



RD51 Collaboration Board Meeting

8-11 March 2016, CERN

CB Chair – João Veloso

CB Deputy Chair – Atsuhiko Ochi

Before Agenda

Acknowledgements

- The outstanding contribution of the former
 - **Chair of CB – Silvia Dalla Torre**
 - Deputy Chair of CB – Andy White

- The outstanding contribution of the former

Spokesperson Maxim Titov

Scientific Secretary of the RD51

- Leszek Ropelewski proposes to introduce a new position in the RD51 top management:

the **RD51 Scientific Secretary**

- will be ex officio member of the CB. He will work in a close contact with RD51 spokespersons and one of his responsibilities would be to facilitate contacts with external official authorities and scientific communities.
- The proposal is approved by MB and **Maxim Titov** is endorsed for this role. This choice will let RD51 continue taking full advantages of Maxim Titov's competence and enthusiasm.

RD51 CB meeting

1. AGENDA - Approval
2. Approval of the minutes from the last meeting
2. Financial status (Hans Taureg)
3. The next RD51 collaboration meeting outside CERN – Thematic workshop
4. Common projects – news
5. New MB members
6. New institute application – Tomsk (presented before CB)
7. AOB

RD51 collaboration at Aveiro + TW

- 5 days RD51 Collaboration meeting + Thematic Workshop
details will be circulated soon
- Goal of the TW – Project the MPGD developments to other applications out from HEP and Nuclear Physics

“MPGD applications beyond fundamental science”

Common Projects - news

- The reviewing process of the different projects is almost finalized (thank you Atsuhiko Ochi)
- A new call for CPs will be launch soon

New MB members

- Present situation:
 - Gianni Bencivenni and Harry Van Der Graff resigned from the MB
 - Atsuhiko Ochi Is now ex-officio MB member due to his new position as Deputy of the CB

=> 3 positions that need to be filled

- The MB decided to nominate 5 candidates, taking into account:
 - Geographic region
 - Scientific matters

a voting plan will be implemented in order to elect the new 3 MB members

New institute application

- Tomsk Polytechnic University (TPU), Russia
 - High Energy Physics Laboratory TPU, “MegaScience”
(presented before the CB by Sergei Baidali)
- Needs to be approved by the CB

- AOB ?