

Session Program

2-3 Jun 2015



EuroCirCol Kickoff Meeting ***Coordination Committee and Collaboration Board***

CERN, 60/6-015 - Room Georges Charpak (Room F)

Wednesday 3 June

09:00

Coordination Committee and Collaboration Board

Session | **Location:** CERN, 40/S2-A01 - Salle Anderson

09:00–09:05 **Opening**

Speaker

Michael Benedikt

Location

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09:05–09:10 **Establishing EuroCirCol Collaboration Board (ECB)**

Speaker

Michael Benedikt

Location

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09:10–09:15 **Election of ECB Chair**

Speaker

ECB Members

Location

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09:15–09:20 **Proposal of EuroCirCol Coordination Committee members**

Speaker

Michael Benedikt

Location

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09:20–09:25 **Approval of Coordination Committee members**

Speaker

All

Location

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09:25–09:35

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

Speaker

Michael Benedikt

Location

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09:35–09:50

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

Speaker

Michael Benedikt

Location

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09:50–10:05

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

Antoine Chance

Location

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10:05–10:20

WP 2: Work distribution**Speaker**

Antoine Chance

Location

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10:20–10:50

WP 3: objectives and work distribution**Speaker**

Andrei Seryi

Location

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10:50–11:20

Break

11:20–11:35

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

Francis Perez

Location

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11:35–11:50

WP 4: Work distribution**Speaker**

Francis Perez

Location

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11:50–12:05

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

Luca Bottura

Location

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12:05–12:20

WP 5: Work distribution**Speaker**

Davide Tommasini

Location

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12:20-12:35

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

Speaker

Moderated by ECC Chair

Location

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12:50