# **Physics and Experiment Board Meeting**

January 10 (2100 GMT), 2011 Minutes (prepared by J. Brau)

## **RD Report – Sakue**

## CPDG white paper

The research directorate sent comments on the CPDG white paper to Jon Bagger directly. Comments were also sent by SiD and the WWS, as well as by some individuals.

#### Interim report

The interim report is 90% complete. The RD management will soon edit the drafts, and eventually they will be sent to communicators for polishing.

#### Costing group

The costing group has been set up, with two representatives from each detector group, along with Peter Garbincius and Sakue. The group will meet soon.

## Web page

The web page has had some recent updates. It would be good to provide links to common task group activities.

## SiD - Andy

SiD is finishing work on the interim report, in collaboration with ILD and the R&D groups. Also, draft outlines for the DBD are being prepared.

## ILD - Yasuhiro

The ILD sessions during ALCPG are being planned. There will be an ILD meeting at KEK in May.

## MDI – Karsten

Recent work has been devoted to preparing two sections of the interim report. Preparations are underway to work toward a common push-pull motion system scheme by the ALCPG meeting in Eugene in March.

## **Engineering Tools – Catherine**

The interim report draft is nearly finished. CTG is planning for IDAG meeting in March.

## Software – Akiya

There will be a meeting and discussion during BAW-2 at SLAC

## **Physics - Michael**

The Physics CTG has nearly completed the benchmarking document.

## Machine-Detector Coordination Group - Sakue

Brian Foster has proposed creating a group for communication between the GDE and the RD on issues of common interest. The structure of the group is being considered. It might include reps from five groups: ILD, SiD, management, MDI, and physics. Or it could include two from each.

## ILCSC in Beijing (17 Feb) - Sakue

Sakue is preparing a report to the ILCSC in Beijing, to include status of the interim report, overview of general developments and progress, expression of issues, and a report on IDAG monitoring.

## Next meeting

February 1, 1430 GMT