

Meeting of the TIARA Work Package 2 (WP2)
07/06/2013 ([CERN](#), Geneva)

The meeting will start Monday June 7th at 10:00 and should end at 17:00 at the latest. The venue of the meeting is the room [304/1-001](#) , i.e. on 1st floor of the building 304. Building 304 is very close to the main building, at the end of building 1 if you walk from the main building. 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.

The meeting is a face-to-face meeting, it is therefore expected that participants will be present at CERN. However, in order to allow for last minutes unforeseen difficulties, audio-conferencing possibility is foreseen.

Number to call +41 22 767 7000

Conference reference: TIARA

Reservation name: Aleksan

Draft Agenda

Start of meeting

- 10:00** **Welcome (R. Aleksan)**

- 10:05** **Approval of agenda (All)**

- 10:10** **Approval of the minutes of the meeting on October 31st (All)**

- 10:15** **Summary of WP2 activities**
 - *Status and general information (R. Aleksan)*
 - *Discussion (All)*

- 10:35** **Management and Governance Issues (cont'd)**
 - *10:35 Summary of previous discussions (R. Aleksan)*
 - *10:55 Initial TIARA infrastructures (A. Unnervik, tbc)*
 - *11:15 Status of the proposal for an initial R&D programme (R. Aleksan, for P. Pierini)*
 - *11:35 Discussion (All)*

- 12:15** **Organization of the "TIARA Industry Workshop on RF Generation and Distribution for Accelerators" in Uppsala (T. Ekelof, tbc)**

- 12:30** **Lunch**

- 14:00** **Joint meeting with Governing Council**
 - *14:00 Management and Governance Model (R. Aleksan)*
 - *14:30 Discussion (All)*

- 16:00** **Communication, Dissemination and Outreach Structure**
 - *Introduction (C. Tanguy)*
 - *Discussion (All)*

- 16:30** **AOB**
- *Next meetings*
 - ...
- 16:45** **Adjourn**