



**Advisory Board welcome meeting into the iSAS project**

**20th September 2024**

**Present**

**\* Advisory Board members: Roberto Losito, Eugenio Nappi, Maxim Titov,** Frederick Bordry (Chairperson)

**\* Coordination panel & project management: Jens Knobloch, Jorgen D'Hondt, Achille Stocchi, Adèle de Valera**

**Enclosed**

**\* Presentation of the iSAS project by Jorgen D'Hondt**

**\* Presentation of the role of Advisory Board members by Achille Stocchi**

**Indico references**

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

**\*** [Advisory Board welcome meeting into the iSAS project Indico page](https://indico.ijclab.in2p3.fr/event/11060/)

Notes:

**Question about the role of (or equivalent to) Ressource coordinator in iSAS**

**\* In a lump sum project such as iSAS, which is quite new and different in the way to manage a project of this ambition, the financial justification is not the focus, the scientific work is**

**\* CNRS, as Coordinator, is responsible for the overall completion of the WP**

**On a practical level**

**\* Questions should be sent well in advance (2 weeks) along with a project satus report, to allow the Advisory Board members time to think them through**

**\* Possibility to make an intervention during meetings**

**\* Possibillty to send a report 2 weeks after an event (Padova for example)**

**\* The Advisory Board should have access to the scientific coordination of the project - Steering Committee - an e-mail communication should be sent to inform about new material available for discussion or review**

**7-8 April iFAST workshop in Kraków**

**\* Connections to make? Workshop program to help shape**

**4th Advisory Board member**

**Unfortunately, Caterina Biscari had to decline the role of Advisory Board member. The Governing Board is expected to select another name for 4th member in the coming weeks; for the moment one of the names discussed is Dr Deepa Angal-Kalinin (UKRI), for her connections with LEAPS**

**\* The Advisory Board is of course welcome to propose names to add to the exchanges**

**Next steps**

**\* When the group is completed, a (probably virtual) meeting can be arranged to mark the occasion**

**\* Padova 12th-14th March 2025 (including travel) will be the next in-person project meeting, at the LNL, INFN (Save the date coming soon), and the Advisory Board will have the opportunity to contribute**

**\* The Advisory Board members are welcome to take initiative and reach out to the iSAS management at any time**