

Report from the CALICE Steering Board

FS

Tsukuba, April 21, 2015

Agenda

- Agenda
- Funding situation
- Wise men report TB and SB chair
- Wise men report Spokesperson
- Spokesperson election
- Revision of governance
- Steering board representation
- Application of new members
- Next meetings
- AOB

**15 participants
+ 3 from remote**

Funding situation

- AIDA-2020 starts 1st May
 - 10 M€ from EU over 4y, LC ~ 25%
 - Total budget 29 M€
 - calo WP with LHC, 1 M€, LC ~ 75%
 - Microelec with Trk and 3D 1 M€, calo ~ 25%
 - Silicon industrialisation
- Round table
 - some good news, some bad news
 - mostly unchanged - and looking out for signals from here

Spokesperson

- José Repond was forced to step down by DOE decision
 - continued from remote until today
- Wise people:
 - MaryCruz Fouz, T. Takeshita, A. White

Spokesperson election follow-up

- Frank Simon was elected for a period of 2 years and accepted - congratulations!
- We express our respect and gratitude to José Repond for his excellent execution of the Spokesman's role until today
- Some consequences:
 - We start looking for a new Chair of the Speakers' Bureau as soon as reasonable possible
 - MC Fouz, F. Corriveau, NN (JP) as Wise People
 - send your nominations
 - I have asked the Wise People preparing the election of the Steering Board Chair to not consider me any longer as a candidate for a possible continuation

New TB and SB chair

- SB Chair term of office ended end of 2014
- TB Chair regular term ends this spring
- Elections in fall

- Wise people:
 - K. Kawagoe, R. Poeschl, A. White

Revision of CALICE governance

- In spring 2013, SB requested revision of our governance
 - MoA: Goals, project description, list of institutes and their interests / roles, signed by directors
 - Annex: main bodies, role and composition of boards, new collaborators, general publication guidelines
 - Decided to start revising annex and institute list first
 - Discussion on goals and scope as second step
- New collection of signatures considered impractical

Revision of CALICE governance

- Followed this plan at Annecy, Argonne and Madrid
 - revision of governance rules
 - MoA and decisions by SB later-on
 - update of member institutes list
 - formulation of main goals
- Documented in minutes and / or reports
- Draft summary circulated 10d ago
- Few comments to be implemented, one more final circulation before release
 - Further updates and changes remain possible
- Basis for present and future practice and starting point for further evolution

Steering board representation

- French representative requested a change of the SB composition
 - one representative per institute
 - only for institutes with activity above certain threshold
- Lively discussion
 - threshold should remain very low
 - but idea of an institute-based representation should be worked out in more detail
 - I.Laktineh, F.Simon, N.Watson, A.White, M.Danilov (tbc) and G.Eigen

New collaborators

- José was contacted by Beijing group

Next meetings

- Fall 2015: Munich, September 9-11
- Spring 2016: originally panned: Americas
 - UTA proposed
- General structure of LC meetings under discussion
 - could have one omnibus meeting per year
 - attached to regional workshop
 - Next LCWS Nov 2015 near Vancouver
 - Next regional meeting spring 2016 Europe
 - CALICE will give positive feedback
- Decide on spring meeting later