

**Meeting of the TIARA Steering Committee
26/01/2012 (CERN, Geneva)**

The meeting will start Thursday January 26th at 10:00am and should end at 17:00 at the latest. The venue of the meeting is the room [60/2-023](#) 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.

It is very important to be present at the meeting. However an audio connection will also be foreseen to allow for last minutes unforeseen difficulties.

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 Minutes (All)**

- 10:15 General information from the coordinator (R. Aleksan)**
 - *Status deliverables and milestones*
 - *Biannual report*
 - *Discussion (All)*

- 10:35 Status report from WP coordinators**
 - *Technical WPs (20mn each)*
 - *WP6 Y. Papaphilippou*
 - *WP7 (K. Long)*
 - *WP8 (M. Biagini)*
 - *WP9 (S. Bousson)*
 - *Organizational WPs (20mn each)*
 - *WP3 (A. Unnervik)*
 - *WP4 (P. Pierini)*
 - *Discussion (All)*

- 12:30 Lunch**

- 14:00 Status report from WP coordinators (cont'd)**
 - *Organizational WPs (20mn each) (cont'd)*
 - *WP5 (P. Burrows)*
 - *WP2 (R. Aleksan)*
 - *Discussion (All)*

- 15:00** **Preparation of the mid-Term General Meeting**
- *Agenda of the meeting (plenary vs parallel)*
 - *Highlight talks*
 - *General interest talks (Spanish perspective in AS&T, R. Hamm, FP8, local industry?)*
 - *Lab Visit*
 - *Logistics*
- 16:00** **CDO (C. Tanguy)**
- *Web site*
 - *Documentation database*
 - *Status of brochure*
 - *Newsletter*
 - *...*
- 16:30** **Relation with industry**
- *Status of contacts with industry (A. Unnervik)*
 - *Actions to be planned in 2012 (All)*
- 16:50** **AOB**
- *TIARA contribution to European Strategy*
 - *Next SC meeting*
 - *...*
- 17:00** **Adjourn**