

## 1<sup>st</sup> CERN MAC meeting 26 October 2009

### Goals of the first meeting:

To get members up to speed on CERN and the LHC  
To discuss the remit/mandate  
To define the modus operandi  
To discuss the future programme of work  
Future visits

**08:30 Executive session in** (5<sup>th</sup> floor conference room, building 60)

**09:00 Morning Session: Open Presentations** (6<sup>th</sup> floor conference room, building 60)

09:00 Overview of the CERN accelerator Complex, LHC status, and upgrades  
(Steve Myers) 60' + 10' discussion

10:10 Repair and consolidation actions (Francesco Bertinelli) 20' + 5'

10:35 Coffee

11:00 Thermal runaway simulations and measurements in "FRESCA" (Luca Bottura) 20' + 5'

11:25 Shutdown consolidation and prioritization (Simon Baird) 15' + 5'

11:45 Magnet de-training/re-training (Ezio Todesco) 15' + 5'

12:05 Experimental requirements (Massimiliano Ferro-Luzzi) 15' + 5'

12:30 Sandwich lunch (in ante room of 6<sup>th</sup> floor conference) ---

**14:00 Afternoon Session Committee discussions with specialists** (5<sup>th</sup> floor conference room, building 60)

**Executive Session (time to be defined)**

**17:30 Closeout**

Next meeting, date and agenda (Spring 2010)

**19:30 Dinner with the Members of the Committee and the Presenters**