

# Report from the Steering Board

Board met once 1 representative/country + management 14 people attended
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## CALICE document as input to the DBD

Roman reported that the document is in fairly good shape

He re-emphasized, that no results will be included, which have not gone through the regular CALICE approval process

The document will be submitted to the concepts/IDAG by the end of the month, but later updates will be possible

## November 2012 SDHCAL run

Roman reported that an agreement has been reached concerning the detector configuration and run plan

## ECFA Review

To be held on November 5 – 6, 2012

A first meeting (with a CALICE overview talk) in May was friendly and co-operative

According to Andy White (part of the review committee) , CALICE has about ½ day to present its status. CALICE will be the sole 'reviewee' in November

The collaboration will propose 6 – 7 talks . Selection of speakers to be coordinated by the speaker's bureau

## **Elections**

A successor to Felix as spokesperson has been elected

The transition will take place on January 1<sup>st</sup>

The election opened up the position of the chair of the steering board

Also the term of the chair of the TB is coming to an end

The steering board has started to discuss candidates

Please, convey your nominations to the steering board

## **Upcoming CALICE collaboration meetings**

Planned: Argonne/Fermilab: April 2013 ???

If interested in hosting Fall 2013 meeting, please, let Felix know