

EC Minutes 15.DEC.11

Present: B. Barish, E. Paterson, G. Dugan, M. Harrison, M. Ross, B. Foster,
N. Walker, K. Yokoya, A. Yamamoto, T. Tauchi, S. Stapnes

M. Hronek (sec)

Absent: none

- EC Minutes:
 - o Comments and Revisions within 24 hours to Max.

- Announcements:
 - o Plans for the SCRF BTR at KEK, Jan. 19-20.
 - Presentation by A. Yamamoto.

- PAC Report
 - o Draft of the PAC report has been distributed. We need to review this reports and correct any factual errors.
 - o We requested a statement about the test facilities. Was the statement enough for us or do we need more? Should FLASH be included in the test facilities? We should tell them to include FLASH. We should also push this issue at the Spring PAC meeting.

- Japanese site visits
 - o Logistics are in place

- Oxford ILCSC, Feb. 2
 - o B. Barish, K. Yokoya, M. Harrison, B. Foster, M. Hronek to attend.

- EC Face to Face DC, Feb. 8-9
 - o We will meet in the APS offices in Washington DC.
 - o We hope to meet with several Washington DC insiders since the location would be convenient for Washington locals.
 - o Max is working out logistics such as hotel and information will be sent out.

- Jlab Visit, Feb. 10
 - o We are encouraging people to make this visit to JLab.
 - o Logistical info such as flights and hotel are being done by Max and will be sent out.

- PAC Meeting, Spring 2012
 - o May 15-16, 2012 at Fermilab.

- Developments in Japan (K. Yokoya)

- o Meeting in Tokyo (AAA) main topic was ILC advanced accelerators.
- o Prime Minister attended the meeting and spoke on the ILC and said it was important. Former Minister of Finance, high level of advisor of AAA. He spoke on national strategy and the ILC. Very positive.