

**Agenda**

- 14.00: Introduction: R. Losito/W. Scandale (*see slides*)
- 14.10: Goniometers, TAC, Roman pot controls, on-line tool: A. Masi (*see slides*)
- 14.30: Silicon strips: M. Prest (*see slides presented by E. Vallazza*)
- 14.50: Quartz detectors: Y. Ivanov (*cancelled as the communication could not be established*)
- 15.10: Scintillators, GEMs: R. Santacesaria/F. Murtas/G. Cavoto (*see slides*)
- 15.30: Coffee break
- 15.50: Organization of the simulation working group: M. Silari/R. Noble (*see slides*)
- 16.00: Organization for the shifts
- 16.10: Discussion

**Participants**

CERN: G. Arduini, R. Assmann, E. Laface, R. Losito, M. Macrì, A. Masi, W. Scandale, M. Silari, G. Smirnov  
Connected via Webex: D. Bolognini, T. Markiewicz, A. Mazzolari, R. Santacesaria, E. Vallazza

Below is a short summary of the main discussion points and actions following the presentations.

R. Losito

Organization of shifts: the various equipment groups should provide names of people who can be present in the CCC during data taking. It has been agreed to have shift leaders, a shift czar is not needed, the spokesperson is responsible for coordinating the shifts planned for this year.

A Scientific Committee will be nominated and be responsible to validate data before publication. If there is no agreement on results to be published, the matter will be brought to the attention of the CERN Director of Research

In the context of the Scientific Committee, "group" means "collaborating team". From a laboratory there may be more than one representative. From the USA there could be either one person representing all US laboratories, or a representative per laboratory.

A short meeting will be called a few days before the 18<sup>th</sup> June in order to plan the 24-h test in SPS.

A. Masi

Sixteen additional channels will be made available in the data acquisition system for additional detectors to be installed on 25<sup>th</sup> May and for coincidence.

The Rome team is preparing a low-voltage adaptor to be installed close to the GEM on 25<sup>th</sup> May.

D. Bolognini pointed out that the amount of data needed to collect useful information from the detector is too large to be sent on-line. Data analysis will be made off-line. R. Losito replied that following the approach of the standard CERN architecture used for the Si detector is not recommended.

M. Silari

The proposed work plan of the Simulations WG has been approved, with the reservation expressed by Ralph Assmann in his e-mail of 7 May 2009.

T. Markiewicz

T. Markiewicz gave a brief report on the status of Roman Pot 2. The four vacuum vessels are already at CERN and the plan is to have all parts available at CERN for assembly and installation in UA9 in August. R. Losito explained that we have problems with the drawings provided by SLAC and it has been agreed with M. Oriunno to re-do the drawings in order to have them compatible with the format required by the CERN workshop. The inner horizontal pot will be used by the Como group for their Si-detector, while the external horizontal pot is reserved for the fibrometer of the Rome group. Both E. Drawings can be provided to both groups for integration of their detectors in RP2.