

Summary of Collaboration Board Meeting

A. Caldwell, LNGS 28/6/06

- 1) Approval of Agenda
- 2) Approval of Minutes from previous meeting
 - a) Minutes from topical meeting in Munich on 24/3/06
 - b) Minutes from topical meeting in Munich on 29/5/06
 - c) Minutes from Heidelberg Collab meeting on 20/2/06
- 3) News
 - a) Report from Neutrino 06 (S. Schoenert)
 - b) ...
- 4) Update on schedule
 - a) News from LNGS
 - b) News from subgroups
- 5) Update on finances
- 6) Application of RWTH Aachen group to join GERDA
- 7) Formation of new Task Group for Offline Software
- 8) MoU
 - a) Status
 - b) Implementation of Common Fund
 - c) Addenda for new groups
- 9) Dates & Locations of upcoming meetings

November 13-15	Milano
Feb 12-14,2007	Munich - Ringberg castle
June 11-13, 2007	Geel
- 10) AOB

Approved

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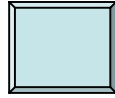
**See yesterday's
discussion**

Postponed

News - finances:

- INFN Giunta has awarded 260 kEuro extra funds to LNGS specifically for the construction of the GERDA infrastructure - additional 46 kEuro next year - tender process can be started (september)
- INTAS proposal was successful - very high marks from the referees (95/100). Expect most if not all of requested funds (150 kEuro) to be granted. Funds for travel, equipment, salaries.
- TARI/ILIAS special grants 50% successful (1/2). Special funds for work in underground labs. Project LArGe, approximately 20 kEuro of funds for support while at LNGS + travel
- Some Russian funds available at LNGS to support visitors to lab
- INFN groups discussing application for funding for Phase II

Application from RWTH Aachen group to join GERDA (L. Baudis)



Positive reaction from Collaboration board. Tasks have to be defined more clearly (calibration: sources, ...)

Laura Baudis will be invited to the next GERDA collaboration meeting to present herself and her plans. Official decision of the CB at the next meeting.

MoU:

- collaboration forming MoU signed by original 12 institutes
- common fund for running cost will be created. Institutes will be charged ca 1 kEuro/physicist (postdocs on GERDA) for expenses in 2007 (water, cryo liquids, ...)
- addenda for new institutes will be worked out for next meeting