

Minutes of EUDET Institution Board (IB)

EUDET Annual Meeting, Amsterdam, NIKHEF (6th of October, 2008)

Present: J.Mnich, L.Joensson, F.Sefkow, P.Colas, L.Linssen, J.Timmermans, N. van Remortel, L. Suszycki, A. Savoy-Navarro, P.Kvasnicka, L.Zawiejski, J.Cvach, S.Rummel, M.Wing, M.Pohl, A.Kaukher, N.Potylitsina-Kube

Guests: I.Polak (CUPRAGUE), X.Janssen(IIHP), A.F.Zarnecki(UWAR), I.Gregor(DESY), W.Lohmann(DESY)

1) Approval of agenda

The agenda was approved without objection.

2) Status of the annual report of 2007/ Status of the contract amendment

N.P-K. reports on the status of the AR2007. The final submission of the AR was late because of difficulties to get all audit certificates in time. The additional delay with the receiving the next instalment is also due to the unexpected interference with the Contract Amendment: implementation plan for the next 18 month in AR-2007 should be replaced with a new one in accordance to the modified within the CA Annex1. The corrected documents have been submitted and we are waiting for approval.

3) Proposal and approval of the time schedule for the annual report of 2008

JM noted that to meet the deadline for submitting of the Annual Report 2008 should be easier because we should not prepare audit certificates this year. The time schedule has been proposed and was approved without objections. JM reminds that the JRAs should submit memos and reports after the Annual Meeting. The deadline for submission is on 28.11.2008.

4) The project extension and possible problematic areas

In frame of the extensions no milestones/ deliverables will be changed except of some under NA1(Management). The JRAs-Coordinator was asked to check if every milestones & deliverables could be reached in time.

JRA1 – no delay

JRA2 – small delay about 2-3 months by NIKHEF and by A.S-N. That will not be a crucial issue for the project.

JRA3 – FCAL task has some problems with productions, it means some months delay. The prototype will be for sure ready next year.

5) The situation about the DEVDET application and long term consequences for ILC

L.L. reports on the status of the DEVDET application and tells that the score 12,5 is seeming not sufficient. In the mean time the official denial has been received.

6) Venue and date of Annual Meeting of 2009

Geneva University is proposed for the next annual meeting as a host institution. It could be also combined with CERN. The final date should be defined later.

7) AOB

There is no AOB.