



HiGrade WP4 - Governance

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HiGrade Kickoff Meeting
DESY 29/08/08





Initial membership

- BF (chair)
- Invitations extended to J-P Delahaye, E. Elsen, R. Petronzio, F. Richard, S. Stapnes, A. Wagner, G. Wormser
- Intention is to add and/or co-opt members as required



Terms of reference

- TBC!
- Basically, discuss, contrast the various options for how to run an ILC project during its various stages from construction to decommissioning. Make recommendations. Produce a final report for the EU.
- Involve the funding authorities, governments, and the EU in this throughout and try to get them to sign on and take responsibility for implementing them.

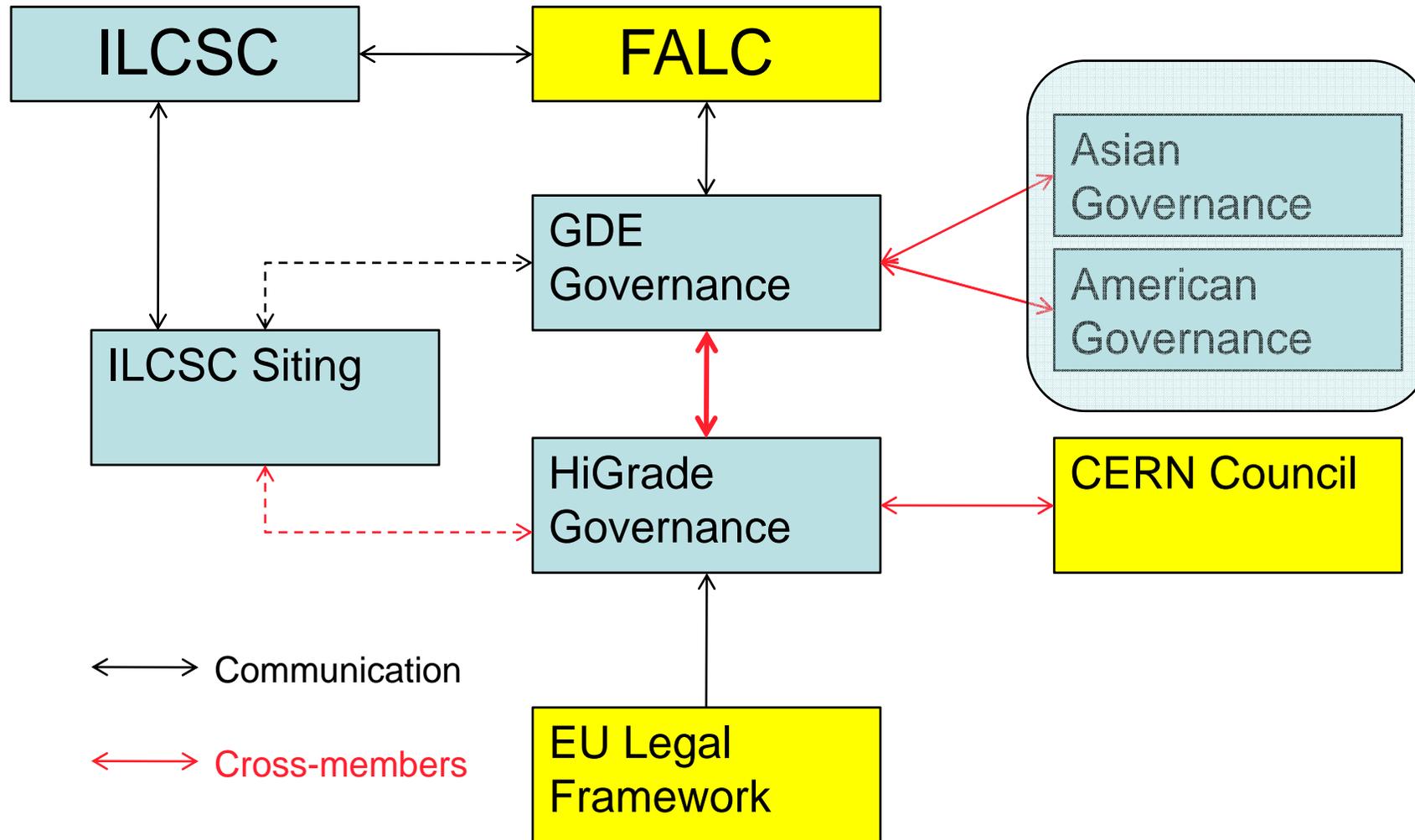


We are not alone!

- Lots of other related activities, both inside ILC and in other projects, ITER, ALMA, SKA etc etc.
- Clear connections with siting discussions. HiGrade WG5 will be mostly technical, but there are bound to be considerations for site choice. ILCSC as set up a site selection working group consisting of P. Oddone, A. Suzuki & A. Wagner.
- The GDE governance group: BF (chair), B. Barish, M. Harrison, E. Paterson, S. Yamada. !st meeting next week in KEK.



