### MAP TB Phone Meeting Nov. 14, 3:00 - 4:00pm (Central time)

## AGENDA

Introduction	S. Geer	5 mins
Proposed UCLA activities	D. Cline	20 mins
How it fits with MAP activities	R. Fernow	10 mins
Questions	All	20 mins

# Charge for TB:

### • Context:

In FY12 MAP funding should permit a modest number of "new proposals" to be supported. These "new proposals" might be increases in the scope of activities from existing MAP institutions, or might be new activities from new institutions. It is important that we have an open and fair process to select those proposals that best serve MAP goals. However, the amount of funds for this will not be known for a few months. Hence the process to select what to support cannot be concluded for a few months. One of the proposed increases in the scope of work supported by MAP comes from the UCLA group. In previous years part (most) of their support has come from non-MAP (previously non-NFMCC) funding. The non-MAP grant for muon collider related work comes to an end now. Hence, the MAP Director is proposing to support the UCLA group at their total (MAP + non-MAP) FY11 level for the first 6 months of FY12, by which time we should be able to execute the proper process to determine what can and should be supported in the longer term.

### • Charge:

The MAP Director would like the Technical Board to give advice on the following:

- 1. How do the proposed UCLA activities for the coming 6 months fit within the context of MAP design and simulation studies?
- 2. Are there changes to the proposed studies that could make them serve MAP priorities better?
- 3. Are the milestones and deliverables reasonable given the proposed effort?