

Dual Phase Photon Detection System Consortium Meeting

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DPPD Consortium Meeting

12 November 2019

Topics for today

- Latest news
- TDR status
- PMT calibration data + S1 signal in protoDUNE-DP (Ana)
- PEN/TPB studies in protoDUNE-DP (Jose)

Management meeting

- Last Technical Board meeting on September 12
- Next TB on November 15
- Last Executive Meeting on November 7
 - Agenda for LBNC meeting at CERN in preparation (5-6-7 December)
 - A meeting to prepare the LBNC meeting will be organized in the coming weeks
- Next DUNE collaboration meeting at CERN (January 27-31)

Prel. Agenda, Thursday

09:00	Executive Session Committee + Director Discussion of Charge and Agenda. Writing assignments.	
10:00	LBNF Status General Status, IPR Report, Beamline??	(30 +15)
10:45	Break	(15)
11:00	DUNE Overall Status +Exec Summary (Spokes)	(30 +15)
11:45	ProtoDUNE SP Status, Analysis and Ops parameters	(45+15)
12:45	Lunch/ Executive Session	
14:00	ProtoDUNE DP detailed Progress; Installation, Operation Results. Multiple talks are imagined with distributed discussion	(45 + 15)
15:00	Dual Phase R&D Plans including resources and schedules Again, we imagine multiple speakers addressing the different issues.	(45 + 15)
16:00	Break	(30)
16:30	Dual Phase Plans; ProtoDUNE DP II Plans Preparation, execution, operations including schedule, and TDR	(45+15)
17:30	Executive Session Discussion of Day 1 Subjects IPR, DUNE Overall, Dual Phase	
18:30	Adjourn	

Prel. Agenda, Friday

08:30	Executive Session Further Discussion		
09:00	Near Detector Conceptual Design (See charge)		(90 + 30)
11:00	Break		
11:30	Software & Computing		(45 +15)
12:30	Lunch/Executive Session Discussion Near Detector Discussion Computing & Software		
13:45	Technical Breakouts (3 separate rooms)		
	FD SP (TPC Electronics +)	Tentative	(45 + 30)
	FD SP (APAs, Installation tests)	Tentative	(45 +30)
	Beamline	Tentative	(45+ 30)
15:15	Reassemble		
15:30	Break		(30)
16:00	Committee (only) Executive Session with Spokespersons (only) Perspective		
16:30	Executive Session Discussion and Reports		
18:00	Adjourn		