



WP01 – NA01 – FISCO2

## Report on ENSAR2 PCC (Executive Board) meeting

DATE:	2016/10/13	OBJECT:	PCC meeting
N/REF:	ENSAR2/PCC/2016.02	LOCATION:	Roissy, France
PREPARED BY:	K. Turzó	AFFILIATED DOCUMENTS:	

INSTITUTION	GANIL	INFN	CERN	JYU	GSI	CSIC
PARTICIPANTS	M.N. Harakeh S. Lecerf-Rossard M. Lewitowicz K. Turzó	S. Lenzi		A. Jokinen	C. Scheidenberger	A. Gadea O. Tengblad
NON PARTICIPANTS			M. Borge			

TOPIC	SPEAKER
<p><u>Introduction</u> See corresponding presentation</p> <p>New Project Officer: Mina Koleva (astrophysicist). The first contact is very positive. M.N. Harakeh proposed to meet her in Brussels within the coming months. ENSAR2 Management Group will discuss reporting with her.</p> <p>SPES: Two years delay for the project.</p> <p>MoU - Contacts with non-European labs: RIKEN, RCNP, ANL, JINR → very positive reactions</p> <p>Data management (SATNuRSE): discussion that becomes very important as it is now ruled by law in some countries as France. At KVI, the person who was supposed to take care of this issue left the lab. It should be useful, if necessary, to see if another ENSAR2 lab can help.</p> <p>TechHIBA: Faical Azaiez took new position as director of iThemba laboratories (South Africa). For the time being TechHIBA is managed by the deputy work package leader Giuseppe Verde.</p>	M.N. Harakeh
<p><u>NA</u> See corresponding presentations</p> <p>NuSPRASEN: M. Lewitowicz proposes to send the meeting schedule to all facilities in order to ask for proposals to organise joint meetings.</p> <p>MediNET: new partner, AIT GmbH (50% Austrian State, 50% industries)</p> <p>S. Lenzi: the networks of ENSAR2 have well defined topics. It helps for a good monitoring.</p>	S. Lenzi C. Scheidenberger
<p><u>JRA</u> See corresponding presentations</p> <p>PSeGe: industries were invited to the first workshop. Canberra participated. The discussion with them is going continuously about their participation in the work package.</p> <p>TheoS: the budget is focused on post-docs. The collaboration will use ECT* TNA to organise workshops.</p>	A. Gadea O. Tengblad
<p><u>TNA</u> See corresponding presentation</p> <p>ALTO: it is planned that MLL-trap will go to GANIL in the future to run at DESIR.</p> <p>Most infrastructures started their activities as TNAs (no information from INFN and IFIN-HH).</p>	A. Jokinen
<p><u>General remarks</u></p> <p>Internal deliverable evaluation: TNA leaders will be asked to review part of the deliverables. Only one TNA leader will be contacted for each deliverable. Muhsin will do the final editing.</p>	All

<p>WP leaders and deputies: send their e-mail addresses to all of them and publish the corresponding mailing list on ENSAR2 website (K. Turzó).</p> <p>INFN: budget distribution in labs. INFN central services took part of overheads for personnel costs.</p> <p>Review: see if it is possible to delay the review to the 2<sup>nd</sup> periodic report (month 36).</p> <p>PCC: it would be nice to organise from time to time a PCC meeting with all WP leaders.</p>	
<p><u>AOB</u></p> <p>Next meetings:</p> <ul style="list-style-type: none"> <li>• PCC: in 6 months, roughly.</li> <li>• GA: probably in October 2017 to review the first ENSAR2 periodic reports.</li> </ul> <p>Next ENSAR2 Town Meeting: spring 2018</p> <p>HORIZON2020: Hadronphysics proposal was not selected. The Hadronphysics community will have soon a meeting with Philippe Froissard at the European Commission to discuss the future.</p> <p>November 14<sup>th</sup>: workshop on “advanced communities” organised by the European Commission.</p> <p>Due to her maternity leave (approximately from February until May 2017 – 4 months), K. Turzó will very probably not participate in the next PCC meeting.</p>	All