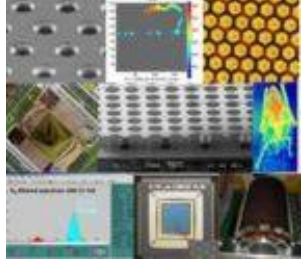


15th RD51 CB meeting - 5/2/2014

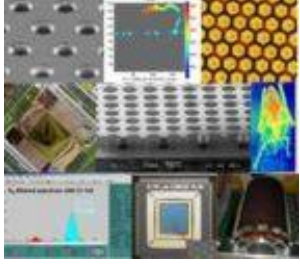
AGENDA

1. Approval of the AGENDA
2. Approval of the minutes (circulated on 2/2/2014)
3. New MB members: nominations, elections
4. The next collaboration meeting outside CERN
5. Common projects (status, rules, review process) (A. White)
6. Presentation of the new Institutes and vote about
7. AOB



New MB members

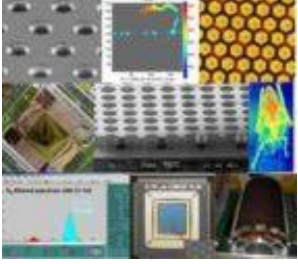
- **at the previous CB meeting**
 - **Enlarged MB reinforcing the presence from 2 underrepresented areas:**
 - **America**
 - **Japon**
 - **Already 2 nominations:**
 - **Kondo Gnanvo**
 - **Atsuhiko Ochi**
 - **More nominations within ~ 1 month (e-mail to promp you)**
 - **Electronics elections in the following weeks**



NEXT COLLABORATION MEETING

- **2 candidacies, both very appealing:**
 - **Aveito (Portugal)**
 - **Kolkata (India)**
- **Both groups are active in RD51 with important, original contributions**
- **Both proposals prepared with great care**
- **Among the elements to be considered: Kolkata has already proposed in 2012 to host an RD51 Collaboration meeting**
- **A difficult choice**
 - **Kolkata chosen by the MB, now endorsement from the CB required**

MEMBERSHIP APPLICATIONS



1. Centro Nacional de Microelectrónica (CNM), Barcelona

- Contact person: **Enric Cabruja**
- Main interest: application oriented

2. Department of Physics, University of Zagreb

- Contact person: **Mirko Planinic (Nikola Poljak)**
- Main interest: ALICE TPC