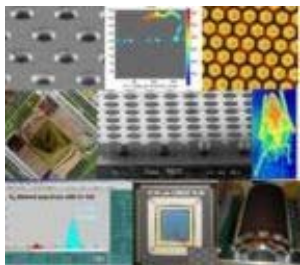


Second RD51 CB meeting - 14/10/2008

AGENDA

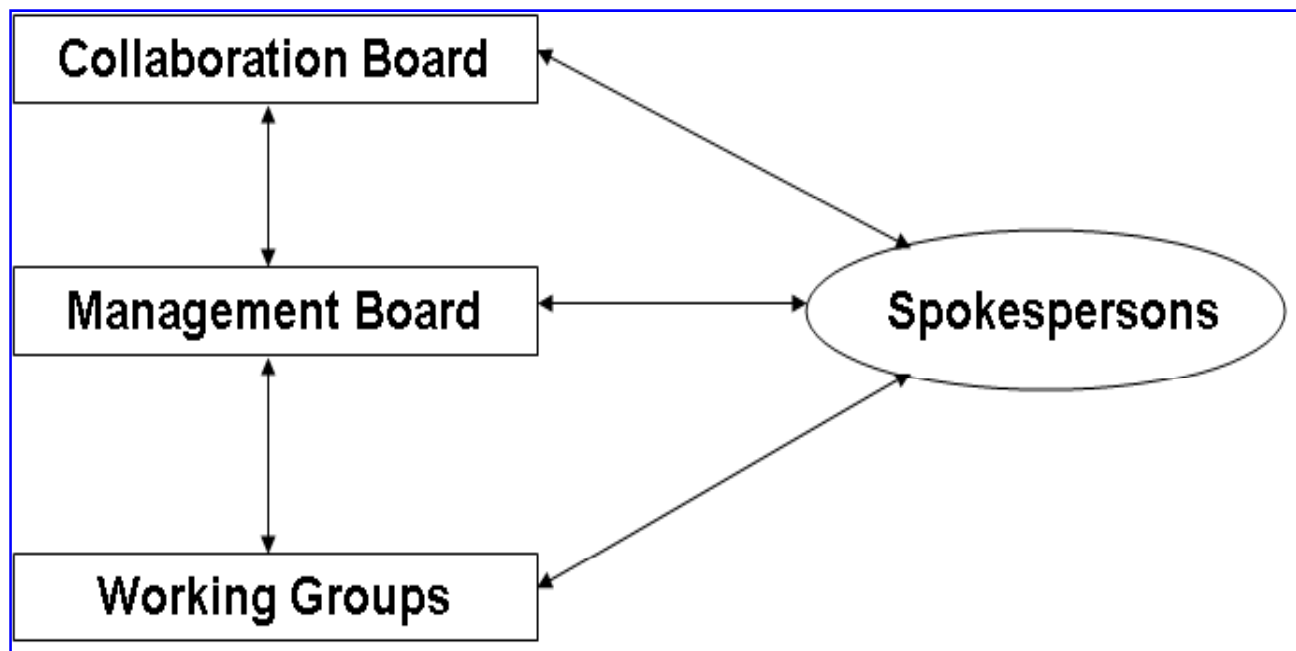
1. Approval of the agenda
2. Approval of the minutes of the 17/4/08 CB meeting in Amsterdam
 - Minutes circulated via e-mail on 5/5/08
3. RD51 internal organization
4. RD51 management for next term
5. MoU (Hans Taureg's report)
6. Common funds (Leszek Ropelevsky's report)
7. Next meetings
8. AoB



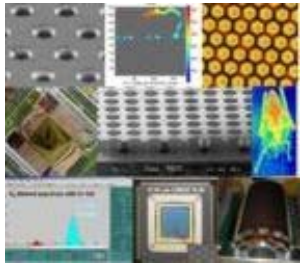
RD51 internal organization

MANAGEMENT STRUCTURE:

(see RD51 proposal, section IV)



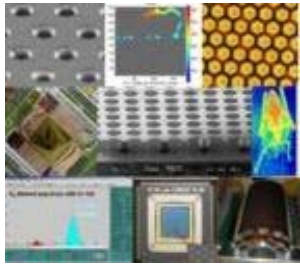
Spokespersons elected by the CB for 2 y



RD51 internal organization

ABOUT managemnet, decided:

The initial mandate starts on 15.10.2008 for a period of one year, that subsequent mandates should be for two years, and that a person may be reelected to a position.



