

IHEPCCC Meeting - May 2008

- News
 - Working Group reports
 - <http://indico.cern.ch/conferenceTimeTable.py?confId=27391>
 - Requested an Executive Report (1-2 pages) from the Storage WG with more detailed information provided on their existing web pages
 - Storage WG Chair indicated that the group would like to do additional tests using a more “realist” environment. These tests require access to non-zero resources (manpower and computing). The support of the HEPCCC helps the WG gets access to these resources.
- Future of IHEPCCC

From the March 2008 IHEPCCC Meeting ...

Next steps

- Option 1: New Chair to find new direction for IHEPCCC
- Option 2: Dissolution of the IHEPCCC

Proposal:

Allow 2 weeks for volunteer for Chair of IHEPCCC (April 11 2008).

- If no Chair has been identified, then the acting Chair will ask ICFA to dissolve the IHEPCCC Panel.

If a volunteer is found, they will present their plan to IHEPCCC.

- IHEPCCC will vote on the Chair and the proposed plan
- Require a 50% majority of the IHEPCCC members

Future of the IHEPCCC

- Call for interest in IHEPCCC Chair
 - Only response from D. Boutigny
- Decision process
 - Public or private votes?
- Outcome
 - Prepare a letter to ICFA Chair with IHEPCCC recommendation