CLIC Technical Committee

1st meeting

- The mandate and the objectives
- Proposal for an organization
- Actions

Mandate CLIC Technical

Committee (CTC)

General objective:

Towards a Project Oriented and Cost Conscious CLIC Design in preparation for the Conceptual Design Report to be edited in 2010.

Specific responsibility:

Set-up and keep updated:

- an overall nomenclature of the components of the whole project,
- a complete and coherent CLIC Work Breakdown Structure with components specifications derived from the present design by the Parameters WG
- The related documentation structure integrating a description of all technical components

Review the ensemble of technical equipments in the present CLIC design in terms of:

- Specifications
- Technical feasibility
- Fabrication and prospective in industrialization
- Integration (machine/tunnel)
- Interface with the detectors
- Installation
- Schedule (including fabrication & installation)
- Cost (investment and exploitation)

Mandate CLIC Technical Committee (CTC) (2)

- In close collaboration with the technical responsibles identify technical key issues requiring specific R&D or prototyping in view of the Conceptual Design Report.
- Assess present R&D program and propose prioritized R&D including schedule and milestones on the various systems or components for approval by the CLIC Design & Parameters Committee
- Following a value analysis of individual components or ensemble of components, suggest possible improvements towards global project optimization aiming at a performance to cost and risk ratio as high as possible
- Elaborate for approval by the CLIC Design & Parameters Committee and description in the CLIC Conceptual Design Report:
 - a baseline scenario and schedule including prototyping, fabrication, equipment integration, installation and HW commissioning
 - a CLIC baseline complex
 - possible options for improved performance and/or reduced cost and the corresponding R&D program

Organization:

- Set-up ad-hoc working groups on dedicated subjects and/or integrate existing ones.
- Manage a dedicated web site with links to updated key documentation
- Regularly report to the CLIC Design & Parameters Committee for approval and to the CLIC meeting for information

Specific responsibility

- Set-up and keep up-to-date:
 - an overall nomenclature of the whole project
 - a complete and coherent CLIC Work Breakdown Structure with components specifications derived from the design by the Parameters WG
 - the related documentation integrating a description of all technical components

Put in place a specific Quality Assurance Working Group on a short term basis.

Objective: freeze PBS, WBS, nomenclature, ... end 2010

Specific responsibility

- Review the ensemble of technical equipments in terms of:
 - Specifications
 - Technical feasibility
 - Fabrication and prospective in industrialization
 - Integration (machine/tunnel)
 - Interface with the detectors
 - Installation
 - Schedule (including fabrication & installation)
 - Cost (investment and exploitation)

Organization

Set-up ad-hoc working groups on dedicated subjects (including already existing ones)

Initial list of Working Groups to be discussed (list and domain of competence):

- Injectors
- Machine operation including machine protection, dumps, ...
- Beam instrumentation
- Module including vacuum,...
- Stabilization
- Machine Detector Interfaces
- Tunnels including infrastructures, services, transport,...

Members

- Hans Braun
- Jean-Pierre Delahaye (ex-officio)
- Gunther Geschonke
- Claude Hauviller (Chairman)
- Thibaut Lefevre
- John Osborne
- Germana Riddone (Scientific Secretary)
- Hermann Schmickler (Deputy Chairman)
- Daniel Schulte
- Sylvain Weisz
- Chairmen of the working groups

Actions

- Nominate chairmen of WGs
- Actions plan of the WGs to be presented at the next TC
 - Mandate
 - Key dates and related deliverables
- Working methodology of the TC
- Monthly meetings (recurrent date to be fixed)
- Web site: <a href="https://clic-study.web.cern.ch/CLIC-study/cern.ch/CLIC-study/cern.ch/clic-study/cern.ch/cer