



Report from the Institute Board



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Report

- **Present: Spokesperson, Technical Coordinator, 8 Institute IB members (one of whom is Deputy Spokesperson). Angel connected remotely.**
- **IB extended a warm welcome to Veta who is now officially representing ISS.**
- **Reports from Spokesperson and Tech. Coor.**
- **DESY signed the MoC. Still missing IFIN-HH and Tohoku.**
- **IFIN-HH: M. Orlandea is waiting for the go-ahead from his DG to start an FCAL activity.**
- **Group from Niels Bohr Inst, Copenhagen, working on FCC-ee and TeraZ need to measure lumi to better than 10^{-4} . Are interested to join. In general, any group that wants to join FCAL should send a request to the spokesperson or to the IB chair.**

Report

- **Wolfgang: calibration and alignments.** The idea would be to use muons (was brought up in ILD). How many muons are needed for the two assignments.
- **There is a need to validate MC for mass production. Suggestion that Bogdan with the help of Strahinja would do that.**
- **Yan: when is the next TB? Committed for deliverables on April 2019. Should have a prototype with about 20 planes. Have 12 W plates – need 8 more from JINR. So far tested only 8 sensor planes – need to test 12 more.**
- **BeamCal and LHCAL need people.** It was suggested that Strahinja will look into BeamCal issues. A student from Kiev will work with Karsten on the issue of backscattering due to L^* reduction. Bruce expressed interest in LHCAL.

Report – Good news

- Wolfgang's term as Spokesperson ends July 2017. It was decided unanimously to extend his term for one additional year. **Congratulations!!**
- During this year a follower will be groomed.
- Angel received a four-years grant for FCAL activities!

Next FCAL WS

- **Next FCAL WS (31th) will take place at Mecavnik (Wooden Town), Sep 3-4 (Sunday-Monday), 2017 (exact date may still change).**
- **Mecavnik – two hours bus drive from Belgrade**