

Report from the Steering Board

FS, Hamburg 20.3.2013

- Present: 20 in person, 3 from remote
- Personalia:
 - Technical Board chair: Roman Poeschl confirmed unanimously for another term (till end 2014) - congrats!
 - Speaker's Bureau chair to be reconsidered in fall
 - Emeriti (Spokes, TB and SB chairs) remain members of the SB until they decide to leave

- CALICE in CERN's Grey Book:
 - better visibility desirable
 - make an attempt to be listed with RD collaborations, without additional review
- CALICE in new LCC structure
 - request direct representation (at same level as concept groups) in Physics and Detector leadership body
 - JR contact Hitoshi

- CALICE goals in next phase
 - set our own goals
 - collect from DBD and at this meeting
 - inject into community process and discuss with concept groups
 - expect gradual evolution - but remain flexible

- Publication guidelines
 - wider discussion of EB memberships in SpB requested
 - discussed procedure for update of preliminary results
 - keep as is, but use existing flexibility
 - do not delay journal papers

- Update of the Memorandum of Agreement
 - light-weight table of activity by group
 - update rules of governance
 - FS, JR, TT

- Common DAQ
- Friday
- internal document to be set up, which defines roles of contributing institutes
- coord. by Jose

- **Next Collaboration meetings**
 - **Fall 2013: Annecy, 3 days in Sep 16-20**
 - **Spring 2014: US location**