PD CONSORTIUM MEETING

E. SEGRETO

SEPTEMBER 19, 2017

WBS

- First draft of consortia deliverables sent to Eric last week.
- Project team will take these inputs and work to assemble a global WBS covering all detector systems and send back to Consortium for further discussion
- Next TB will be focused on finalizing the WBS and discussing the overlapping and missing scopes
- When WBS is complete the process of attaching
 aspirational institutional responsibilities to WBS elements
 needs to start => First step by October 12th Finalized by
 October 26th

SCHEDULE OF ACTIVITIES FOR 2018/2019

- We need to build a schedule of the activities for 2018/2019
- The schedule needs to contain the planned activities to achieve the Technical Design Report in 2019
- First draft needed for September 28th => WG together with TL and CL should work on this for the next two weeks

OTHERS

- A special Technical Board meeting on Friday, September 29th
 - Focus on assessing potential requests for modifying the current layout of penetrations for the SP far detector
 - Collaboration strategy will be discussed at this meeting and incorporated into cryostat/detector integration meeting at BNL the following week

 Explicit request from DP PD Consortium to collaborate on common topics => physics requirements and simulations.

ACTIVITIES UP TO NEXT TB

- Finalize the WBS and identify the overlapping and missing scope
- Draft schedule of the the activities for 2018/2019
- Discussion on the possibility of modifying the current layout of penetrations for the SP far detector

WG CONVENERS STATUS

- Photon collector: F. Cavanna, D. Whittington, A. Machado
- *Photosensors*: V. Zutshi, ...
- *Electronics*: D. Moreno, G. Franchi, Z. Djuric
- Physics and Simulations: A. Szelc, A. Himmel, ...
- Integration: N. Buchanan, E. Kemp

Nominations and self-nominations still open