

ICFA Neutrino Panel phone meeting #15 19-Apr-2015 14:30 UTC

London	19-Apr-2015 15:30	BST	UTC + 01:00
Beijing	19-Apr-2015 22:30	CST	UTC + 08:00
Chicago	19-Apr-2015 09:30	CDT	UTC - 05:00
Madrid	19-Apr-2015 16:30	CEST	UTC + 02:00
Mumbai	19-Apr-2015 20:00	IST	UTC + 05:30
Padova	19-Apr-2015 16:30	CEST	UTC + 02:00
Paris	19-Apr-2015 16:30	CEST	UTC + 02:00
Sao Paulo	19-Apr-2015 11:30	BRST	UTC - 03:00
Seoul	19-Apr-2015 23:30	KST	UTC + 09:00
Tokyo	19-Apr-2015 23:30	JST	UTC + 09:00
Vancouver	19-Apr-2015 07:30	PDT	UTC - 07:00
Wroclaw	19-Apr-2015 16:30	CEST	UTC + 02:00

Venue:

- **Teleconference:**
 - Phone details (circulated);
 - Skype

Agenda:**1. Introduction and adoption of agenda All****2. Notes on recent meetings and actions arising:**

- Notes circulated:
 - To receive comments and corrections.
 - To review actions (appended)

3. Development of roadmap: All

- LBL NBB: Kobayashi, Shiozawa
- LBL WBB: Tanaka, Wascko
- SBL:
 - Accelerator-based sterile: Geer
 - Reactor (oscillation and sterile): Kim, Cao
- Deep underground: Mezzetto
- Non-terrestrial source: Mondal, Duchesneau
- Neutrino fixed-target: Sobczyk, Zeller
- Supporting programme: Wascko
- Simulation, combination and code development: Maltoni, de Gouvea, Sobczyk
- Non-oscillation programme: de Gouvea

4. Discussion of presentation to Large Neutrino Infrastructures meeting: ALL**5. DONM****6. AoB**

PTO!

Actions:

- **KL:** Catalyse production of initial draft of straw-man RD programme;
- **DD:** Contact NM re “non-terrestrial source” input to the roadmap;
- **AdeG:** Contact M.Maltoni and JS re code, simulation, theory input to the roadmap;
- **KL:** assimilate the headings for the RD programme from the initial report;
- **KL:** Flag the balance of discussion of accelerator and the non-accelerator programme in the Large Neutrino Infrastructures meeting.
- **KL:** Make skeleton of roadmap.
- **KL:** Make Doodle for late March for a meeting as appropriate.

Reminder of our goals for our second year:

1. Engage with establishment: FA reps and Directors;
2. Develop road-map for InuP;
3. Develop proposal for RD programme;
4. Explore opportunities for international collaboration necessary to realise NF
5. Establish clear set of goals for the precision with which ν_μ and ν_e cross section measurements must be made;
6. Initiative to promote best practice in s/w & codes;