

Technical Board

03-Sep-15

Present: E. James (Chair) A. Rubbia, M. Thomson, S. Kettell. S. Mishra, T. Kutter, T. Shaw. S. Chappa, J. Stewart, R. Rucinski, J. Fowler, F. Cavanna, J. Conrad, D. Autiero, J. Raff, S. Murphy, D. Waters, B. Yu, M. Hronek (sec)

Observers:

Technical Board Charge – E. James

Presentation by E. James.

- TB organization, membership and charge were discussed.
- TB will focus on DUNE near and far detectors as well CERN prototypes including ProtoDUNE.
- Suggested changes to the detectors originating from the working groups will be discussed in the TB and recommendations forwarded to the collaboration Executive Committee.
- Membership consists of Ex-Officio members and at-Large collaboration members. Additional subject-matter experts will also be asked to participate in specific meetings. Some positions are still open.
- Meetings will be monthly unless otherwise specified. Email discussion will take place in between the TB meetings.

Proposed scheme for Far Detector Grounding and Shielding.

Presentation by S. Chappa.

Discussion:

- Focus needs to be on civil facilities and CD3a.
- Need person at SURF locally to oversee technical requirements.

Next step:

2 weeks for another meeting? Questions and Discussion?

- ReadyTalk meeting needed.
- Deadlines to be better understood by Eric
- Review talks and form a list of questions.