



**iSAS weekly meeting**

4th Nov 2024

Present: Jorgen D'Hondt, Achille Stocchi, Adèle de Valera

Notes:

**Repository**

Open for last tweaks

\* Who is responsible for last tweaks? Adèle proposes to Conference coordinator, WP7 Leader & Deputy (to check if the repository is suitable for archiving conference notes, etc.), due date Nov 12

\* Adèle also tests herself the documentation of the project into repository library (meeting notes, etc.), due date Nov 12

\* Then Adèle sends announcement that repository is open - from Tuesday Nov 12

\* Then Adèle reports milestone as "achieved"

**Padova 2025**

Cristian checking that info is up-to-date on event page, that registration works, comments Save the date 1st draft

Padova 2025 page created (where to find info and register): <https://indico.ijclab.in2p3.fr/event/11291/>

**Governing Board**

Nov 4 meeting cancellation messages sent separately for most members (from Coordination panel) & industrial partners (from Industry Board Chair)

**Written Steering committee** Oct 18

\* Achille & Jorgen comment WP presentations this week Cc Coordination panel

**Next Industry Board meeting (IB)**

Dec 4, 3 pm CET - Jorgen unavailable, Achille maybe – to be confirmed

\* Adèle asks for the CA comments by Nov 29

\* Adèle asks Julie if she can participate to answer questions & comments

\* Adèle asks Giorgio what his ambition is for this meeting: the website could be up & running by Dec 4 to demo, the companies' link to iSAS on the website could be discussed during the IB for example (the IB probably should have clear goals & applications to engage companies & WP Leaders)