

Report from the Institutions Board

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Technical Board Chair:

Katja was elected as the TB chairperson for the two coming years

Speakers' Bureau Chair

Roman was selected as the SpB chairperson for the coming two years

Many thanks for the excellent work of Marina

New comers

- KEK has joined officially the CALICE collaboration. Daniel Jeans is the representative of KEK in the IB.
- Several Chinese groups expressed their interest to join CALICE. Shanghai meeting (19-21 Sep. 2018) will be probably the right moment.

Review by ECFA panel

The goals of this review were reminded. A date proposal between 5-9 Nov. 2018 will be suggested. TB will be in charge of organizing the content.

Calice webpage

To be modified in order to separate up-to-date notes from other contributions and also to rethink the structure to allow better visibility. The new SpB chair with the SpB have the responsibility of this task.

Next CALICE meetings

Several places were discussed. CERN is always one of the first choices. Utrecht is a possible candidate. Maybe others....

Participation to the conferences

Calor, Elba, ALCW, LCWS, IEEE

We would like to encourage our colleagues to participate actively to those conferences

Calice notes

There is suggestion to put the Calice notes on CDS/inspire. Frank will discuss this with the appropriate person at CERN to have more clarification. The AB could follow this in the future.

Advisory board

Several names were proposed. All of them fulfil the quality requirement. Several discussion took place and finally the two following were elected

Daniel Jeans

Andy white

They have a mandate of 2 years

SP and IB chair will discuss the names to propose for the two remaining positions (1-year mandate)



This was an excellent meeting