

GERDA Collaboration Board Meeting  
1-3-2010, LNGS

1. Approval of Agenda
2. Approval of Minutes from previous meeting
3. News
4. Updates on finances:
  - a. Planning for common fund 2010 and beyond Matthias/Karl-Tasso
  - b. Update of finance tables
5. Creation of new task group for ‘Offline Data Management’
6. Speaker’s bureau
7. Application from Xiang Liu, Shanghai Jiaotong University, to join GERDA
8. Dates & Locations of upcoming meetings

Mar 1-3, 2010	LNGS meeting
July 19-21, 2010	Dresden
November 8-10, 2010	Aim for inauguration 9/11/2010 (decide when first string running)
9. AOB

### 3. Zeuthen meeting on astroparticle projects (Germany)

- There will be a strategic meeting in June, planning for next 3 yr BMBF funding period
- New screening facility will be installed at Geel-IRMM (PAC)

### 4. Finances

- Have accumulated 119kEuro in common fund so far. Fully needed for LAr, including GDL
- Need planning for needs from common fund for next year(s). Karl-Tasso & Matthias will put this together for next GERDA meeting
- Update GERDA funding table

## 5. New task group – offline data management

- Decided we need such a group
- Minimal set of tasks: organize data storage, data copies, data base for correlating data, MC, calibration, slow control, data valid flag, ...
- How much ‘analysis’ still to be defined: e.g., correlation of Ge data with muon flag, post-calibration, ...
- Group will define specifications (data storage, transfer, data base, ...)
  - A. Bakalyarov, L. Baudis, R. Brugnera, C. Cattadori, F. Cossavela, P. Grabmayr (coordinate effort), L. Pandola , B. Schwingenheuer, A. Vasenko, K. Zuber
- Work of this group will define tasks to be done in task group.

## 6. Speaker’s bureau – L. Baudis will join

## 7. Application of X. Liu to join GERDA with Shanghai Jiaotong University

Xiang Liu will move to Shanghai Jiaotong University mid March, would like to join GERDA with his new group. Group will have postdoc (1/2 time GERDA) + 2 PhD students. Possible contributions to GERDA discussed (screening facility, help in data management, BEGe studies, long-term xtal pulling, Ge enrichment)

Discussion – generally positive, MoU with GERDA to be worked out, decision at next CB.

## 8. Next meetings:

July 19-21 Dresden

November 8-10 LNGS, possibly with inauguration

Majorana Meeting June 2-4 in Lead



GERDA collaboration meeting



July 19-21, 2010