

Meeting of the TIARA Governing Council 18/02/2014 (CERN)

The meeting will start Monday February 18th at 10:00 and at 17:00 at the latest. The venue of the meeting is room 4/3-001 in Building 4 at CERN.

If you don't already have a CERN badge to enter CERN, Nathalie Gouriou (Nathalie.gouriou@cern.ch) can take care of requesting one for you. **Please inform her directly that you need a badge.** You will then get it at the entrance (building 33) when arriving at CERN.

Although it is very much preferable to be present in CERN, audio connection should also be possible, in case some of you have a last minute duty at your institution.

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

- 10:00** Welcome (L. Rivkin)
- 10:05** Approval of agenda (All)
- 10:10** Approval of the minutes (All)
- 10:15** General information (R. Aleksan)
 - *Extension of TIARA*
- 10:30** Status of the deliverables and 2nd period report (C. Tanguy)
- 11:00** Work Package Status Report (complementing Céline's summary and discussing the plans for 2014, if any)
 - *Technical WPs (10mn each)*
 - 11:00 WP6 (Y. Papaphilippou)
 - 11:10 WP7 (K. Ronald)
 - 11:20 WP8 (M. Biagini)
 - 11:30 WP9 (S. Bousson)
- 11:40** Work Package Status Report (cont'd)
 - *Organizational WPs (10mn each)*
 - 11:40 WP3 (A. Unnervik)
 - 11:50 WP4 (P. Pierini)
 - 12:00 WP5 (P. Burrows)
 - 12:10 WP2 (R. Aleksan)
- 12:20** Discussion on TIARA status and recommendations (All)
- 12:30** Lunch
- 14:00** Work to be done in 2014 (R. Aleksan)

- *14:00 General Needs for general activities (e.g. website, databases maintenance, Newsletter, accelerators for society website...)*
- *14:20 Discussion and decision (All)*
- *14:30 How can we benefit from H2020 calls*
- *15:00 Discussion and decision (All)*
- *15:30 On-going work on TIARA statutes*
- *16:00 Discussion and decision (all)*

16:50 AOB

17:00 Adjourn