



**iSAS weekly meeting**

13th January 2025

Present: Achille Stocchi, Adèle de Valera

Absent: Jorgen D'Hondt

Notes:

**Governing Board**

\* Adèle sends a reminder to the Chairperson about current loops to close (CA comments from STFC, 4th advisory board member to nominate before Padova meeting so they have an opportunity to participate)

**AMD**

\* Update from Polish partners - anticipation of difficulties negotiating AMD until Feb 21 & ESS greenlight is needed (and hard to say when they would arbitrate)

\* CERN in progress still (among options considered: 1 style of HOM, less than 4 per cavity)

\* Decision to make about Latvian partners soon

**CA**

\*Adèle sends to Julie a request to start the signature process of the CA and shared NDA (at the same time as reminds STFC that their legal department comments are still expected)

**Verifiable metric for energy-saving performances**

A dedicated meeting will soon be proposed by task leader to Steering Committee participants to continue to brainstorm

Task leader proposes to extend 3 months until May 2025 (M15)

\* Adèle writes to PO to extend until M15 with argument to discuss in Padova (and preparation meetings over zoom, decision to extend taken in Steering Committee)

**Website integration**

<https://isas-preview-e23416.pages.in2p3.fr/>

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

Web developer will help on final format (after all contents aggregated & agreement on design choices is reached)

News articles to post about young hires when shared to Adèle (Jorgen reminded WP Leaders at Steering Committee)

**Steering Committee**

\* June 27 to July 9 at 2 pm confirmed - Adèle updates calendar invitations & Indico upcoming meetings

**Industry Board**

Next meeting in Feb to prepare Padova Industry Workshop - tbc

**Padova 2025**

Reminder given to register in Steering Committee

Technical difficulties to access agenda are now solved - tickets can be booked

\* Adèle asks for a Parallel WP8 meeting to try to integrate a wider participation

\* Adèle drafts invitation letters to Advisory Board members for Padova 2025 (including rules for refund by INFN - for members who don’t have the travel expanses covered - and expectation for a report 2 weeks after event), then Achille or Jorgen sends the invitation letters formally