

LHC RESOURCES REVIEW BOARDS

PLENARY SESSION, Monday, 22nd October 2001, 09:00, CERN Council Chamber

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|----|---|---------------|
| 1. | Welcome and Introduction | R. Cashmore |
| 2. | Status of the LHC Machine | L. Evans |
| 3. | LHC Computing Project | H.F. Hoffmann |
| 4. | The LHC and the CERN programme | L. Maiani |
| | <i>Coffee/tea</i> | |
| 5. | Memorandum of Understanding for Maintenance & Operation | D. Jacobs |
| 6. | Maintenance & Operation Cost Estimates and Rebates | R. Cashmore |
| 7. | Report from M&O Cost Estimates Scrutiny Group | D. Schinzel |
| 8. | Dates, formats and logistics for RRB meetings in 2002 | R. Cashmore |

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7th MEETING OF LHCB RRB

Tuesday, 23rd October 2001, 13.15, Main Building, 6th floor Conference Room

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| 1. | Introduction | <i>R. Cashmore</i> |
| 2. | Approval of the minutes of the last meeting | |
| 3. | Status of the experiment | <i>Spokesperson</i> |
| | <i>(LHCB RRB-D 2001-38)</i> | <i>T. Nakada</i> |
| 4. | Report from the LHCC | <i>LHCC Scientific Secretary</i> |
| | <i>(LHCB RRB-D 2001-39)</i> | <i>E. Tsesmelis</i> |
| 5. | Financial matters | <i>Finance Division Leader</i> |
| | • Status of collaboration accounts | <i>A.J. Naudi</i> |
| | <i>(LHCB RRB-D 2001-36)</i> | |
| 6. | Budget issues: | <i>Resource Co-ordinator</i> |
| | • Draft 2002 Construction Budget | <i>H-J. Hilke</i> |
| | <i>(LHCB RRB-D 2001-40)</i> | |
| | • Draft 2002 M&O budget | |
| | <i>(LHCB RRB-D 2001-41)</i> | |
| 7. | M&O Memorandum of Understanding | <i>D. Jacobs</i> |
| | <i>(RRB-BINGO-D 2001-5)</i> | |
| 8. | LHCb Computing | <i>Computing Co-ordinator</i> |
| | | <i>J. Harvey</i> |
| 9. | Summary, future activities | <i>R. Cashmore</i> |
| 10. | A.O.B. | |
| | <i>Coffee/tea</i> | |