

Minutes of EPS TIG Management Board (MB) phone meeting on May 19th, 2020 at 18.00.

Present: Felicia Barbato, Daniel Lundin, Martin Huber, Stefan Kubsky, Markus Nordberg (chair), Christoph Rossel, Pablo Tello.

M. Nordberg opened the meeting and welcomed all TIG MB members and to its 10th meeting.

The minutes of the previous meetings were approved.

Updates were provided related to the proposed tracks or team assignments for the 2nd TIG Hands-On event scheduled November 6-8. **C. Rossel** confirmed he will ask L. Jacob if he can lead the simulation team. M. Nordberg confirmed CERN will run the mask-team. **S. Kubsky** gave a status report on several potential threads for two other topics (e.g. flow measurement, blood analysis) and will confirm what is feasible, by mid-June. **F. Barbato** will finalize the colorful poster for the event, and **M. Huber** and M. Nordberg will contact EPS to start publicizing the event.

Concerning the finances, M. Nordberg thanked C. Rossel for contacting D. Lee, who had confirmed that 5kE is available to organize the event. It was noted that this implies max 200E per participant, given that CERN will cover the lunches and dinners on-site. C. Rossel agreed to contact D. Lee to verify whether the travel costs of MB could be covered separately.

The candidate elections for EPS Council were discussed and several names were proposed. M. Nordberg will make a summary list for **P. Tello** who will be representing TIG in the forthcoming EPS Council remote meeting.

As a follow-up action from the previous meeting, new nominations for the TIG MB members were discussed. It was proposed that input would be asked from TIG and other EPS divisions/groups. M. Nordberg will follow that up and report in the next meeting.

The next (phone) meeting will take place on June 17th at 18.00 to review the progress, and to discuss the new composition of TIG-MB.

As there were no additional questions or remarks, M. Nordberg closed the meeting at 19.00.