



EuroCirCol
Governance Boards

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CERN

June 2/3, 2015



EuroCirCol Collaboration Board

- **Ultimate decision making body of the Consortium**
- Content, including intellectual property, and finances
- Proposals for changes to Annexes 1 and 2 of the Grant Agreement to be agreed by the Funding Authority
- Changes to the Consortium Plan, evolution of the Consortium
- Entry of a new Party to the Consortium and approval of the settlement on the conditions of the accession of such a new Party, withdrawal of a Party from the Consortium and the approval of the settlement on the conditions of the withdrawal
- Identification of a breach by a Party of its obligations under the Consortium Agreement or the Grant Agreement
- Declaration of a Party to be a Defaulting Party, remedies to be performed by a Defaulting Party, termination of a Defaulting Party's participation in the Consortium and measures relating thereto
- Proposal to the Funding Authority for a change of the Coordinator, for suspension of all or part of the Project, for termination of the Project and the Consortium Agreement.

ECB Organisation

- Subset of FCC Collaboration Board
- 1 delegate per Party (Beneficiary, Third party)
 - Third party may participate, but has no vote
- Chairperson voted among Beneficiary institutes
- Meetings in person or telco/video
- 2/3 quorum needed for votes with single majority
 - Alternate meeting in 15 days
 - Vote without quorum at third occasion
- Minutes (scientific secretary J. Gutleber)

Preliminary ECB Members

CERN	IEIO	TBA
TUT	Finland	Antti Stenvall
CEA	France	Roy Aleksan
CNRS	France	Bernard Laune
KIT	Germany	Anke Susanne Mueller
TUD	Germany	Oliver Boine-Frankenheim
INFN	Italy	Manuela Boscolo
UT	Netherlands	Marc Dhalle
ALBA	Spain	Francis Perez
CIEMAT	Spain	L. Gracia-Tabares
STFC	United Kingdom	Peter Mcintosh
UNILIV	United Kingdom	Carsten Welsch
UOXF	United Kingdom	Andrei Seryi
KEK	Japan	Y. Okada
EPFL	Switzerland	Lenny Rivkin
UNIGE	Switzerland	Carmine Senatore

Election of ECB Chair

- Following pre-discussions with several ECB members, Roy ALEKSAN (CEA) is proposed as ECB chair.

EuroCirCol Coordination Committee

- **Executive body of the project**
- Coordinates WPs and their work
- Formulates proposals to ECB concerning work program adjustment and funding allocation
- Minutes

EuroCirCol Coordination Committee (ECC) Organisation

- **EuroCirCol project leader** (M. Benedikt, chair) and deputy (D. Schulte)
- **WP Coordinators + deputies**
 - **WP1** (M. Benedikt, D. Schulte)
 - **WP2** (A. Chance, B. Holzer)
 - **WP3** (A. Seryi, R. Tomas)
 - **WP4** (F. Perez, P. Chiggiato)
 - **WP5** (D. Tommasini,)
- **FCC Coordination Group representatives**
 - **FCC-hh conceptual design** study leader (D. Schulte)
 - **FCC-hh technologies** study leader (JM Jimenez)
 - **FCC Implementation, planning, costing** (TBA)
 - **FCC 16T magnet study leader** (L. Bottura)
- **Administration** Coordination officer of CERN

FCC/EuroCirCol Advisory Committee

- One advisory committee for both projects
- Reviews scientific and technical progress

ECB, ECC, AC Plans

- Next ECB during FCC Week in Rome, April 2016
- ECC meetings
 - bi-monthly with Vidyo support
 - At least 2 meetings per year in person (1 FCC Week)
- Advisory Committee
 - To be established before next FCC Week, 2016

WP1

- Objectives
- Work baseline
- Reference Documents
- Schedule
- Work distribution

Objectives

- Baselineing of collider layout and parameters
 - Deliverable end of September 2015!
 - CE review in June as first step
- A comprehensive document describing the assumptions on which the study can progress for
 - Perimeter and general collider layout
 - Preferred injection option and parameters
 - Normal and “ultimate” beam characteristics
 - Key requirements and constraints on key enabling technical subsystems (vacuum, magnets, RF, ...)
- Rationales explaining the decisions for those parameters and potential impacts