

WP7 HFM: meeting summary

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General points



- Decisions at the task level:
 - By consensus
 - The TL is responsible for the execution
 - Voting in the Technical steering committee only as last solution
- Publication board
 - Publications in local languages should be possible
 - The board will review all publications which are published in the name of the HFM-WP7. Others are considered “outside”

Action list



- Before 1 April:
 - Global planning from each task (→ all 5 Task leaders)
 - Detailed plan for the first year (→ Task leaders tasks 2,4,6)
 - Get proposal for names for the publication board (→ task 1)
 - Get proposals for names for the ESAC (→ task 1)
 - Officialize the list of Steering committee members (→ task 1)
 - Date of the second collaboration meeting (June)
- For 1 Sept
 - Detailed plan for the first year (→ Task leaders tasks 3,5)

tasks



- Task 2: preparation starts now
- Task 3: preparation in progress
 - Input from task 2 needed early on
 - Interface with the insert of task 4 to be defined + EM & thermal interference
 - Ideas for a detailed plan have been presented
- Task 4:
 - Identification of capabilities at the partners
 - Conductor choice to be made or confirmed by the task members
 - Conductor spec to be made (Bi-2212) → CERN for purchasing a.s.a.p.
 - Draft plan being made
- Task 5:
 - Preparation starts now
 - A technical program is existing, global plan being made

tasks



- Task 6:
 - STFC is seeking other contributions
 - FZK interested (undulators)
 - CERN for conductor issues & design
 - More complete name list made
 - Draft global plan exists