RD51 management for next term

ELECTED:

2 Co-spokespersons
Collaboration Board Chair
Deputy CB

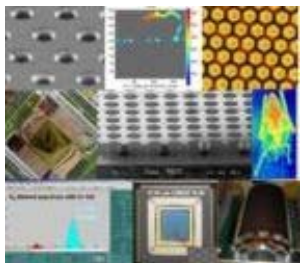
Leszek Ropelewski, Maxim Titov
Silvia Dalla Torre
Klaus Desch

members of the MB:

Amos Breskin
Ioanis Giomataris
Fabio Sauli
Harry van der Graaf
Andrew White

Appointed:

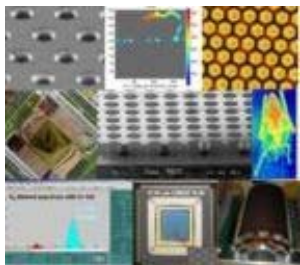
H. Taureg as secretary of the MB/CB and as finance coordinator



RD51 management for next term

Present WGCs:

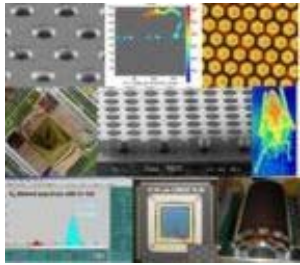
WG1	Paul Colas, Silvia Dalla Torre
WG2	Harry van der Graaf, Vladimir Peskov
WG3	Frank Simon, Andrew White
WG4	Alain Bellerive, Rob Veenhof
WG5	Michael Campbell, Werner Riegler
WG6	Hans Taureg, Erik van der Bij, Ioanis Giomataris
WG7	Matteo Alfonsi



RD51 internal organization

Institutions joining RD51, decisions:

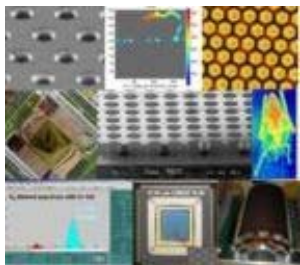
- What follows is to be applied after RD51 is formally approved (expected: 5/12/2008)
- CM voting by e-mail to speedup the procedure.



MOU and COMMON FOUND

MOU MAIN ITEMS:

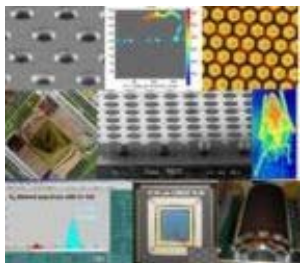
- Intellectual property
- Request to CERN (light ones)
- Common founds
 - Light model
 - Financial resources to run the collaboration (Collaboration meeting)
 - Maintenance and operation of common structures



MOU TIME LINES

STATUS & TIME LINES

- MOU draft distributed to the CB members last week
- comments from the CB members till 01 November
- If no major changes needed
 - Give MoU to institute management for comments and acceptance
- Sign shortly after RD51 approval (RB approval expected on 05.12.2008)
 - MoU signature procedure (CERN and Institutes !) can start in January 2009



Next meetings

DECISIONS:

- **RD51 meetings, periodicity**
2 collaboration meetings per year, one outside and one at CERN
- **2009:**
 - first meeting: at the end of the Crete Conference on MPGD (12-15/6/08), namely on **16-17/6/2008**
 - second meeting at CERN in approximately one year from now