Who talks to whom...



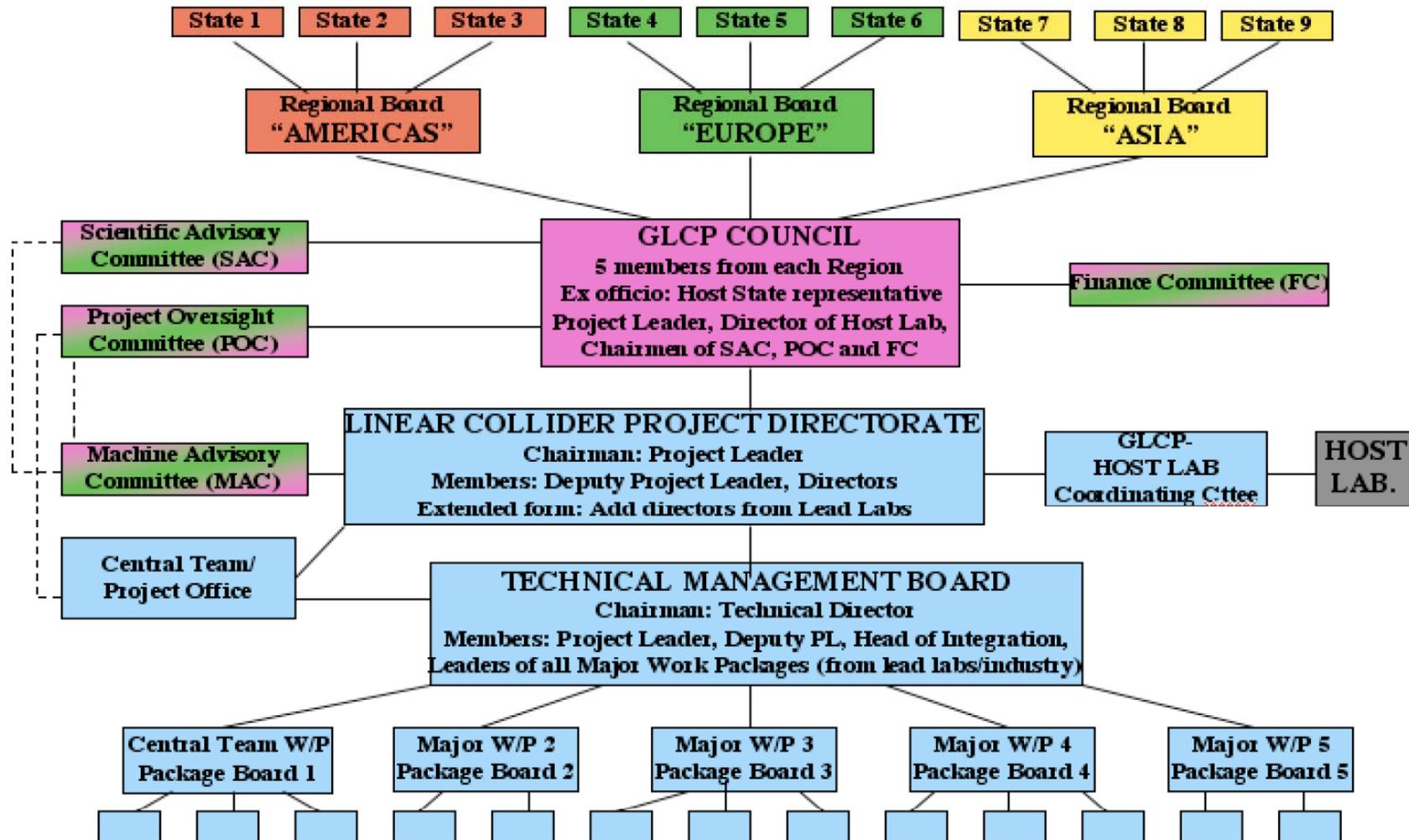


Don't reinvent the wheel

- A great deal of work in this area has been done in the past, a lot of it on ILC.
- There were reports published around 2003 by all three regions. In Europe, George Kalmus chaired a group which came out with a rather comprehensive report.
- Our European group will start by re-reading that report, finding out areas that have changed or with which we don't agree. I have circulated this to the group and we want to have a first discussion today.



“Kalmus” Governance scheme





Some obvious questions

- Kalmus ruled out a green-field site. We need to reconsider that.
- The governance structure is arbitrary and better choices might be possible.
- Because of slippage, statements about viability of CERN sites need to be re-examined.
- Many other areas could be usefully reexamined.



Future programme

- Need to discuss how to divide up the work. Need a member of the group to shadow particular projects, follow their progress and distill their wisdom for us.
- Set up future meetings, timescales and milestones.
- Get on with the job.