



**Coordination panel meeting**

Sept 4th 2024

Present: Maud Baylac, Jens Knobloch, Jorgen D'Hondt, Achille Stocchi, Adèle de Valera,

Absent: Giovanni Bisoffi

Enclosed:

\* Coordination panel meeting presentation

Notes will be found in the [Indico page](https://indico.ijclab.in2p3.fr/event/10947/)

[iSAS project Indico page](https://indico.ijclab.in2p3.fr/category/519/)

Notes:

**Advisory Board**

Caterina Biscari declined her mandate

\* 20th Sept Welcome meeting to be maintained (too soon to mandate a 4th member right away)

\* Ideas for a new Advisory Board member to be proposed by the Governing board, suggest the LEAPS connection to think about

**Consortium Agreement (CA)**

\* Are comments received by Julie mostly technical in nature or do they indicate an impact on the consortium? Mostly technical for now, but still missing a few institution's feedback for now

\* Industrial partners should preferably sign the CA rather than more simple NDA - Adèle checks with WP7 as for industrial partners that would join the project at a later date

**Governing Board**

\* Adèle presents the iSAS project briefly before presenting a short status report since the kick-off meeting (last Governing Board meeting date)

\* Adèle invites Julie Gendron to answer questions about the CA signature process

**3 new partners**

\* Nikhef would be associated partner as RTU & IJF PAN, VUB would remain in the project - if possible (otherwise, Nikhef would become beneficiary and replace VUB)

\* Would they perform already expected tasks? Or added tasks? To be decided with WP Leaders responsible

**Padova meeting March 2025**

\* 3 days, including travel days format was chosen

\* Adèle proposes to Giovanni 3 options (all ok for Coordination panel):

Wednesday 12th to Friday 14th (including travel)

Wednesday 19th to Friday 21st (including travel)

Wednesday 26th to Friday 28th (including travel)

**Work plan**

\* Adèle sends a reminder for September due date to get reviews by 13th (to have time to integrate comments, then get them checked until 30th)

**ADMIRE Linac**

\* Andrew to invite to a (virtual) seminar for the iSAS and the ERL community? To be confirmed