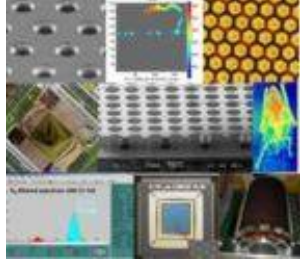


RD51 CB meeting - 19/3/2015

AGENDA

1. Approval of the AGENDA
2. Approval of the minutes of the CB meeting held on 29/10/2015 (distributed on 10/3/2015)
3. Approved Common Projects, communication
4. RD51 meeting outside CERN in 2016
5. Nomination of new WG conveners
6. Elections of the spokespersons and the chair and deputy of the CB, NOMINATION PHASE
7. Presentation of the new Institutes and vote about
8. AOB



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

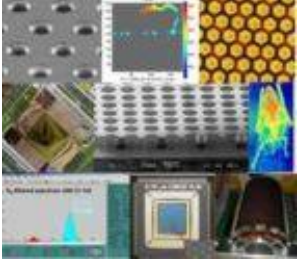
The proposal to measure ion mobility derives from the previous ALICE TPC RD51 CP that showed significant track distortions from IBF. *This extension of the work should be supported.*

2) Giomataris/Fast Timing

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

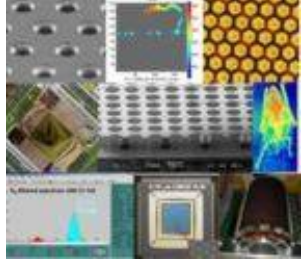
3) Iengo/Muon tomography

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

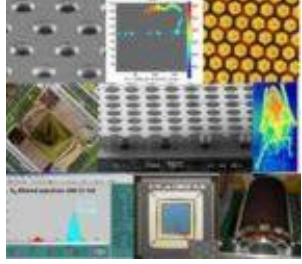
■ WG 1

- 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

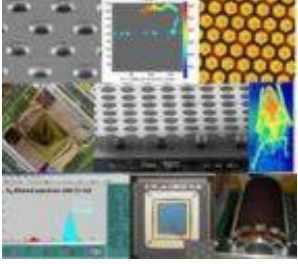
Serge, Carlos **THANK YOU** for serving as RD51 conveners!



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, I. Giomataris, F. Jeanneau
- Convener WG7 E. Oliveri, Y.Tsipolitis



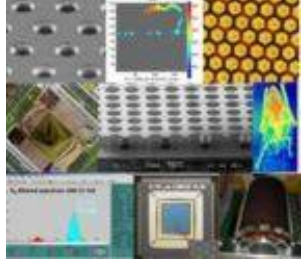
ELECTIONS, general information

- **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)**

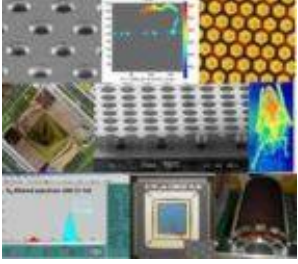
- **Each Institution will express**
 - **2 votes for the spokespersons**
 - **1 vote for the CB chair**
 - **1 vote for the CB chair deputy**



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 30 April 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 APPLICATIONS



1. INFN - Ferrara

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

2. Tsukuba University

- Tatsuya Chujo
- Main interest: electronics (SRS)
- Presentation during the CB meeting