

Meeting of Project Board Accelerator

28.4.2010, 16:00-16:45, Phone Conference

Present: A. Caldwell, E. Elsen, W. Hillert, G. Müller, C. Zeitnitz, apologies received from S. Khan

Announcements	2
Introduction of the members of the Project Board	2
Election of Chair of Project Board	2
CERN guest	2
Next Meeting	2



Announcements

W. Hillert emphasises that the registration of DESY members for the *Komitee für Beschleunigerphysik* is still slow. The committee follows the example of the KET and tries to collect the main initiatives in the field. More information can be found on the webpage of the <u>KfB</u>.

The LC Forum will hold their Kick-off meeting June 14./15. at DESY. The LC Forum follows the example of the LHC-D forum for the German activities at the LHC and tries to embrace the activities for Linear Colliders in Germany. The invitation has been sent in a separate mail by G. Moortgat-Pick et al. Registration is <u>open</u>.

DESY will hold an *Ideenmarkt für Beschleuniger* June 16./17, 2010. Abstracts for 10-min contributions on both technical aspects of accelerators and proposals for new accelerators are invited and thought to serve as a brainstorming for future projects at DESY. Alliance members are welcome to contribute. More information on submission of abstracts will be available soon. An initial document is available.

Introduction of the members of the Project Board

The new members of the Project Board are A. Caldwell, E. Elsen, W. Hillert, S. Khan, G. Müller, N.N. (YIG leader Hamburg) and a CERN guest. The members briefly introduced their activities and areas of research.

Election of Chair of Project Board

The Project Board elected E.Elsen as the chair of the Project Board for the second term of the Alliance. This vote includes the opinion of S. Khan, who had expressed his opinion beforehand.

CERN guest

Even though CERN is not a formal member of the Alliance its facilities constitute much of the experimental tools for the Alliance. In particular, CERN is the centre in Europe operating high energy accelerators and hence the long discussed proposal to include accelerator scientists in the Project Board has now been supported by the Institute Assembly.

The Project Board discussed various names of accelerator scientists of CERN and agreed to ask R. Assmann to join the board as a guest. E. Elsen will contact him.

Next Meeting

Wednesday afternoons are the preferred days for meetings of the Project Board.

The date of the next meeting will be separately announced.