

Minutes of the MUSE joint Management Board and Scientific Board Meeting 10 May 2017

Attendees: D. Cauz (INFN-UD), S. Donati (INFN-PI), A. Ferrari (HZDR), S. Giovannella (INFN-LNF), D. Glenzinski (FNAL), M. Iacovacci (INFN-NA), A. Iovene (CAEN), B. King (University of Liverpool), M. Lancaster (UCL), A. Lusiani (INFN-PI), M. Martini (INFN-LNF), S. Miscetti (INFN-LNF), F. Spinella (INFN-PI), G. Venanzoni (INFN-LNF)

Agenda:

1. Approval of minutes of the last MB meeting
2. Status and plans of secondments
3. Preparation for Mid-Term Review
4. A.o.b.

The second joint Management Board and Scientific Board meeting took place during the MUSE General Meeting in Frascati, 10-12 May 2017.

Minutes of the Management Board meeting held on January 18th 2017 have been approved.

The new planning for MUSE secondments for the period May-July 2017 is discussed. The variations with respect to the Grant Agreement, reported below, have been approved.

Sec # GA	From	To	Name	Position	WP	When	Comment
2	INFN	FNAL	S. Giovannella	ER	7	Jul 2017	Delayed
12	INFN	FNAL	M. Martini	ER	32	May 2017	Delayed
16	INFN	FNAL	Marconi Univ.	ER	2	May 2017	C. Bloise, Jul 2017
20	INFN	FNAL	Marconi Univ.	ESR	2	May 2017	Delayed
26	INFN	FNAL	I. Sarra	ER	2	May 2017	Jun 2017
33	INFN	FNAL	LNF	ER	3	Jun 2017	Delayed
59	INFN	FNAL	PISA	ER	2	Jul 2017	Delayed
92	INFN	FNAL	G. Pezzullo	ER	5	Jun 2017	Delayed
100	INFN	FNAL	L. Morescalchi	ER	4	Jun 2017	Delayed
114	INFN	FNAL	C. Gabbanini	ER	3	May 2017	Delayed
118	INFN	FNAL	A. Fioretti	ER	3	May 2017	Delayed
122	INFN	FNAL	3 months, split	ER	3	May 2017	2 months to M. Incagli
126	INFN	FNAL	D. Cauz	ER	3	May 2017	Delayed
130	INFN	FNAL	G. Cantatore	ER	3	May 2017	Delayed
134	INFN	FNAL	M. Karuza	ER	3	May 2017	Delayed
152	INFN	FNAL	A. Anastasi	ER	4	Jun 2017	To Lusiani, Jul 2017
158	INFN	FNAL	N. Raha	ER	3	Jun 2017	Delayed

Sec # GA	From	To	Name	Position	WP	When	Comment
161	INFN	FNAL	G. Tassielli	ER	4	May 2017	Delayed
170	INFN	FNAL	F. Grancagnolo	ER	2	Jun 2017	Delayed
173	INFN	FNAL	M. Panareo	ER	2	Jun 2017	Delayed
186	PRISMA	INFN	K. Tsourapas	ER	2	Jun 2017	Delayed
194	PRISMA	INFN	P. Kouris	ER	2	May 2017	D, Xafi, Sep 2017
200	PRISMA	HZDR	A. Soukoulia	ER	6	May 2017	Delayed
219	UCL	FNAL	M. Lancaster	ER	2	Jul 2017	Delayed
222	UCL	FNAL	M. Wing	ER	2	Jul 2017	Delayed
227	UCL	FNAL	R. Chislett	ER	4	Jul 2017	Delayed
230	UCL	FNAL	E. Motuk	TECH	2	Jul 2017	Delayed
236	LIV	FNAL	T. Bowcock	ER	2	Jul 2017	Delayed
253	LIV	FNAL	D. Joss	ER	2	Jul 2017	Delayed

The meeting continued with the review of the presentations for the MUSE Mid-Term Meeting (MTM) of the following day. In the MTM the REA Project Officer Annouchka Nabokoff will be assisted by an expert reviewer, Veronica Sanz, from University of Sussex. The agenda of the meeting with all presentations can be found at the following link: <https://agenda.infn.it/conferenceOtherViews.py?view=standard&confId=13021>.

The next Scientific Board meeting will be held in June 2017 while the next Management Board meeting in July 2017. Polls will be circulated in advance to fix the date.