Physics and Experiment Board Meeting

August 31 (1400 GMT), 2011 Minutes (prepared by J. Brau)

Present: Ties Behnke, Jim Brau, Karsten Buesser, Juan Fuster, John Jaros, Akiya Miyamoto, Marco Oriunno, Yasuhiro Sugimoto, Andy White, Sakue Yamada, Hitoshi Yamamoto.

Reports on recent matters - Sakue

<u>ILCSC</u>

The ILCSC meet in Mumbai on August 24 during the Lepton-Photon Conference. Sakue reported on the RD and Juan reported on WWS. The major topic for the meeting was the post-2012 organization.

Interim Report

Most of the chapters of the interim report have been reviewed and corrected. It is hoped to complete the document by Granada.

LCWS 2011 in Granada

The IDAG will interview both detector groups on the 2nd day of the Granada meeting.

PAC Meeting

The PAC will meet in Prague on November 14-15. The two detectors are asked to send a representative to give a report.

ILD - Ties

The ILD analysis effort is ramping up for the DBD. Work on 1 TeV is slowly starting. The group is preparing for the Granada workshop.

SiD - Andy

SiD is preparing updates for the IDAG meeting at LCWS, and preparing for the SiD meeting at LCWS. Work on the Iowa PFA has been active. A workshop is planned at SLAC, December 14-16. DBD efforts are getting organized. SiD will be represented at the Sendai Kickoff Meeting.

MDI – Karsten

MDI CTG is discussing progress on push-pull and facilities. The UK company hired to work on geologic behavior of underground hall is making progress. Underground hall is being redesigned since RDR does not fulfill requirements. The group is preparing for MDI sessions in Granada.

Engineering Tools – Marco

Manpower focused on MDI presently. Thinking about how to use Granada meeting.

Software – Akiya

The generator working group met in August and discussed status. Production of background channels for 1 TeV is being organized. Group is anxious to receive 1 TeV parameters.

Next meeting

The next meeting will be during the Granada Linear Collider Workshop on Thursday, during the lunchtime break. Michel will be invited as an IDAG observer.