

Report from the CALICE Steering Board

FS

München, September 9-10, 2015

Agenda

- Agenda
- Speakers' Bureau Chair election
- Technical Board Chair election
- Steering Board Chair election
- Speakers' Bureau members
- Steering board representation
- Next CALICE review
- LCC issues
- Next Meetings
- Review article
- AOB

Speakers' Bureau Chair

- Frank Simon has continued to execute this function after his election as Spokesperson in May, need replacement
- Wise persons for preparation of the election
 - MC Fouz, F. Corriveau, T.Takeshita
 - nominations solicited from collaboration
- Report and Discussion
- Marina Chadeeva, TEP, Moscow was elected unanimously as new chair - congratulations!
- Many thanks to Frank for his excellent work in this position!

Technical Board Chair

- Roman Poeschl has since quite some time expressed his wish to step down
 - was postponed due to spokesperson elections
- Wise persons for preparation of the election
 - R.Poeschl, A.White, K.Kawagoe
- Report and Discussion
- Katja Krüger, DESY, was unanimously elected as new chair - congratulations!
- Many thanks to Roman for his excellent job over so many years!

Steering Board Chair

- My term of office had been extended until after the election of the spokesperson
 - After election of Frank Simon as spokesperson I asked wise people not to consider me as a candidate for re-election as SB chair
- Wise persons for preparation of the election
 - R.Poeschl, A.White, K.Kawagoe
- Report and discussion
- Imad Laktineh, IPNL Lyon, was unanimously elected as new chair - congratulations!
- I would like to cordially thank the Steering Board for their strong support at any time.

Speakers' Bureau members

- Present:
 - F.Simon, F.Sefkow, J.Repond, I.Laktineh, K.Kawagoe
- Future:
 - assuming approval of proposed candidates
 - M.Chadeeva (ex officio), F.Simon (ex officio), I.Laktineh (ex officio), K.Kawagoe, J.Repond, F.Sefkow
 - One too many. Keep balance.
 - I suggest that I step down.
- Revision process to start at next meeting

Steering board representation

- Discussions in Tsukuba in April about possibility of an institute-based representation
- Form committee to work this out in more detail
 - I.Laktineh, F.Simon, N.Watson, A.White, K.Kawagoe and G.Eigen
- Report
- Discussion

Remarks

- Rather diverse opinions, ranging from “keep the very successful scheme” to “go ahead, broaden the discussions”
- Main skepticism is towards how the character of discussions would change, due to larger number of participants, and more fluctuations
- We would probably need an advisory board for the management, to prepare decisions
- SB is monitoring funding situation from the country perspective
 - how would this be done in future? Keep SB as “funding board”, meeting once per year and reporting to new board? No decision making body.
- Would need to adapt governance, voting rules, quorum, proxy etc
- Need to discuss transition mode
 - aim at consensus in SB first
 - if voting necessary, need to define rules (self-abolishment not foreseen so far)
 - involve collaboration: additional approval by general assembly? Start today.
- Sent the committee into further round to address these issues

LCC issues

- Frank reports from H.Yamamoto's advisory board meetings
 - see also introductory talk on interpretation of political situation
- Difficulties to arrange date and venue for next regional workshop in Europe
- Setting up review panel to monitor progress of detector concepts ILD and SiD
 - chair Paul Grannis
 - will not review R&D groups

Next CALICE review

- Reviews by external, independent bodies are constitutional for CALICE
- Importance in relation to funding agencies cannot be overestimated, but admittedly difficult to quantify
- Last review was fall 2012 by ECFA panel
- Need to prepare early for next one (1 year preparation time), to present clear goals
- Decide that CALICE will continue to use the ECFA panel review process. The date is not yet fixed, will be in 1 to 1.5 years from now.

Next meetings

- Spring 2016: default CALICE schedule foresees Americas
 - US groups prefer fall over spring, offer to host from UT Arlington, TX
 - unclear at this point whether US venue would enhance US participation
- General structure of LC meetings under discussion
 - tendency towards one omnibus meeting per year, replacing regional workshop, similar to spring 2015 meeting at KEK
 - saves travel money, maximises attendance for both concept groups and R&D collaborations, minimises duplication, aligns R&D and concepts
 - Next regional meeting early June 2016 in Santander, Spain
 - probably omnibus structure
- Decisions
 - For CALICE June is too late; will hold a dedicated meeting in March
 - Offer from Kyushu university, Fukuoka, Japan gratefully accepted
 - Contribute to omnibus meeting nevertheless:
 - one day meeting, short updates from Kyushu, and focus on concept-relevant issues
- Call for site proposals for the fall 2016 meeting

Review article

- “Experimental tests of particle flow calorimetry”
 - Authored by F.Sefkow, A.White, K.Kawagoe, R.Poeschl and J.Repond
 - Accepted by Reviews of Modern Physics in July, on arXive since then
- Based on personal invitation to FS and AW to write a review on development of particle flow calorimeters
 - in 2012, to propose outline and few co-authors
 - invitation to all authors in 2013, submission in 2014
- Content:
 - mostly CALICE results up to early 2014, also many preliminary results (balance), but only publicly available material
 - a little SiD
 - context: Pandora performance, CMS results, ILD and SiD concepts
 - Not a CALICE legacy paper
- Came as a surprise to many; the authors regret not having communicated this properly

Discussion session

- We invite your feed-back on any of the issues discussed in the SB, in particular
 - the steering board representation
 - the omnibus meeting structure

Thank you all!