

## **DUNE IB Meeting - Jan. 24 2017, CERN**

**Welcome:** R. Wilson

**Approval of Minutes 11 November 2016:** approved

**Consideration of applications from new institutions:**

- University of Edinburgh - F. Murheim
  - o Presentation of application
  - o Discussion:
    - Are they Hyper K collaborators involved in DUNE
      - Opportunity to move to DUNE and see its potential.
    - What is the makeup of staff?
      - Senior post docs, academics/fellowships, technical staff
- Universidad Antonio Nariño –D. Mereno
  - o Presentation of application
  - o Discussion - none
- Dakota State – J. Maloney
  - o Presentation of application via video
  - o Discussion
    - Reminder that the sole PI moved to another institution. J. Maloney has provided a letter from his college supporting his participation in DUNE.
- Discussion of applications:
  - o Comments by M. Thomson
    - Univ of Edinburgh
      - Already talking to this group within the UK
      - Strong computing
    - UAN
      - Very strong collaborators, very good for DUNE.
  - o All approved
- Sergio Bertolucci statement – anticipate application from U. Bologna at next collaboration meeting.

### **DUNE 2017 Elections Planning:**

Executive Committee: R. Wilson

- Presentation update on EC election schedule (slide posted)
- Status Report on Co-Spokesperson - A. Weber
- Status update given.

### **Next Collaboration Meeting Locations:**

- Potential hosts were asked to make an expression of interest for qualification.
- University of Manchester
  - o Presentation by S. Söldner-Rembold
    - No comments
- Centro Brasileiro de Pesquisas (CBPF)

- Presentation by H  lio da Motta
- Discussion:
  - Are any sessions planned for visits to local facilities?
    - No
  - Hosting in Brazil will engage all of Latin America.
- University of Minnesota
  - Presentation – A. Mislivec (stand in for M. Marshak)
- SLAC
  - Presentation by M. Convery
- Louisiana State
  - Presentation by T. Kutter

Proposal for new option - meeting to be at CERN in January 2018. CERN agreed to be added as a candidate site.

Poll to be left up for one week.

#### **Far Detector Construction Expressions of Interest Q&A Session:**

- Discussion:
  - People should be encouraged to say what they want to be involved in and a backup should there be a funding issue with institutions. Identifying broad expression of interest is the goal.
  - Why wasn't LBNF listed in the EoI process? Not part of DUNE. Beamline needs interest/heavy participation from the collaboration since natural collaboration linkage doesn't exist in LBNF. Spokespersons will brainstorm options.

#### **Governance Document update:**

- Presentation by R. Wilson
- Action:
  - Collaboration Governance Doc Review Committee to be established
    - Chair: L. Whitehead
    - 4 at large members. Nominations solicited.

#### **AOB:**

Provide information for colabration census.