

# Report from the Steering Board

FS

Annecy, Sept 11, 2013

# Funding

- short exchange of news on funding
- no dramatic changes
- mostly stable at (too) low level
- AIDA next proposal due in spring

# Election of new Speakers' Bureau chair

- In spring, David Ward expressed wish to step down
- SB has discussed several names and contacted four candidates
- Frank Simon was elected new Speakers' Bureau chair
- short transition period starts now

# Revision of CALICE MoA

- SB requested revision of governance
  - publication guidelines up-to-date
  - MoA and annex on structure outdated
- MoA: Goals, project description, list of institutes and their interests / roles, signed by directors
- Annex: main bodies, role and composition of boards, new collaborators, general publication guidelines
- Will start revising annex and institute list first
- Discussion on goals and scope as second step
- New collection of signatures considered impractical

# CALICE and LHC

- recent interest from LHC upgrade on highly granular calorimeters
- informal cooperation started
- special session at next collaboration meeting
- no further formal steps at present, but follow situation

# Follow-up items

- Grey Book:
  - no easy way to get same visibility as “RDxx” collaborations
  - leave as is
- Common DAQ:
  - manpower situation at LLR deteriorating
  - at present no support for integration of other detectors
  - CALICE maintains the goal to be able to operate all technologies in a common DAQ
  - technical board will evaluate options as they appear

# Next meetings

- Spring 2014: USA:Argonne
  - date: March
  - exact date to be fixed soon
- Fall 2014: Europe
  - Madrid, Munich Prague expressed interest to host
  - need to investigate practical issues
  - decide this fall
- Spring 2015:Asia
  - site proposal at time of Argonne meeting would be welcome