

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
<i>Coffee/tea</i> | L. Maiani |
| 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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13th MEETING OF CMS RRB

Tuesday, 23rd October 2001, 09.00, Main Building, 6th floor Conference Room

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| 1. | Introduction | <i>R. Cashmore</i> |
| 2. | Approval of minutes of the last meeting | |
| 3. | Status of the experiment
<i>(CMS RRB-D 2001-111)</i> | <i>Spokesperson</i>
<i>M. Della Negra</i> |
| 4. | Status of the magnet and infrastructure | <i>Technical Coordinator</i>
<i>A. Hervé</i> |
| 5. | Status of construction & integration | <i>Deputy Technical Coordinator</i>
<i>A. Ball</i> |
| 6. | Costs to completion
<i>(CMS RRB-D 2001-112)</i> | <i>M. Della Negra</i> |
| 7. | Report from the LHCC
<i>(CMS RRB-D 2001-113)</i> | <i>LHCC Scientific Secretary</i>
<i>E. Tsismelis</i> |
| 8. | Discussion of previous 2 items
<i>Coffee/tea</i> | |
| 9. | Financial matters | <i>Finance Division Leader</i>
<i>A.J. Naudi</i> |
| | • Status of CMS Common Fund
<i>(CMS RRB-D 2001-107)</i> | |
| | • Summary of market surveys & tenders
<i>(CMS RRB-D 2001-108)</i> | |
| 10. | Budget issues: | <i>Resources Manager</i> |
| | • Draft 2002 Construction Budget
<i>(CMS RRB-D 2001-109)</i> | <i>D. Blechschmidt</i> |
| | • Draft 2002 M&O and C&I budgets
<i>(CMS RRB-D 2001-110)</i> | |
| 11. | M&O Memorandum of Understanding
<i>(RRB-BINGO-D 2001-5)</i> | <i>D. Jacobs</i> |
| 12. | CMS Computing | <i>CCS Deputy Project Manager</i>
<i>D. Stickland</i> |
| 13. | Summary and future activities | <i>R. Cashmore</i> |
| 14. | A.O.B. | |