



**iSAS weekly meeting**

2nd Oct 2024

Present: Achille Stocchi, Adèle de Valera

Absent: Jorgen D'Hondt

Notes:

**Question about prefinancing from ESS**

Adèle contacted the CNRS services responsible for the payment back in end April, early May to check the tracing

**WP7**

**Milestone #25 due M4 "Decision on iSAS repository and its implementation" - WP7 Repository @STFC**

Wait until effective implementation in addition to decision made to report on the milestone (amendment to justify in any case)

**Industry board**

No news received yet

**Industrial partners contact list**

Updated, w/ Governing board contacts & Industry board contacts - not yet received (Governing board invite not sent, neither CA sent to industrial partners yet as a consequence)

\* Adèle sends reminder to WP7 Leader asap

**WP8**

\* Should we identify Task leaders? Ketel volunteers for task 8.3 Diversity & equity

\* Should we identify contact persons to check future WP8 (& WP9) deliverables? To be asked to the Coordination panel

**Steering Committee meeting on Oct 18**

Agenda and guidelines for presentations proposed by Jorgen

**Governing board 4/11 2 pm**

The Chairperson did not send last meeting notes yet, nor next meeting invitations

\* Should we send the invitations even without the industrial partners contacts? Whithout them having received the CA? No, Adèle sends a reminder to WP7 leader, then sends last meeting notes and next meeting provisional date for invitations

4th Advisory board member was to be decided offline:

\* To be put on 4/11 Governing board agenda (who should propose names officially)

**Padova 2025**

No response yet from INFN team, or WP5, 6, 7

\* Adèle modifies the contact groups, already sent calendar invitations and redirects electronic correspondence following the departure of Giovanni Bisoffi and his replacement by Cristian Pira within the Coordination panel & the Padova hosting team

[**Website meetings**](https://indico.ijclab.in2p3.fr/category/570/)

14th Oct 2nd skeleton meeting

28th Oct 3rd skeleton meeting

12th Nov 2nd general website meeting

**Amendment preparation**

No e-mail asking for complementary information (as announced) from PO yet

No news yet from Latvian or Polish partners (about their specific contribution)

\* Adèle sends a reminder to Latvian & Polish partners (in anticipation of the Governing board meeting of 4/11), Cc WP Leaders & Deputies concerned

\* Adèle sends notes on numbering modifications to Achille and Jorgen for comments to prepare the amendment process