Minutes of ILIMA Technical Board Meeting 27.03.2013, 14:00-16:15h

Present: Iris Dillmann, Christophor Kozhuharov, Yuri Litvinov, Wolfgang Plaß, Helmut Weick

Excused: Zygmunt Patyk

Minutes: Helmut Weick, 08.05.2013

The members of the ILIMA technical board which are the leaders of the six working groups met to find a suggestion for the ILIMA collaboration board on which systems to build and where to use what funding. The members agreed to make decisions unanimously and to that these decisions should be protocolled and as such be forwarded to the ILIMA board.

No final suggestion could be made in this meeting. The only agreement was to find funding for all three different detector systems (Schottky, ToF, particle detectors). Only with funding already reserved, which is the German project money (740 k€), this cannot be covered completely.

After this a second meeting of the Technical Board shall be held.