



**iSAS weekly meeting**

6th January 2025

Present: Achille Stocchi, Adèle de Valera

Absent: Jorgen D'Hondt

Notes:

**Jorgen's full transition to Nikhef**

Completed on January 1, 2025

\* Jorgen's VUB change of e-mail address confirmed without Cc needed – Adèle modifies contact lists

\* Nomination of a new VUB Governing board member: Michael Tytgat – Adèle modifies contact lists

**Open Symposium of the European Strategy for Particle Physics**

June 27, Venice

Several of the Steering Committee members would participate - to modify date? Adèle proposes other dates to try out

**Governing Board**

Change in Chairperson in favour of Peter McIntosh from Jan 3

\* Organisation diagram to save into repository, contact groups already updated, to be confirmed in Steering Committee

**WP7 deliverable**

Deliverable uploaded by Adèle into the EU Portal

Both deliverable (Creation of website for the iSAS - industrial section) & milestone (decision on a repository) are in the repository

**Website integration**

Web developer’s response on hold by the holidays - a meeting is being set to discuss the requirements

3 WPs have sent their contents (final version), 3 WPs have sent a 1st draft, 1 is missing

\* Adèle sends a reminder to WP leaders

**Steering Committee**

Jan 10

\* Adèle prepares the coordination presentation

(a reminder has already been sent to participants to upload their contributions right before the end of year holidays as well as the separate message for energy-saving metric comments from Maud)

**Padova 2025**

INFN organisation team can add to info shared in Steering Committee

Last details can also be discussed in Coordination panel Feb 21 if needed