



**Coordination panel meeting**

February 21st 2025

Present: Maud Baylac, Cristian Pira, Jorgen D'Hondt, Achille Stocchi, Adèle de Valera

Absent: Jens Knobloch, Peter McIntosh, Frederick Bordry

Enclosed:

\* Coordination panel meeting presentation

\* Status of annual meeting organization, presentation by INFN

\* "Modification of choke cavity for flux trapping study" Milestone report

Notes will be found in the [meeting Indico page](https://indico.ijclab.in2p3.fr/event/11006/)

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

Notes:

**Decisions**

Question about **Advisory Board talk**

\* Too soon for Padova, a report due April 4 for discussion in Steering Committee seems more fitting at this time

Question about **work dinner between Advisory board members & Coordination panel**

\* To book on March 12, but with the addition of an online meeting to welcome the newly arrived Advisory board member from LEAPS who probably couldn't join in person but only remotely

Question from WP3.2 Task leader Oleg Malyshev about **"Modification of choke cavity for flux trapping study" milestone due Feb 2025**

\* Yes, the milestone is about the design achievement, NOT the operation achievement

**Next** **steps**

\* Adèle contacts the Governing board members for approval of **Wim Leemans** as Advisory Board member from LEAPS until Feb 28

\* Adèle checks with Governing Board Chair Peter McIntosh Cc Cristian Pira if, the **Governing Board meeting timeslot** can be moved from 9-10 am to 2-3 pm CET on March 14, and get a shorter LNL visit - if yes, widen the question to all Governing Board members - if not, let's keep it as is

\* Jorgen sends a message to Advisory Board members to **set expectations for Padova**: Report due April 4 in time for Steering Committee to discuss it, 3 issues to pay special attention to (energy performance metric, how to include companies & dissemination strategy)