

eRHIC R&D Working Groups Coordination Meeting of July 9, 2015

Attending: Sergey Belomestnykh, Ilan Ben-Zvi, Michael Blaskiewicz, Wolfram Fischer, Vladimir Litvinenko, Kerry Mirabella, Vadim Ptitsyn, John Skaritka, Dejan Trbojevic, Robert VanWormer, Khianne Williams
Excused: None.

We had two presentations, one on the CeC WG by Vladimir Litvinenko, the other on the CBETA WG by Dejan Trbojevic. We discussed the importance of providing clear deliverables, KPPs, expected project horizon, list of milestones and necessary resources. To that I may add that we need also to include decision points and major risks, as described in Kerry Mirabella's document.

The presentation to the committee should also provide a clear description of the work and its scope so that the requested resources can be evaluated. Kerry will distribute a template for the presentations.

The dates of the review have been set to August 10 and 11. I will distribute an agenda in the near future. The review committee chair is Mike Harrison.

The schedule for the future meetings:

July 16 - Presentation of plans for eRHIC design / beam dynamics. Kerry – present availability of resources.

July 23 - Presentation of plans for SRF and Gatling Gun.

July 30 - Resolving conflicts of requested resources.

August 6 - Dry run for the review (whole day).

August 10 and 11 – review.