

Agenda

DEPFET/PXD Institute Board Meeting
DESY, Sep. 23, 2019

1. PL report
2. Technical Coordination: next TC
3. PXD shifts and shift quota
4. PXD2021: Services (status BMBF proposal)
5. AOB

Technical Coordination

- Email to the PXD IB from Sep. 13:

Dear IB members,

Laci has communicated to Carsten and me that after serving for 4 1/2 years as PXD Technical Coordinator he would like to pass this important task on to somebody else by the end of this year.

He will of course remain in charge of the sensor/module production at HLL and the new TC could focus on the system integration for PXD2021.

Since we urgently need to come up with a plan how to proceed with the technical coordination in the future, this matter has already been discussed in the PXD management.

Carsten suggested that Botho Paschen would be a very competent candidate for taking on this role and would like to propose him as next Technical Coordinator to the IB.

Before taking any further formal steps we would like to get some feedback if this plan finds support by the Institute Board?

Any other suggestions are of course very welcome. Please let us know your thoughts.

It would be good if we could decide on this matter at the upcoming IB meeting at DESY (Sep. 23).

Best wishes,
Jochen

- We should discuss the plan for next TC
 - Are there other suggestions?
 - Can we sign off on the above proposal?

PXD shifts and quota

- All PXD groups that are [Belle II members](#) are required to do PXD shifts.
- Shift quota calculation:

$$\text{shift quota} = \text{total \#shifts} / \text{\#PXD shifters}$$

$$\text{PXD shifters} = \text{PXD authors} - \text{technical members} - \text{master students}$$

- It is important that all PXD members have the following [flags set in B2MMS](#):
 - PXD → used for PXD author list for publications
 - PXD_shifts → used for shift quota
- The IRs are responsible to fill PXD shifts according to the group's quota.
- There should be at least one 1-2 experts at KEK at all times. All others are asked to preferentially fill weekend and night shifts (at KEK).
- To be discussed: Can master students who successfully went through PXD training (but are not counted for the quota) do PXD shifts?

PXD shifts and quota (23.9.2019)

	PXD Authors	Belle II Member (1=y, 0=n)	PXD Shifters	Quota until 14 Dec 2019
Barcelona	2	0	0	0
IHEP Beijing	3	1	0	0
Bonn	8	1	7	27
Giessen	7	1	4	16
Goettingen	6	1	4	16
DESY (w/o tech)	14	1	8	31
Mainz	4	1	4	16
Heidelberg	1	1	1	4
KIT-IPE	1	0	0	0
PAN Krakow	3	1	3	12
LMU	3	1	1	4
TUM	6	1	4	16
MPP	14	1	12	47
HLL	5	1	3	12
Prague	5	1	5	20
CSIC Santander	4	0	0	0
Tabuk	1	1	1	4
IFIC Valencia	6	1	6	23
Total	93		63	248

Total number of shifts until 14 Dec 2019

246