









Summary of the Collaboration Board

- 1) Approval of Agenda 
- 2) Approval  Minutes from previous meeting 
- 3) News
- 4) Update on schedule 
 - a) News from LNGS
 - b) News from subgroups
- 5) Overall Safety Review of experiment  - **discussed in plenary on Monday**
- 6) Updates on finances
- 7) Application of L. Baudis group to join  GERDA 
- 8) Task Groups and other positions
- 9) MoU
 - a) Implementation of Common Fund - **account created, want to start filling this year**
 - b) Addenda for new groups 
- 10) Dates & Locations of upcoming meetings

June 11-13, 2007	Geel
Nov 5-7	LNGS
Feb 18-20, 2008	Krakow proposed
- 11) AOB

News

ApPEC Roadmap process ongoing. More chances to contribute will come up. Need consistent handling of time scales, cost estimates, ..., of different DBD options.

ILIAS-next Chambery meeting coming up week of 26th Feb. GERDA will be well represented.

Excellence Cluster approved in Munich - includes development of underground laboratory. Possible participation under discussion with view to large-scale experiment.

Update on Schedule

LNGS:

- Commissioner work done, and 'extraordinary operating status' (my words) over.
- A. Scaramelli will retire in May
- LNGS applying for substantial funds for new ICPMS system

Subgroups:

- Phase I detectors - refurbishment at Canberra proceeding well.
- Neutron capture experiments ($^{76}\text{Ge} \rightarrow ^{77}\text{Ge}$) now planned to be done at reactor in Munich in April (P. Grabmayr)
- Krakow group will pursue experiments on radon, radon daughter behavior in Lar, surfaces

Update on Finances

- M. Wojcik announced that Krakow group has received funding of 50 kEuro for next three years.
- CB members are reminded that we are trying to refresh our budget tables with more up-to-date numbers.

Task Groups, etc.

- P. Grabmayr elected chair of the Editorial Board. First request - update official GERDA figures.
- As discussed already last time, want to make the LArGe effort more obviously a component of GERDA. New name: 'GERDA Detector Laboratory'. The TG1 'Modification and test of the existing Ge diodes' have the operation of this facility as main task.