

# **EuroCirCol Kickoff Meeting**



## **Report of Contributions**

Contribution ID: 0

Type: **not specified**

## **Welcome by the Accelerator and Technology Sector Director and introduction**

*Tuesday 2 June 2015 13:00 (15 minutes)*

**Presenter:** BORDRY, Frederick (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 1

Type: **not specified**

## FCC and EuroCircol Overview

*Tuesday 2 June 2015 13:15 (45 minutes)*

Scope, Research & Strategic Goals, WPs, beneficiaries, assoc. partners, WP and task leaders

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 2

Type: **not specified**

## Project plan overview

*Tuesday 2 June 2015 14:00 (45 minutes)*

Schedule with tasks towards deliverables and milestones, interdependencies, responsibilities

**Presenter:** SCHULTE, Daniel (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 3

Type: **not specified**

## Questions concerning scope, project plan

*Tuesday 2 June 2015 14:45 (15 minutes)*

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 4

Type: **not specified**

## **EuroCirCol project organization**

*Tuesday 2 June 2015 15:30 (30 minutes)*

Governing structure and obligations, relation between FCC and EuroCirCol governance structures, presentations of designated Coordination Committee and Collaboration Board members, presentation of administrative task role assignments

**Presenters:** GUTLEBER, Johannes (CERN); ERNST, Karen (CERN); BENEDIKT, Michael (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 5

Type: **not specified**

## **Administrative processes including Q&A**

*Tuesday 2 June 2015 16:00 (30 minutes)*

Contents, and finance reporting, IRUS, payments, etc.

**Presenter:** SZEBERENYI, Agnes (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 6

Type: **not specified**

## **Result dissemination policy and documentation platform**

*Tuesday 2 June 2015 16:30 (30 minutes)*

Publications, data sets, distribution channels

**Presenter:** GUTLEBER, Johannes (CERN)

**Session Classification:** Organisation & Administration (WP1)



Contribution ID: 7

Type: **not specified**

## Communication strategy and channels

*Tuesday 2 June 2015 17:00 (15 minutes)*

**Presenter:** GILLIES, James (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: 8

Type: **not specified**

## **Collaboration Web platform for report submission, communication and documentation**

Contribution ID: 9

Type: **not specified**

## Gender equality monitoring and actions

*Tuesday 2 June 2015 17:15 (15 minutes)*

**Presenter:** GUINOT, Geneviève (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: **10**

Type: **not specified**

## **Q&A on administration processes and tools**

*Tuesday 2 June 2015 17:30 (30 minutes)*

**Presenters:** SZEBERENYI, Agnes (CERN); GUTLEBER, Johannes (CERN); LAPADATESCU, Livia (CERN)

**Session Classification:** Organisation & Administration (WP1)

Contribution ID: **11**

Type: **not specified**

## **Guided tour for registered participants**

*Tuesday 2 June 2015 10:00 (2 hours)*

LHC superconducting magnet test hall

Contribution ID: **12**

Type: **not specified**

## Registration

Contribution ID: **13**

Type: **not specified**

## Opening

*Wednesday 3 June 2015 09:00 (5 minutes)*

Approval of chair and secretary, approval of agenda

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 14

Type: **not specified**

## **Proposal for future ECC, ECB and EAC meetings**

**Presenter:** BENEDIKT, Michael (CERN)



Contribution ID: 15

Type: **not specified**

## **Proposal of EuroCirCol Coordination Committee members**

*Wednesday 3 June 2015 09:15 (5 minutes)*

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: **16**

Type: **not specified**

## **Approval of Coordination Committee members**

*Wednesday 3 June 2015 09:20 (5 minutes)*

**Presenter:** ALL

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 17

Type: **not specified**

## **Plans for next ECB, ECC meetings and establishment of Advisory Committee**

*Wednesday 3 June 2015 09:25 (10 minutes)*

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 18

Type: **not specified**

## **WP 1: Objectives, work baseline and reference documents, schedule including Q&A, work distribution**

*Wednesday 3 June 2015 09:35 (15 minutes)*

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 19

Type: **not specified**

## **WP 2: Objectives, work baseline and reference documents, schedule including Q&A**

*Wednesday 3 June 2015 09:50 (15 minutes)*

**Presenter:** CHANCE, Antoine (CEA)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 20

Type: **not specified**

## WP 2: Work distribution

*Wednesday 3 June 2015 10:05 (15 minutes)*

**Presenter:** CHANCE, Antoine

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 21

Type: **not specified**

## WP 3: objectives and work distribution

*Wednesday 3 June 2015 10:20 (30 minutes)*

- Objectives, work baseline and reference documents, schedule including Q&A
- Work distribution

**Presenter:** SERYI, Andrei (University of Oxford)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 22

Type: **not specified**

## **WP 3: Work distribution**

**Presenter:** SERYI, Andrei (University of Oxford)



Contribution ID: 23

Type: **not specified**

## **WP 4: Objectives, work baseline and reference documents, schedule including Q&A**

*Wednesday 3 June 2015 11:20 (15 minutes)*

**Presenter:** PEREZ, Francis (ALBA Synchrotron - CELLS)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 24

Type: **not specified**

## WP 4: Work distribution

*Wednesday 3 June 2015 11:35 (15 minutes)*

**Presenter:** PEREZ, Francis (ALBA Synchrotron - CELLS)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 25

Type: **not specified**

## WP 5: Work distribution

*Wednesday 3 June 2015 12:05 (15 minutes)*

**Presenter:** TOMMASINI, Davide (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 26

Type: **not specified**

## **Q&A, approval of work plan, agreement on action items for minutes (next steps and responsibilities), A.O.B.**

*Wednesday 3 June 2015 12:20 (15 minutes)*

**Presenter:** MODERATED BY ECC CHAIR

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 27

Type: **not specified**

## **WP 5: Objectives, work baseline and reference documents, schedule including Q&A**

*Wednesday 3 June 2015 11:50 (15 minutes)*

**Presenter:** BOTTURA, Luca (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: 28

Type: **not specified**

## **Finalisation of FCC/EuroCirCol Communication Strategy**

*Wednesday 3 June 2015 13:30 (1 hour)*

ready for distribution as draft to all Beneficiaries together with QA, publication and communication plan.

**Presenter:** FCC/EUROCIRCOL COMMUNICATION WG

Contribution ID: 29

Type: **not specified**

## Establishing EuroCirCol Collaboration Board (ECB)

*Wednesday 3 June 2015 09:05 (5 minutes)*

**Presenter:** BENEDIKT, Michael (CERN)

**Session Classification:** Coordination Committee and Collaboration Board

Contribution ID: **30**

Type: **not specified**

## **Election of ECB Chair**

*Wednesday 3 June 2015 09:10 (5 minutes)*

**Presenter:** ECB MEMBERS

**Session Classification:** Coordination Committee and Collaboration Board