

Minutes - iIEB Phone Conference Call
November 22, 2014

Attendees (talked): Brajesh Choudhary, Kate Scholberg, Andre Rubbia, Bob Wilson, Milind Diwan, Mark Thomson, Bonnie Fleming, Jim Strait, John Womersley, Sergio Bertolucci, Antonio Ereditato., Stefan Soldner-Rembold, Chang Kee Jung, Dario Autiero, Ed Blucher, Carlos Escobar, Andre Rubbia, Mark Thomson, Ken Long. (Please send in name if you were attending and not listed...we will update

Brief Update on the LBNO/LBNE engineering work – 10 mins ---J. Strait

- Three main areas of work: Risk Analysis, costs comparison, Rock Mechanics
- Face-to-Face meetings planned for week of January 12

LOI writing team update – 10 minutes ---- R. Roser, K. Long

- Rob, Ken, Brajesh, Kate, Andre, Bob, Mark, Bonnie, Jim Strait, and Silvia Pascoli
- Need strong physics case for 10 kt; better governance statement; more fleshed out on non-oscillation physics – nucleon decay and Supernova neutrinos; need more about near detector and clarity on a number of issues.
- Two hours currently set for LBNF on PAC on Thursday the 15th

Brief status of International Governance Working Group – 5 mins --- J. Lykken

- Three meetings, focusing on LHC model, now pretty comfortable
- Joe Lykken asked for a draft which Jim Strait produced; next to discuss with DOE, then to rest of working group and send to iIEB.
- Plan is to distribute at December 5, 12 open meetings.

Discussion of the Submitted proposals – N. Lockyer

- Discussion by Nigel, Joe and Rob, distributed this morning
- Group (Antonio, Chang Kee, Ed Blucher, Andre, Bonnie, Carlos, Mark, Brajesh) agrees that interim IB chair should be drawn from iIEB. Joe Lykken addressed concerns it could be drawn from a broader list...keep it simple for now.
- several members suggest the collaboration has ownership of everything in the end

- Brajesh wants to make sure that international partners are adequately included and their interests are considered
- Regarding subcommittee to produce Memorandum of Collaboration
- See comments by Mark Thomson just circulated to the group during the meeting.
- MoC should present options, even if the committee says which one it prefers but new collaboration should have final word (Blucher)
- interim IB chair would be involved in drafting (Chang Kee)
- need to discuss role of collaboration leadership in the international governance plan: Milind
- Jim Strait: this is intersection of iIEB and Joe Lykken' s working group
- Chang Kee: Early job of collaboration is to establish a constitution writing committee. MoC would concentrate on setting up structure necessary to get there, concentrating on selecting leadership but not too much beyond.

Action Items

- Send nominations for interim IB Chair to Nigel...he will discuss with candidates for willingness to serve, socialize and select
- Need announcement to the world regarding
 - open meetings with agenda, dialing, registration
 - LOI signing
 - Jan 22-24 proto-collaboration meeting at Fermilab or Brookhaven...to be decided for ease...members are invited to suggest best location