

EC Meeting 03.NOV.11

Present: E. Paterson, M. Ross, M. Harrison, G. Dugan, B. Foster, N. Walker, A. Yamamoto, K. Yokoya, M. Hronek (sec)

Absent: B. Barish, S. Stapnes, T. Tauchi

EC Minutes:

- 24 hours for comments.

Announcements:

- PIP updated version
  - o Changes made to draft from comments from Granada.
  - o A copy was sent to the EC and also to A. Suzuki.
  - o The intention is to show this version to the PAC.
  - o Some changes will be made then distributed in time for the PAC review.
- Baseline Technical Review.
  - o Meeting went well.
  - o Positron baseline is now in place.
  - o CFS meeting was also successful.
- Cost Meeting at DESY
  - o Slides presented by G. Dugan.
  - o Some revisions to the numbers were requested.
- More on Industrial Studies.
  - o Presentation by M. Ross
  - o Update on the US Industrial Study.
- TDR Outline
  - o A draft will be distributed at the beginning of next week.
- Preparations for the PAC
  - o E. Paterson to report on the PIP.
  - o System test were discussed at length in Granada. The talk will be reviewed on Monday for PAC.
  - o B. Barish to write a letter to the committee on the system tests.

Regional Directors:

- Americas
  - o M. Harrison had meeting with J. Seigrist. The discussion was mostly post 2012 issues. Discussion was good. Positive first meeting.