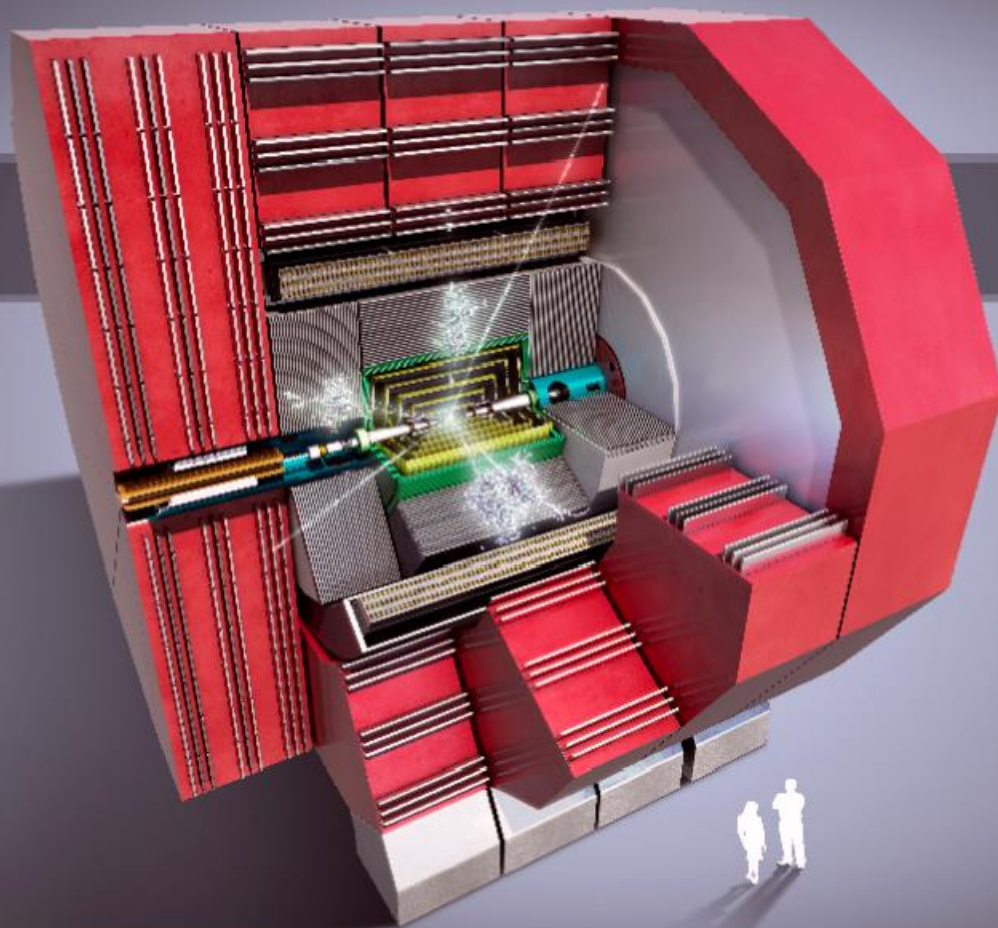


News from the spokesperson

-- CLICdp IB meeting 1/10/2013 --



Detector

Subjects for discussion



- Publication Committee + Speakers Committee
- Update on Organisation
- MoC Annex 3 text
- CLICdp member list
- CLICdp meeting at LCWS2103
- CLIC workshop, February 2013

Publication/Speakers committees



Publication Committee

The Publication Committee (PC) is responsible for implementing policy with regards to all types of publication from the *CLIC detector and physics study*:

- The PC consists of a Chair and three other members. The PC chair is proposed by the Spokesperson and approved by the IB; ←
- The other members of the publication committee are selected by the spokesperson in consultation with the chair of the PC;
- Members of the PC normally serve for a period of two years with two members being replaced each year;
- The PC is responsible for both the review procedure for papers/notes and for maintaining the internal documentation/web pages.

