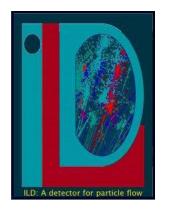




ILD meeting

Thursday May 30, 2013
Ties Behnke, Yasuhiro Sugimoto



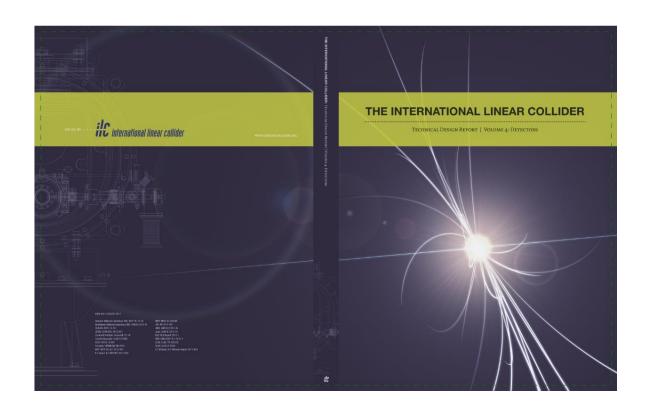


ILD structure post DBD

ILD has delivered successfully the DBD: this has been quite an achievement and resulted in a excellent and important document:

Many thanks to all involved.

This will be the basis for ILD for the next steps.



ILD post DBD

What are the next steps:

- We move towards a linear collider project (Japan)
- We need to be prepared so that ILD can come forward ones this is required
- We need to continuously improve and keep out design up-to-date
- Short term: make sure ILD participates properly in ongoing strategy discussions around the world (Snowmass, other countries and regions)
- Results from the DBD
 - Re-optimization in performance / cost space
 - Adapt to the physics landscape post Higgs-discovery
 - Understand hardware / technologies better

ILD structure

From concept towards collaboration

 $2013 \rightarrow 20XX$?

Goals of the transition phase organization:

- Develop enough structure to push ILD forward
- Make ILD attractive enough that it will be one of the two experiments at the ILC
- Make ILD attractive enough that new groups will want to join as the ILC moves towards reality

We need

- transparent, simple structures
- Adequate representation so that we can function as a community
- Enough support to maintain stably the central tasks

Who is ILD

So far we have no clear rules concerning ILD membership.

We do not even know for sure who is ILD or not

Need a clearer (but still lightweight) procedure to identify groups who consider themselves ILD members:

- Groups interested to be ILD members declare this through a letter to the ILD management (we probably will setup a WEB page for this, to make things easy)
- To become a member a group
 - Needs to express the intention to become a member
 - Needs to declare its intention to follow the rules in ILD and to contribute constructivly to the development of ILD
 - Needs to identify a contact person for ILD
 - Should declare an area / detector / system of interest
 - There is no requirement for any commitments or promises
 - At this level we do not yet plan to initiate a formal MOU/MOA like process

ILD members

ILD membership is on an institutional basis.

There is no private ILD membership

Each ILD member institute has a seat and one vote in the institute assembly

Joining or leaving ILD is possible at any time

The management of ILD will maintain

- a list of ILD member institutes
- a list of ILD members at the institutes as far as they have been designated such by the institute contact
- A list of commitments / central services agreed to by member institutes

Institute Assembly Speaker (2) Physco, detco, **ILD** operations **ILD Management** 2 free members board (>20) group (4) Physics Detector Publication Coordinator Coordinator Central design office group Software/ Tools DAQ top MDI Integration Higgs Documentation VTX SI **TPC** Central groups **FCAL HCAL ECAL** Detector systems groups organise the connection Coil/ muon the the R&D collaborations Yoke

ILD "elections"

Management positions in ILD are elected from the institute assembly

How to we get a list of candidates:

- proposal: we institute a search committee which in discussions with the community and the ILD members proposes candidates for the different positions.
- Until these elections can take place the current management is charged with organising the process

As a rule all ILD positions are for a period of 2 years with the possibility of renewal.

ILD meeting in 2013

Dedicated ILD meeting in 2013:

Propose a meeting in early fall 2013

Possible time slots:

- Sept. 12/13/14 (right after the CALICE meeting, before VERTEX 2013)
- Sept. 25/26/27
- Oct 21/22/23 (but this gets very late and close to LCWS2013)

Location: Europe

A call for offers to host this meeting has been issues within the EB

So far we have received one offer from Poland (Cracow)

And one last remark (Winnie keeps reminding me)



This is not our
Official logo –
It is about time that
we get one.

ILD meeting

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