

Minutes LCTPC CB meeting 27.3.2012

- 1) The chairman welcomed the CB-members to the meeting
- 2) The agenda was approved
- 3) Jan Timmermans informed about upcoming conferences and meetings.
- 4) The outcome of the election of the European coordinator was announced. The new regional coordinator, Jochen Kaminski from Bonn, presented himself to the CB-members.
- 5) It was informed that in an internal discussion between the three regional coordinators it had been decided that Jochen also should be the spokesperson for the whole LCTPC collaboration.
- 6) The status of the Rostock group was discussed. The situation is that the previous group leader, Henning Schröder, has retired and the group is no longer continuing its development work for LCTPC. One remaining member of the group, Oliver Schäfer, is still active in the LCTPC project but has now a position at the Faculty of Electronics for Informatics and Electrotechniques. It was discussed on which level the MOA has been signed. The proposal was that Oliver should contact the Dean of the Faculty and ask for a new signature that clarifies the status of the group within the LCTPC collaboration.
- 7) The future status of the LCTPC-project was discussed. There was a proposal from Paul Colas that we should move from the R&D phase to a project phase with a well defined technology option. The general opinion was that this was too early since there is a lot of R&D still to be done and at the moment there is no technology which has proven to be superior to the others. There is also no request from the ILD collaboration to presently make such a choice. However, the future measurements should aim at results that are comparable for the various technologies to simplify a choice, which will be necessary in a couple of years.
- 8) Ron Settles reported on updates of the MOA. There are some institutes that have expressed interest in the LCTPC but still not signed the MOA. It was decided that these institutes should be approached by Ron and be asked to sign and if this is not yet done until the next CB meeting they should be excluded for now. They can always join later if they want.
- 9) The result of the electronic vote for the chair of the CB in 2012 was announced. The only candidate, Leif Jönsson, was elected with 17 votes in favor, 1 vote against and 2 CB members that had not voted.
- 10) The date for the next meeting was discussed. One proposal was to have the meeting the morning before the ILD meeting in Japan provided that enough people attend the meeting. Jochen will send around a doodle poll to find out.
- 11) There was no other business to be discussed so the chairman closed the meeting.