DUNE DAQ Consortium
Board Meeting

Introduction

- This is my first meeting as chair of the DUNE DAQ consortium board
- Obviously we have lots of interesting challenges in the next few years, including:
  - Supporting ProtoDUNE running in 2024
  - Several Procurement/Production Readiness Reviews in 2024
  - Supporting FD1 installation starting in 2026
  - FD1 science data taking in 2029
  - Something about the ND at some point in time.

Skill Survey

- One of the missing pieces of information is a full effort matrix, how many people of which skillsets (e.g. physicist, EE, software engineer, etc.) do we have at each institution and what are the currently working on in DUNE DAQ land.

- This survey will take the form of simple institutional spreadsheets and will hopefully take you all a few minutes to complete (unlike the delightful DUNE effort survey which always seems to take too long).

- These sheets will be circulated before Christmas and with a closing date in mid-January.

Now over to Giovanna…