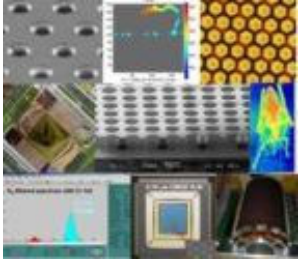
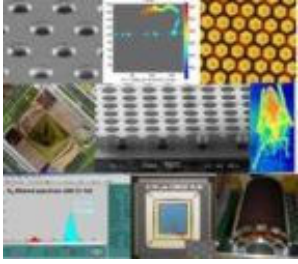


Fourth RD51 CB meeting - 24/11/2009



AGENDA

1. **Approval of the agenda**
2. **Approval of the minutes of the 16/6/2009 CB meeting in Kolompari (Minutes circulated via e-mail on 2/7/2009)**
3. **Communications**
4. **Conveners of the WG (L. Ropelevski)**
5. **CERN EN/ICE Workshop upgrade in relation with the production of large size MPGD (M. Titov)**
6. **RD51 talks and dedicated Rd51 seminars (A. White)**
7. **MoU signature status and IP considerations (H. Taureg)**
8. **RD51 new members (H. Taureg)**
9. **Common funds (Hans Taureg)**
10. **Report of the Searching Committee for the Spokesperson nominations (H. Taureg)**
11. **Spokespersons, elections.**
12. **Election of a MB member**
13. **Next meetings**
14. **AoB**



RD51 Working Group Conveners

WG1: Paul Colas, **Serge Duarte Pinto**

WG2: Harry van der Graaf, Maximilien Chefdeville

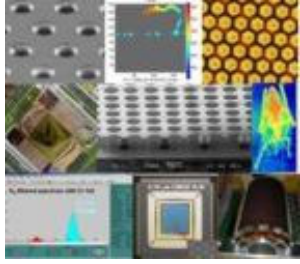
WG3: Frank Simon, Andrew White

WG4: Alain Bellerive, **Rob Veenhof**

WG5: Hans Müller and Jochen Kaminski

WG6: Hans Taureg, Rui de Olivera, Ioanis Giomataris

WG7: **Matteo Alfonsi**, Yorgos Tsipolitis

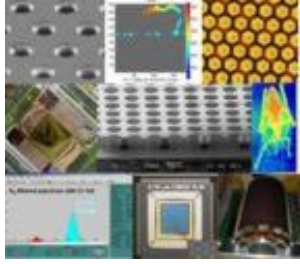


RD51 talks and seminars

We would like to use a common set of slides for such presentations. This is not trivial – need to agree on slides and keep them up to date!

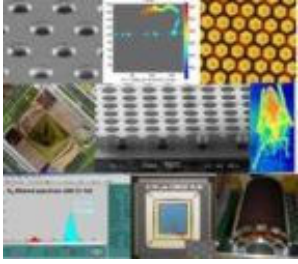
We will post the location of RD51 slides (from Maxim, Serge,...) on the RD51 Web pages.

Please keep me informed about the use of these slides!



New RD51 members

- **6 new collaborators**
 - **Dept of Subatomic and Radiation Physics
University of Gent**
 - **Department of Physics, University of Virginia, Charlottesville**
 - **ETH Zurich**
 - **Helsinki Institute of Physics**
 - **INR-RAS, Moscow**
 - **Universidad Tecnica Federico Santa Maria, Departamento de Fisica, Valparaiso, Chili**

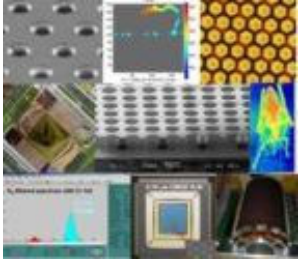


ELECTIONS

- **SPOKESPERSONS**
 - Searching Committee: not a large number of answers, all nominating the present spokespersons
 - Leszek and Maxim unanimous acclamation, elected for the next 2-year term

- Election of an MB member, replacing A. White, elected CB Deputy Chair at our previous CB meeting
 - 3 Candidates received nominations:
 - P. Colas (Saclay)
 - G. Catanesi (INFN-Bari)
 - B. Voss (GSI)
 - Paul Colas elected

Present RD51 management



2 Co-spokespersons
Collaboration Board Chair
Deputy CB

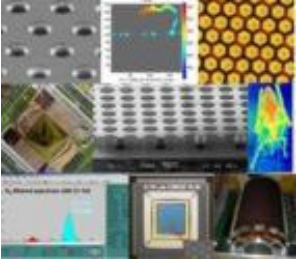
Leszek Ropelewski, Maxim Titov
Silvia Dalla Torre
Andrew White

members of the MB:

Amos Breskin
Paul Colas
Ioanis Giomataris
Fabio Sauli
Harry van der Graaf

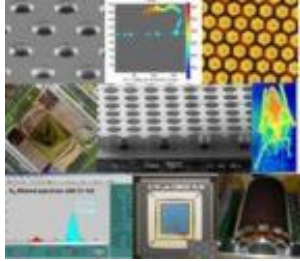
H. Taureg, secretary of the MB/CB and finance coordinator

Next meetings 1/2



- **At the III RD51 collaboration meeting:**
 - **Call for proposal for the 2010 outside meeting**
 - **Send the candidacies to the MB by the end of September 2009**
- **Two other important ingredients after 2009 experience:**
 - **2 RD51 miniweeks @CERN per year needed**
→ **Consider the possibility to have both the Collaboration meeting outside**
 - **Foresee 3 full days for the collaboration meetings, typically:**
Monday lunch time - Thursday Lunch time

Next meetings 2/2



- **About 2010 Collaboration meetings, 2 proposals received, both very attractive:**
 - **Freiburg (U. Landgraf),** location: Freiburg University
date windows: **22-30/May; Sept.**
 - **Bari (G. Catanesi),** location: Bari downtown,
date windows: **Apr-May; Oct-Nov**
 - **Both proposal for low cost meetings:**
 - Low cost accomodation possible (at least for students)
 - Conference fee ~to the one for the present meeting
- **Decisions:**
 - **24-27/5/2010 - Freiburg, V RD51 Collaboration meeting**
 - **Oct-Nov (date to be defined) - Bari, VI RD51 Collaboration meeting**
- + **first 2010 miniweek during week 22-26/2/2010 at CERN**