



# Report from the Institute Board



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# Report

- **Present: 9 Institute Board members (including Spokesperson and his Deputy). Halina was invited, and Mogens – for first item. Yan, the Technical Coordinator connected remotely.**
  1. **Discussion with Mogens concerning his connection with FCAL. A suggestion of an observer status was raised. Will be discussed in the future.**
  2. **IB chair. The first term of AL as IB chair ends Dec 2017. The only nominations by IB members were for AL to continue for a second term, to which he agreed. Elections according to the MoC will be carried out by Konrad.**
  3. **Halina reported on the ICFA discussions concerning the future of linear colliders. Several projects for hh and e+e- colliders are pursued and the ESU will recommend where to go by 2019-2020.**
  4. **Wolfgang repeated his suggestion to extend the mandate of the FCAL collaboration from R&D for future linear colliders to R&D for colliders, including linear and circular and also hadron colliders. In particular CMS, ATLAS, FCC or EIC. It was made clear that first priority would be given to continuing the commitments to the ILC and CLIC that we undertook, eg in the framework of AIDA-2020 and others. It was decided to accept the suggestion of Wolfgang.**

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5. Yan reported about the need to be ready for a test beam by Dec 2018 with the new readout chip from Cracow. The purpose is to test by then a prototype including about 20 planes. For that we need to finish testing more sensors and prepare more tungsten planes. He is in touch with Eva to obtain the multipin device for testing a complete sensor in one go.
6. Mikhail reported that JINR is signing now orders for 25 additional tungsten plates (10 + 15) which should arrive by the end of the year.
7. Conferences: a call was issued to the FCAL institutes to make an effort to send people to give talks at conferences where our abstracts are accepted.
- 8. The next FCAL workshop (32<sup>nd</sup>) will be in Cracow in May 2018.**