Speakers Committee

The Speakers Committee (SC) is responsible for organizing conference presentations from members of the *CLIC detector and physics study*:

- The SC consists of a Chair and two other members. The SB chair is proposed by the Spokesperson and approved by the IB; ←
- The other members of Speakers Committee are selected by the spokesperson in consultation with the chair of the SC;
- Members of the SC normally serve for a period of two years;

Update on the organisation



The MoC mentions the following bodies:

- **The Institute board**
- **The CLICdp executive team**
 - The Spokesperson
 - The Technical coordinator (based at CERN)
 - Other member(s)
- **The Steering Board**
 - The ET members
 - The IB chairperson
 - The conveners of the working groups
 - Representatives of major stakeholder study groups

3.1 The CLIC detector and physics Institute Board (IB)

- Comprises one member from each Party participating in the Study;
- Meets at least once per year;
- Defines the direction of the Study, taking higher-level constraints and strategies into account;
- Shall elect its Chairperson;
- Shall elect the Spokesperson of the Study;
- Approves the appointment of the Technical Coordinator by the Spokesperson; ←
- Approves the appointment of additional member(s) of the ET by the Spokesperson; ←
- Defines the rules applicable in the execution of the Study, including in particular the rules for the election and renewal of appointments and the publication rules and internal procedures for public presentations and publications;
- Gives recommendations to the CLIC detector and physics Executive Team;
- Admits new Partners to the Study;

CLICdp working groups



The following working groups focus on CLICdp

(e.g. look at indico <http://indico.cern.ch/categoryDisplay.py?categId=1954>)

- **WG on analysis** (including benchmark studies, software tools, polarisation)
 - Chaired by Philipp Roloff (CERN), Mark Thomson (Cambridge)
 - => propose to *“maintain”*
- **WG on physics potential**
 - Was mostly active for the CLIC CDR in 2011
 - Chaired by James Wells (CERN => Ann Arbor), Gian Giudice (CERN)
 - => propose to *“wait”*
- **WG on CLIC vertex detector R&D**
 - Chaired by Dominik Dannheim
 - => propose to *“maintain”*
- **WG on engineering** (incl. layout, solenoid and cost)
 - Chaired by Konrad Elsener (CERN), Hubert Gerwig (CERN)
 - => propose to *“wait”*

Other study groups



Other study groups/entities with strong connection to CLICdp:

- **ECAL studies**
 - Optimisation studies, of interest for ILC/CLIC
 - Chaired by John Marshall (Cambridge), Andre Sailer (CERN)
- **Linear Collider Software**
 - Regular contacts and typically 1 annual expert meeting (ILD+SiD+CLIC)

R&D collaborations with strong connection to CLICdp:

- **CALICE**
- **FCAL**

Concept groups

- **ILD + SiD**

Annex 3: Organisational structure – Internal Procedures

Detailed descriptions of the Organisational structure and Internal procedures, beyond those described in the text of the MoC, require approval by the IB. They are described below.

To be completed once the IB has been put in place and once it has agreed upon a more detailed description of the organisation, complementing that described in the MoC.

Presumably a task for Spokesperson + IB chair + ET member(s)

Other volunteers welcome

Proposed timescale => Annex 3 draft to IB at end of 2013

CLICdp member list



[clicmp-aarhusuni-denmark](#)

[clicmp-acas-australia](#)

[clicmp-aghust-poland](#)

[clicmp-anl-usa](#)

[clicmp-bergenuni-norway](#)

[clicmp-birminghamuni-uk](#)

[clicmp-cambridgeuni-uk](#)

[clicmp-cern-switzerland](#)

[clicmp-ifipan-poland](#)

[clicmp-ipascr-czech](#)

[clicmp-iss-romania](#)

[clicmp-members](#)

[clicmp-mpimunich-germany](#)

[clicmp-ncpheap-belarus](#)

[clicmp-oxforduni-uk](#)

[clicmp-pubcom](#)

[clicmp-spanetwork-spain](#)

[clicmp-telavivuni-israel](#)

[clicmp-vinca-serbia](#)

Member list was collected by Konrad Elsener + Frank Simon (June 2013)

- See list attached to indico (with 3 LAPP members added)

Mailing lists for each institute:

⇒ To be maintained by each institute

⇒ Or ask kate.ross@cern.ch to do it for you

⇒ **Collective email list** clicmp-members@cern.ch

OK to put the member list on the web ?

Upcoming meetings



FCAL workshop, DESY Zeuthen, October 7+8

<https://indico.desy.de/conferenceDisplay.py?ovw=True&confId=8669>

SiD workshop, SLAC, October 14-16

<https://ilcagenda.linearcollider.org/conferenceDisplay.py?confId=6161>

LCWS13, Tokyo Univ., November 11-15

<http://www.icepp.s.u-tokyo.ac.jp/lcws13/>

Plenary talk on CLICdp by Andre Sailer

Information on CLICdp talks is being collected by:

Philipp Roloff / Mark Thomson for physics analysis talks

Michael Hauschild for all other talks

Next CLIC workshop, February 3-7 2014 at CERN

<https://indico.cern.ch/internalPage.py?pageId=1&confId=275412>

To be discussed at the IB meeting:

limit the Detector&Physics part to (first) 3 days ?

Further suggestions welcome !

