

Draft minutes of the

ILIMA COLLABORATION BOARD MEETING

12th August at GSI

Start: 13:30 pm, Atomic Physics meeting room

Minutes: T. Faestermann

Present:

T. Bürvenich (TB), T. Faestermann (TF), H. Geissel (HG), C. Kozhuharov (CK), Yu. Litvinov (YL), Yu. Novikov (YN) until 13:50, W. Plass (WP), C. Scheidenberger (CS), P. Walker (PW), H. Weick (HW), T. Yamaguchi (TY)

1. Apologies:

K. Takahashi has resigned and S. Goriely (Brussels) has accepted to be his replacement but cannot attend today.

G. Audi, K.L. Kratz, G. Lalazissis, Z. Patik, M. Steck

election of Chair:

The term for the chairperson ends after 2 years.

PW is willing to continue for another term.

The board thanks PW and unanimously approves his re-election.

YL is unanimously re-elected as deputy.

HW is unanimously re-elected as project manager.

All working group leaders agree to continue.

YN resigns from the collaboration board and proposes D.M. Seliverstov (St. Petersburg) as replacement; accepted by Board; PW will send invitation.

2. Minutes of meeting on 1 November 2007

no discussion; the minutes are accepted;

can be found on the NUSTAR Wikipage: <http://nustar-wiki.gsi.de>

3. Matters arising

there is concern about a lack of communication within the physics WG

- TB does not get feedback.

Suggestion that ILIMA proposals should be discussed in physics WG, but proposals can only address questions that are asked today and not when the ring branch is ready.

Discussion, when ILIMA actually starts.

There is agreement, that new proposals with the label of ILIMA preparation could get higher marks, and developments like ToF detectors and resonant pickups have to be seen as ILIMA demonstrators.

Physicists having expressed interest in ILIMA have been asked by PW, whether they want to become members of the collaboration and - when they agreed - have been

put on the collaboration list (C. Brandau, P-H. Heenen, A. Palffy, T. Suzuki, S. Tashenov).

HG asks whether physicists from Lanzhou have expressed interest in collaborating with ILIMA.

YL is organizing (in close contact with PW) a meeting with Lanzhou physicists during the STORI conference in Sept. 2008 and will discuss membership. Some Chinese physicists already take part in ESR experiments.

4. Project Manager's report (see HW's talk for more details)

FAIR status

Super-FRS review

fast extraction target

Working groups

Simulation and Beam Handling

some discussion on S-FRS separation for n-rich fission fragments

ToF Detector

discussion of time limitations for data transfer

Particle Detectors

There was a Nustar-ESR coordination meeting at GSI on August 11, 2008

with report (TY) from Japanese group assembling SSSi Detectors and possible proposals (TF) involving heavy ion detection

Schottky Pickups

report of CK in Aug. 11 meeting on high-Q cavity

Evaluation software

Conferences and workshops

In addition short reports were given by TB and CS at the Mass Olympics at ECT*, Trento

and by HW at the Nustar -ESR coordination meeting at GSI on August 11, 2008.

ILIMA-Collaboration (open) meeting will be held during the Nustar week on February 17, 2009, 13:30 in the Atomic Physics seminar room (booked).

Programme on technical and physics issues will be prepared by PW and TB.

5. financial matters (see HW's talk)

longer discussion on the connection between TDR and application for funds.

in Germany a TDR seems mandatory but:

the BMBF project money is already applied for; for the spending the TDR is necessary,

a TDR for a sub-unit seems sufficient,

universities applying for Verbundforschung (research at large-scale facilities)

(applications due on December 31, 2008, December 31, 2011 etc)

need TDR for investment, but presumably not for R&D personnel.

Since GSI is concentrating on some Nustar experiments (incl. ILIMA)

German universities need to concentrate on the other experiments.

TF: TU München will concentrate on investment for EXL (and R3B)

CS: Uni Giessen will apply for R&D funds for ToF detector

6. Web pages

<http://nustar-wiki.gsi.de/>

register as: FirstnameFamilyname

there all information like minutes, reports, proposals should be collected; see also

<http://www-linux.gsi.de/~litvinov/frs-esr/>

for actual beam times and other helpful things

7. AOB

none

8. Date of next meeting

To be decided - no Collaboration Board meeting before the open collaboration meeting on February 17, 2009, 13:30 (see above).