

## Summary Notes of the Institute Board Meeting of the FCAL Collaboration

### **25th FCAL Workshop, Belgrade, Serbia**

12 October 2014, 16:00-17:00 CET

**Present 9 institute representatives** : A. ABUSLEME (**Pontificia Universidad Catolica de Chile**, Santiago), I. BOZOVIC-JELISAVCIC (**Vinca** Institute of Nuclear Sciences, Belgrade), K. ELSENER (**CERN**), M. IDZIK (**AGH** University of Science and Technology, Cracow), A. LEVY (**Tel Aviv** University), T. PREDA (**Institute for Space Science**, Bucharest), B. SCHUMM (University of California/Santa Cruz), S. SCHUWALOW (**DESY**), L. ZAWIEJSKI (**IFJ -PAN**, Crakow)

**Apologies/absences:**

**Link to the FCAL Meeting:** <http://lcws14.vinca.rs/satellite-meetings/25th-fcal-workshop/>

**Link to the former IB material:** <https://fcal.desy.de/e106571/e222174/>

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### **AGENDA:**

- 1. Report from the Spokesperson**
  - 2. Report from the Publication and Speakers Committee**
  - 3. Possible addition of the Kiev group to the FCAL collaboration**
  - 4. The next FCAL WS**
  - 5. AOB**
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#### **1) Report from the Spokesperson**

In his report on recent FCAL activities A. LEVY initiated discussion of FCAL Working Groups (WG) proposing Hardware WG to be put in place in addition to the existing Clustering WG. M. IDZIK agreed to convene the Hardware WG. TB results should be handled by this group. There was discussion if a third one, the Physics WG is needed as proposed by (I. BOZOVIC JELISAVCIC). It has been agreed to monitor the progress with the two WG for the time being.

#### **2) Report from the Publication and Speakers Committee**

There was a brief discussion with the Chair of the Publication and Speakers Committee (K. ELSENER) about the author list for the FCAL contribution to the ICHEP14 proceedings. This brought to the conclusion that MoCs have to be put in place, together with the publication policy. A. LEVY committed himself to prepare the document to be distributed to the FCAL IB for discussion until the end of the year.

### **3) Possible addition of the Kiev group to the FCAL collaboration**

A. LEVY also reported on interest of the group from the University of Kiev (Ukraine) to join the FCAL with the possible contribution on LHCAL. After discussion, it was agreed that they should be asked by the FCAL IB Chair for the letter of interest after which the FCAL IB will decide of inviting them to the next FCAL WS.

### **4) The next FCAL WS in 2015**

K. ELSENER proposed, and it get subsequently confirmed, that the 26th FCAL WS will take place at CERN, 23-24 March 2015.

### **5) AOB**

It is agreed for the latest ECFA review to be reported as an LCD note (*Remark by I.B.J: It has been done so as LCD-DET-2013-029, also available as arXiv: 1411.4924 (phys.inst-det)*).

(Summary Notes drafted by I. BOZOVIC-JELISAVCIC - Belgrade, 21 November 2014)