Technical Board, 22.10.13, 17:00-18:00: Agenda

Christian Kiesling, Hans-Günther Moser, Laci Andricek, Peter Fischer, Christian Koffmane, Hans Krüger, Sören Lange, Jelena Ninkovic, Carsten Niebuhr, Stefan Rummel, Marcel Vos

Invited (items 3 and 4); Ivan Peric

Topics:

1. Change of membership (Hans-Günther Moser)

Carsten Niebuhr will replace Hans-Jürgen Simonis (Cooling).

Christian Koffmane will replace Jelena Ninkovic (Testing).

Jelena Ninkovic replaces (temporarily) Rainer Richter (Sensors)

Proposal: Add Carlos Marina (test beam and beast)

1. Schedule (Hans-Günther Moser)

Changes due to loss of PXD9.3

Impact of EMCM testing.

News and changes of Belle II Schedule:

 Delay of TOP (partial installation)

 Completion in 2017 (after physics run with VXD) => disassembly of ID

1. Status of DCD and DHP (Ivan Peric, Hans Krüger)
* Availability, tests and plans for further submissions
1. Status of switcher (Ivan Peric)

Planning for an engineering run with post processing by IZM (rdl and bumps).

* When can this be started and how financed?
1. Gated mode (Christian Koffmane)
* What tests are needed and how to organize this.
1. Component/Production Database (Jelena Ninkovic)
* Needed already now (chips for PXD6, EMCM…)
1. Installation at KEK (Christian Kiesling, Hans-Günther Moser)

Schedule and availability of resources (manpower)

* Coordination by Adachi-san
* Services after CDC installation
1. Thermal mockup (Carsten Niebuhr)
* Plans and availability of components.
1. AOB
	1. IBBelle cost overrun (planned: 80k€, now: 400 k€)