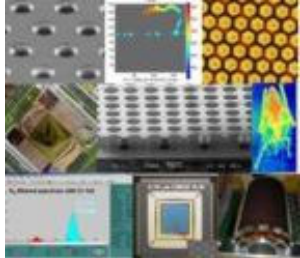
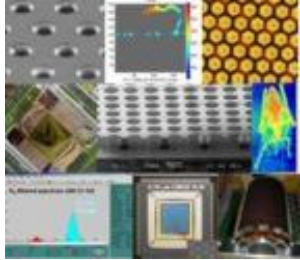


Third RD51 CB meeting - 16/6/2009



AGENDA

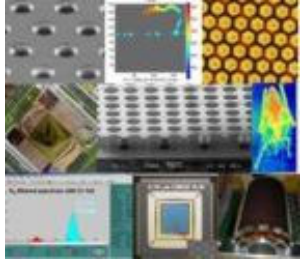
1. Approval of the agenda
2. Approval of the minutes of the 14/10/2008 CB meeting in Paris
(Minutes circulated via e-mail on 17/10/2008)
3. Communications
4. RD51 publishing policy (a recall)
5. RD51 infrastructures
6. MoU finalization and signature procedure (Hans Taureg's report)
7. RD51 new members (Hans Taureg's report)
8. Common funds (Hans Taureg's report)
9. Large size Production laboratory (Hans Taureg's report)
10. Election of the CB Deputy Chair
11. Formation of a Searching Committee in view of the spokesperson election
at the November meeting
12. Next meetings
13. AoB



COMMUNICATIONS

WG Conveners, now:

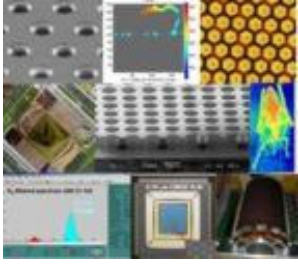
WG1	Paul Colas, Serge Duarte Pinto
WG2	Harry van der Graaf, Vladimir Peskov
WG3	Frank Simon, Andrew White
WG4	Alain Bellerive, Rob Veenhof
WG5	Hans Müller and Jochen Kaminski
WG6	Hans Taureg, Rui de Olivera, Ioanis Giomataris
WG7	Matteo Alfonsi, Yorgos Tsipolitis



RD51 publishing policy – a recall

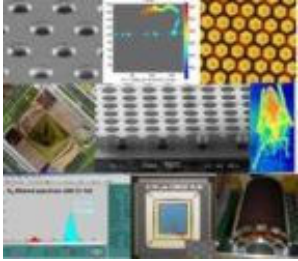
- Talks are “on behalf of the RD51 Collaboration” ONLY when
 - The RD51 activity as a whole is presented
 - They have been discussed and approved by the RD51 MB
- For these RD51 talks,
 - either the MB makes proposals to the scientific committees of the conferences and searches for a speaker
 - OR
 - if the proposal comes from an RD51 collaborator, the MB has to be contacted well in advance for approval
- For all the others talks and papers, the collaborators are encouraged to stress their RD51 member-ship, for example, in the form:

“This work has been performed in the framework of the RD51 collaboration.”



RD51 infrastructures

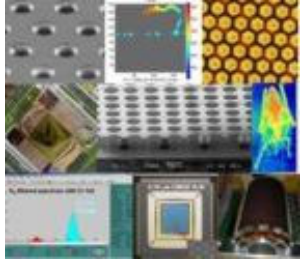
- the infrastructures related to specific working groups (infrastructure for detector production and test beam infrastructures) are not considered here
- Several infrastructural tools have been created
 - the share point
 - the internal notes
 - the regular WG meetings
 - the meeting documentation in INDICO
 - the RD51 public page
- They are mainly due to Leszek's and Hans's effort : thank you !
- For the WG meetings, thanks to the WG Conveneers
- The collaboration is invited to use these important common tools



MOU

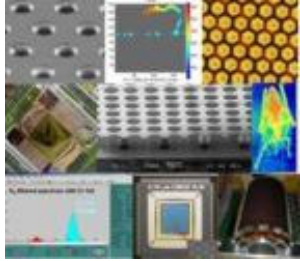
STATUS

- Final version sent for signature
- 54 participating institutes
- About 15 signatures received (16.06.09)



