



EUDET Steering Committee

December 19th 2005

I. Consortium Agreement

- As discussed at the last EUDET meeting 12.12.05 the final version was released on 14.12.05
- So far no fundamental problem encountered
still some comments
but so far nobody refused to sign
- Expect most of the signed CAs at DESY this week
We are still on track!

II. Contract

- Unfortunately no news yet



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III. Kick-off Meeting

Date fixed: February 15th (noon) to 17th (noon), 2006

Venue: DESY

Programme:

Wed afternoon: Political talks (DESY director, Coordinator, EU, ESAB, ...)
Overview on status and plans of tasks in NA2 and all JRAs
(approx 10 x 30 min)

Meeting Institution Board

Dinner?

Thu morning: Overview talks cont'd

Thu afternoon: Presentation of partners (mandatory) and associates (voluntarily)
(approx. 30 x 10 min)

Meeting Steering Committee

Fri morning: Presentation of partners cont'd
Summary talk(s)



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Technical preparation:

- rooms at DESY booked
- preparation of web page registration
 - registration
 - hotel information
 - ...

Help from NA2?



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IV. EUDET publications

- Acknowledgement to EU (proceedings, EUDET paper, etc.):

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- EUROTeV: two categories of notes

- 1. Memo: not refereed, for internal information,
posted on web site (worldwide readable)
e.g. Ph.D. thesis**
- 2. Report: refereed (SC and institutes/people involved)
posted on web site
ready for publications (proceedings, journal, ...)**

Should we follow this example?