

## Minutes for the LCTPC CB-meeting 21.01.2022

- 1) Opening of the meeting
- 2) Approval of the agenda: accepted
- 3) Approval of the minutes of the 2021 CB meeting: accepted
- 4) General information
- 5) Approval of updates of the Addendum 2021 to the MOA: accepted
- 6) Update of the LCTPC-member list: no changes
- 7) Report from speakers bureau: more volunteers for speakers are needed. It can be also senior members. Results could also be shown at RD51 meetings.
- 8) Snowmass White paper: important contribution to future of HEP in North America. Details of the paper should be checked by collaboration, send comments to Allain before February 1<sup>st</sup>. Focus is on instrumentation frontier. Meeting on January 28<sup>th</sup> to continue discussion.
- 9) Financial and manpower status and how to proceed in the future with the collaboration: Progress in the last years limited due to financial situation. Could offer knowledge of collaboration to other experiments. Continue discussion in WP meeting in March.
- 10) Date and place of 2023 collaboration meeting: define in autumn of 2022
- 11) AOB

present:

Shinya Narita, Keisuke Fujii, Ralf Diener, Maxim Titov, Peter Kluit, Jan Timmermans, Jochen Kaminski, Oliver Schäfer, Paul Colas, Huirong Qi, Alain Bellerive, Ron Settles, Ivor Fleck