

## Minutes of WP-meeting 341

### Attendance:

Paul Colas, Ralf Diener, Ulrich Einhaus, Serguei Ganjour, Jochen Kaminski, Jurina Nakajima, Shinya Narita, Tomohisa Ogawa, Huirong Qi, Oliver Schäfer, Ron Settles, Akira Sugiyama, Jan Timmermans

### General News:

The only topic was the agenda of the collaboration meeting.

It was decided to choose the dates to maximize the attendance according to the doodle poll. Therefore the dates 11<sup>th</sup>, 12<sup>th</sup>, 14<sup>th</sup> and 19<sup>th</sup> of January were chosen. On 11<sup>th</sup> general talks will be scheduled, on 12<sup>th</sup> the discussion on the road map to the technology choice will take place, on the 14<sup>th</sup> the evolving situation in Japan and the implications on LCTPC will be discussed. On the final day a collaboration board meeting will take place and afterwards some speakers from other collaborations (T2K, ALICE, SAND) will be invited to present their experience during R&D and construction / commissioning.

### AOB:

The next workpackage meeting will take place on January 28<sup>th</sup>.