

Summary of the LEAF meeting between EN, GS and PH departments, November 20th 2009

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<http://indicobeta.cern.ch/event/74989>

Follow-up actions in blue

Agenda:

1	GIF++ Discussions	
2	A.O.B.	

1. **GIF++ Discussions:**

We had the presentations from Mar and Ilias and then a discussion with the following outcome.

There are two issues one concerns the availability of manpower to prepare the facility, the second one concerns the financing of the project.

In order to assess the manpower resource, Ilias should prepare an overall schedule with all the other projects to be carried out by EN: HiRadMat facility, NA62, NA61, Cloud, GIF++. Priorities will have to be discussed. This will allow preparing a resource driven planning for the GIF++. The consequence will be most likely a delay in the availability of the GIF++ facility.

Before addressing the project to the Research Board, we should clarify the budget resources. Presently taking into account the resources from the White paper Theme 3 allocated to the project (300k in 2009, 200k in 2010) and some allocation from EN (100k), we are missing about 750k. This should come from the users of the facility and mainly from the experiments. A memo will be send to the experiment asking them to take a commitment on the financing of the facility.

We concluded that it is too early to address the research board in December and to delay that for the next RB in March 2010.

2. **A.O.B**

There was no other business.