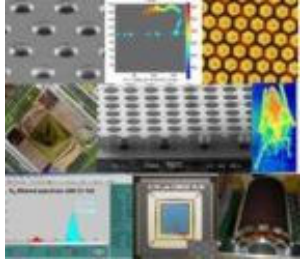
5 RESIGNATIONS

- Ecole des Mines, St Etienne
- University of Montreal
- Yale University
- University of South Carolina
- Helsinki Institute of Physics



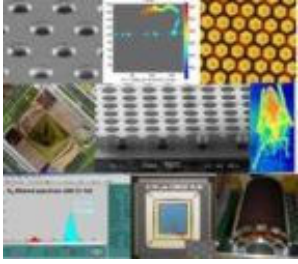
NEW RD51 MEMBERS

- GSI, Darmstadt, B.Voss
 - TPC/FAIR
- Inst. Physique Nucl., Lyon, I.Laktineh
 - ILC had cal
- Changwon Nat'l University, Changwon, S. Korea, C.H. Hahn
 - ILC had cal
- MIT, Cambridge - MA, B.Surrow
 - STAR forward GEM tracker
- Observatoire de la Cote d'Azur, Rustrel, S.Gaffet
 - Application of MPDG in geological surveys, cavity localization



NEW RD51 MEMBERS

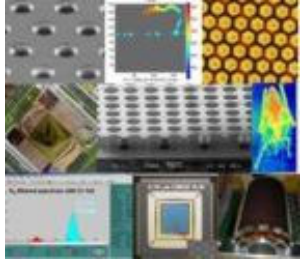
- Lab of Rad. Physics, Tsinghua Univ. , Beijing, Y.Li
 - X-ray imaging, ILC TPC
- Sensor Center, Helsinki, K.Kurvinen
 - Aging, TOTEM
- VECC, Kolkata, S.Chattopadhyay
 - Medical imaging, CBM muon system (FAIR)
- JINR, Dubna, I.Golutvin
 - CMS upgrade
- Huazhong Normal University, Wuhan, D.Zhou
 - Electronics design and manufacturing



COMMON FOUND

- **Contributions in 2009 by initial set of institutes:
100 kCHF**

Item	Funds (kCHF)
Prototype of portable read out system	20
Contribution to test beam infrastructure	10
Contribution to travel expenses for RD51 activities	20
Tools for detector assembly and QA	20
Collaboration meeting in Paris, expenses by Saclay	6
Sum	76



Election of the CB Deputy Chair

K.Desch has asked to be relieved of his duty as deputy CB chair by the June collaboration meeting

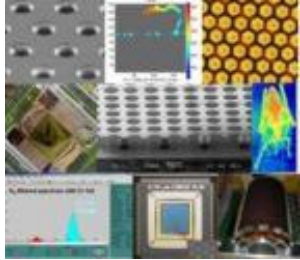
2 candidates, well known to you all

Paul Colas - convener of WG1

Andrew White - convener of WG3, member of the RD51 MB

At the 16/6/2009 CB meeting: Andrew White elected

→ Present composition of the RD51 management



Present RD51 management

2 Co-spokespersons
Collaboration Board Chair
Deputy CB

Leszek Ropelewski, Maxim Titov
Silvia Dalla Torre
Andrew White

members of the MB:

Amos Breskin
Ioanis Giomataris
Fabio Sauli
Harry van der Graaf
xx (it was Andrew White)

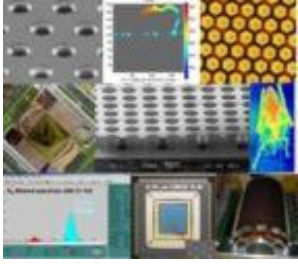
H.Taureg, secretary of the MB/CB and finance coordinator



SPOKESPERSON ELECTIONS

- As agreed, after 1 year of RD51 file
 - i.e. at the November meeting

- Searching Committee formed
 - S. Dalla Torre
 - K. Desch
 - H. Taureg



Next meetings

- 19-21/10/2009 @ CERN
- 2010, one meeting at CERN, the other one outside
- Call for proposal for the 2010 outside meeting
 - The first or the second one, according to the proposal
 - Candidacies to the MB by the end of September 2009