

# Report from the Steering Board

## Funding remains critical

Effort to establish funding trends since 2005  
UK basically dropped out  
Otherwise: Some losses, some gains

Board met twice

1 representative/country + management  
17 people attended (2 of which remotely)

## Report on the common R&D task group

Task group prepares interview by IDAG at IWLC (Geneva)  
Above funding exercise to provide input to this group (form/message not yet established)  
Group plans to re-instate global reviews of LC R&D

## Report on CLIC-ILC working groups

Several meetings so far  
Plan is to have topical meetings to address common R&D challenges

## Next collaboration meetings

May 2011 in Shinshu (Tohru Takeshita)  
If possible the meeting will be combined with the ILD meeting planned at KEK  
September 2011 in Heidelberg (Hans-Christian Schultz-Colon)  
Proposals for future meetings requested (no regional constraints)

# Test beam planning

No test beam at CERN in 2012

Possibility to extend Tevatron run at FNAL until end of 2015, otherwise shutdown of test beam 2012

Fact: there will be DHCAL data with both a Scintillator- and an RPC-TCMT

Decision: AHCAL stage will remain at FNAL until completion of DHCAL measurements (foreseen mid-2011) or the end of 2011 (whichever comes first)

Decision: there will be no combined 1<sup>st</sup> generation Si-W ECAL and Scintillator-W tests in 2011 (due to limited manpower)

CALICE will request a dedicated beam line at CERN (H2 or H4 or H8)

SDHCAL will request a stage (with translational and rotational capabilities) from CERN

# Managerial positions

CALICE managerial positions = Spokesperson, chairmen of TB, SB, Speakers bureau (chair+3 members) analysis and software coordinators

Discussion on limited terms for these positions:

decision: to reassess positions every 2 years

no a priori limit in number of terms

(this is true also for the spokesperson position)

Speaker's bureau: Felix will discuss possible changes in structure/functionality with chair (D Ward)

Membership will be increased to include the 5 major CALICE projects

(voice your nominations (not necessarily from your own country)

through your SB representative)

## **Spokesperson election**

Felix has served for almost two years

Steering board unanimously re-elected Felix for another 2-year term

Felix accepted