

November 19, 2019, 10:00-12:00, BK1 3.019

ILIMA Board Meeting

Attendants: Taka Yamaguchi, Klaus Blaum, Yuri Litvinov, Wolfgang Plaß, Natalia Kuzminchuk, Helmut Weick

Skype: Phil Walker, Gregory Lane, Baohua Sun

Proxy: Roman Gernhäuser -> T. Faestermann -> YL, C. Kozhuharov -> YL, Hans Geissel -> PW

- 1) Previous minutes approved.
- 2) YL: made contacts. G. Lalazissis, K.L. Kratz, G. Audi step down the board member. No replacement suggested.
- 3) R. Gernhäuser replaces T. Faestermann as representative of Munich, approved.
- 4) I. Dillmann, a new board member, representative of TRIUMF, approved.
- 5) Christopher Griffin (TRIUMF) approved as a new member.
- 6) TY: ILIMA Collaboration Agreement (GL: institute based? yes) must be prepared for the NUSTAR MoU. TY makes a draft (Super-FRS collab. as a template) to circulate to the board members till the next meeting.
- 7) G-PAC next call in 2020: not yet announced but maybe March or April will be a deadline. Possible proposals: Hf isomer masses (improved) by PW, CRYRING reaction from Edinburgh, atomic physics QED test at ESR, (p, g) reaction at ESR
- 8) WP: TOF detector working leader change to N. Kuzminchuk-Feuerstein, approved. Looking for man-power.
- 9) HW: In-kind contracts need detailed specs. Budget priority to urgent components (commercially available, pumps, DAQ parts later). TOF detector system is urgent to fit the CR installation schedule (Oct. 2022). Start TOF detector construction next year. Schottky specs ongoing by Shahab Sanjari.
- 10) HW: making contact to Novosibirsk for the decapole magnet for IMS
- 11) TY: NUSTAR annual meeting, possible speakers at the ILIMA open meeting
  - ✓ O. Novotny (MPI) for HeH<sup>+</sup> DR at CSR
  - ✓ C. Brandau (GSI) for <sup>229</sup>Th
  - ✓ Y.H. Zhang (IMP) for CSRe-IMS,
  - ✓ D. Schneider for plasma physics,
  - ✓ H. Weick (GSI) for status report
- 12) HW: GSI accel. status, engineering run ongoing at FRS and ESR with beam.
- 13) Conferences: STORI in China, HCI in Japan