Agenda for the LCTPC CB-meeting 15.01 2020

1) Opening of the meeting

2) Approval of the agenda

3) General information

4) Approval of updates of the Addendum 2018/19 to the MOA

5) Update of the LCTPC-member list

6) Add pixel readout as baseline option in parallel to Micromegas and GEMs

7) Discussion and possible proposal for the CB chair 2020-21

8) Discussion of the regional coordinators 2020-21

9) Discussion and possible proposal for members of the editorial board 2020-21

10) Discussion and possible proposal for a speaker bureau chair 2020-21

11) Discussion and possible proposal for a software contact person 2020-21

12) Discussion and possible proposal for a pixel contact person 2020-21

13) Date and place of next collaboration meeting

14) Discussion about publication strategy and presentations at major conferences

15) Discussion of needed experts and update of the contact persons of the WPs

16) Financial and manpower status

17) AOB

18) Closure of the meeting