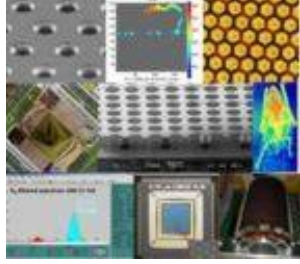


# RD51 CB meeting - 19/3/2015

## REPORT



# RD51 New Common Project Proposals

- Four new Common Project requests were received
- Three of these requests have been approved by the Management Board

## Approved projects

### 1) Garabatos/ALICE TPC

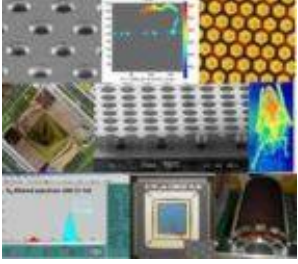
The proposal to measure ion mobility derives from the previous ALICE TPC RD51 CP that showed significant track distortions from IBF. *This extension of the work should be supported.*

### 2) Giomataris/Fast Timing

An interesting proposal to push the time resolution of MPGDs into the 10ps region. *Should be supported.*

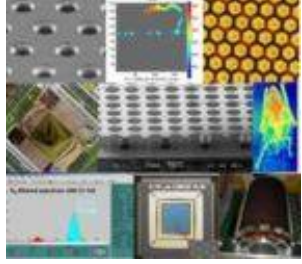
### 3) Iengo/Muon tomography

Muon tomography has been studied within RD51 previously. This proposal will develop low cost/large area device for practical applications. *Should be supported.*



# 2016 RD51 meeting outside CERN

- **As for the past, one of the 2016 RD51 meetings will take place outside CERN**
- **A call for candidacies to host the 2016 outside meeting is opened now**
  - **Please, send your proposals to the spokespersons by 31 August 2015**

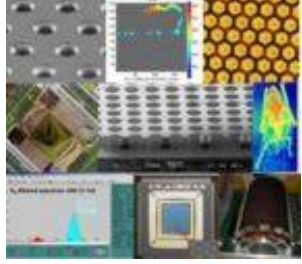


# WG CONVENERS

- **WG 1**
  - Serge Duarte Pinto has left research
  - The MB proposes to nominate Filippo Resnati
- **WG 4**
  - Carlos de Oliverira has left research
  - The MB proposes to nominate Ozkan Sahin

**Serge, Carlos THANK YOU for serving as RD51 conveners!**

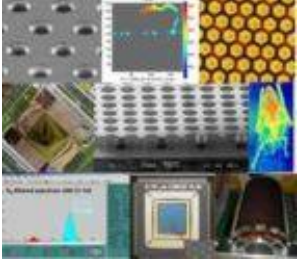
**Filippo, Ozkan best wishes for your work**



# WG CONVENERS

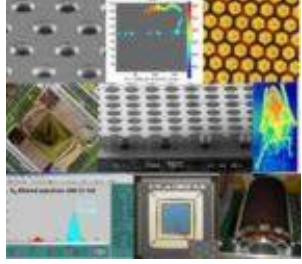
## Present list of the Working Groups Conveners:

- Convener WG1 P.Colas, F. Resnati
- Convener WG2 M.Chefdeville, D. Gonzalez Diaz,  
H. van der Graaf
- Convener WG3 A.White
- Convener WG4 O. Sahin,R.Veenhof
- Convener WG5 J.Kaminski, H.Müller
- Convener WG6 R. de Oliveira, F. Jeanneau
- Convener WG7 E. Oliveri, Y.Tsipolitis



# ELECTIONS, general information

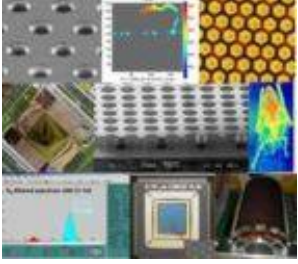
- **During the Summer the collaboration will vote for:**
  1. **The two spokespersons**
  2. **The chair of the CB**
  3. **The chair deputy of the CB**
  
- **The elected colleagues will start serving on 1 January 2015**
  
- **The vote will take place electronically (as in the past)**
  
- **Each Institution will express**
  - **2 votes for the spokespersons**
  - **1 vote for the CB chair**
  - **1 vote for the CB chair deputy**



# ELECTIONS, nominations

- Each Institution is required to send to **Hans Taureg** by May31, 2015 via e-mail the following nominations:
  1. The spokespersons (2 names)
  2. The chair of the CB (1 name)
  3. The chair deputy of the CB (1 nome)
- **In a few weeks Hans will send a circular e-mail to start the process**
- **After May 31 the MB will nominate the candidates taking into account:**
  - The number of the nominations
  - The availability of the potential candidates
  - The verification that the potential candidates are **active** RD51 members
  - A fair geographical distribution of the candidacies

# MEMBERSHIP APPLICATION



## INFN - Ferrara

- Gianluigi Cinibetto
- Main MPGD related activity: cylindrical GEM for BES III
- Presentation at the plenary session on 18/3/15

New RD51 member Institute !