



**iSAS weekly meeting**

23rd Oct 2024

Present: Achille Stocchi, Adèle de Valera

Absent: Jorgen D'Hondt

Notes:

**WP4**

More info Nov 4 from CERN about changes to incorporate into AMD

\* Achille & Guillaume Olry will then write justification for PO's comments

**WP5**

Milestone due M3 (May 2024) "In-person WP kick-off meeting at ESS" completed according to feedback sent for Steering committee:

\* Adèle checks "achieved" with 13/09 date into continuous reporting portal, after getting the justification for the delay from WP Leader

**Steering committee**

\* Adèle sends a message to inform members that the Steering committee exchanges will exceptionally be held asynchronously: WP Leaders who did not yet upload their presentation are invited to do so, Coordination panel members are invited to send their comments to Adèle, who will synthesize them into meeting notes and send them to all Steering committee members (as well as attach the notes to the meeting page on Indico)

**Industry Board (IB)**

30/10 at 9:30 to 10:30 am

\* Adèle gets back to WP7 Leader to discuss the invitations, zoom link, timing dedicated to the project presentation

**Governing Board**

Achille proposes to postpone until early Dec

\* Adèle checks if Jorgen ok

**Consortium Agreement (CA)**

\* Adèle sends CA to all recipients of IB meeting announcement without distinctions since there was no nominations yet

\* Adèle sends targeted reminder to academic partners which did not comment CA yet

**Amendment (AMD)**

\* Achille discusses with IFJ PAN about the details of their implication in iSAS (he'll be in Poland and will take advantage of the opportunity)

**Padova 2025**

\* Adèle responds to draft agenda: great draft - could we add Governing Board meeting (maybe at the end of the Industrial workshop)? Advisory Board could prepare a report 2 weeks after Padova (time to process discussions)

iFAST 2 invited talk

\* Achille checks iFAST 2 proposal & gets back to us

**Communication**

To decide how to design the newsletter for every 6 months

\* Adèle prepares a canvas for comments