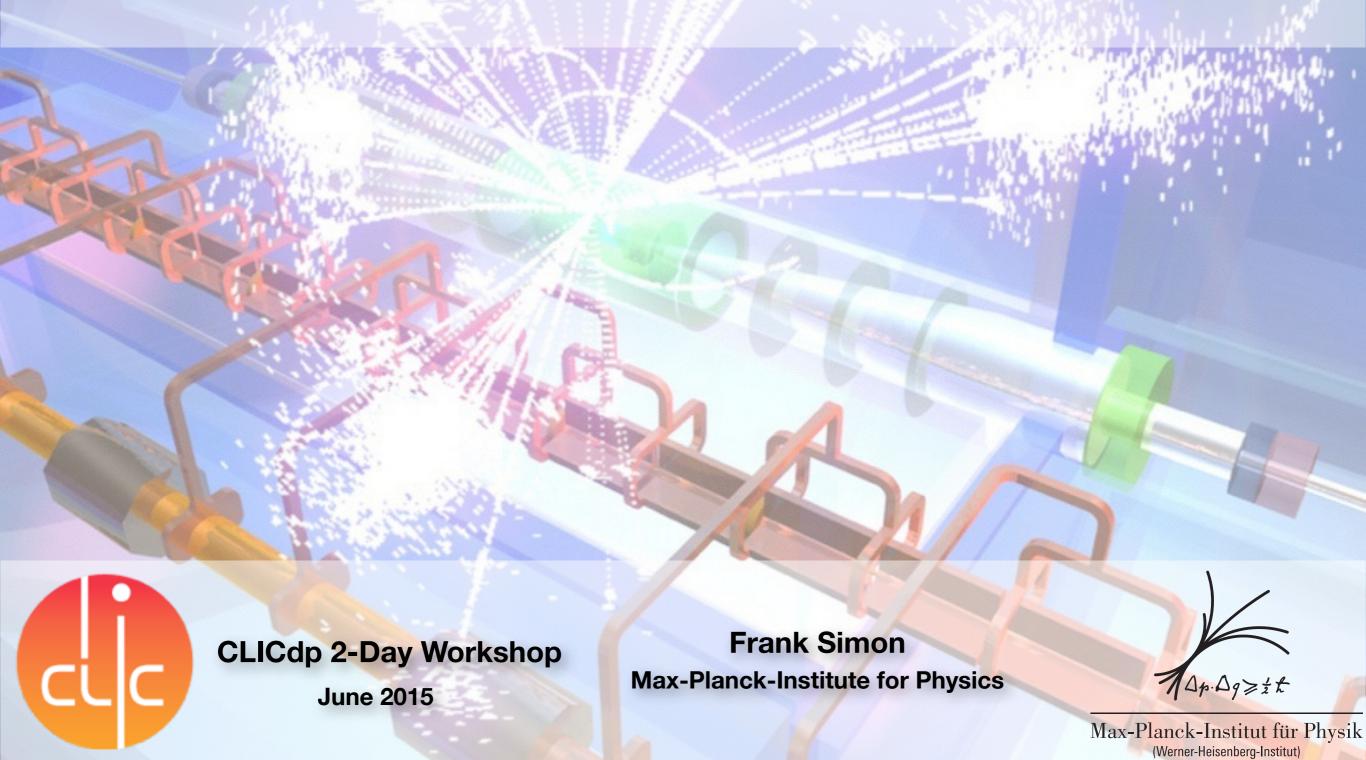
Report from the Institute Board



Status and Future Plans

- Brief overview over current status of
 - CLIC re-baselining Document in preparation, first draft in summer
 - Higgs paper Nearing finalisation, "final" collaboration review expected to begin in summer
 - Detector geometry and software making progress (see presentations at WS)
- Near-term goals for 2015
 - Finish CLICdp Higgs paper
 - New CLICdp Detector Model
 - New software with DD4hep and full silicon track reconstruction
- Longer-term goals: CLIC report for 2018 strategy update likely additional ingredients beyond those listed above:
 - CLICdp top overview paper 2016/2017
 - Extended BSM studies (hopefully motivated by LHC discoveries)
 - Demonstrate key technologies for the CLIC detector





Next Meetings

- There will be a CLICdp Collaboration Meeting at the next CLIC Workshop in January 2016
 - Discussed possible need for another earlier meeting in ~ October 2015
 General opinion: Probably not a "formal" collaboration workshop, rather a cluster of 2+ working group meetings within 1 1.5 days
 - Details still to be worked out, comments welcome





Updates to the MoC

- One update to Annex 4 "Procedures for conferences and publications":
 - Unified the statement on the rotation of roles for publication and speakers committee - Instead of a "fixed" 2 year term we now suggest to rotate at least one member per year





Role Changes

- A new co-convener for the Analysis Working Group:
 - John Marshall (Cambridge) will take over from Mark Thomson (Cambridge)
- A new CLICdp representative in the LCC Physics & Detectors Executive Board
 - Frank Simon (MPI for Physics) will take over from Mark Thomson (Cambridge)





Role Changes

- A new co-convener for the Analysis Working Group:
 - John Marshall (Cambridge) will take over from Mark Thomson (Cambridge)
- A new CLICdp representative in the LCC Physics & Detectors Executive Board
 - Frank Simon (MPI for Physics) will take over from Mark Thomson (Cambridge)
- A new CLICdp Institute Board Chair:
 - Aidan Robson (Glasgow) elected as chair, taking over from Frank Simon (MPI for Physics) from July 1, 2015





Role Changes

- A new co-convener for the Analysis Working Group:
 - John Marshall (Cambridge) will take over from Mark Thomson (Cambridge)
- A new CLICdp representative in the LCC Physics & Detectors Executive Board
 - Frank Simon (MPI for Physics) will take over from Mark Thomson (Cambridge)
- A new CLICdp Institute Board Chair:
 - Aidan Robson (Glasgow) elected as chair, taking over from Frank Simon (MPI for Physics) from July 1, 2015
- Coming up: Spokesperson election current mandate ends end of 2015
 - Expect to start the process in August



