



**iSAS weekly meeting**

27th January 2025

Present: Achille Stocchi, Adèle de Valera

Absent: Jorgen D'Hondt

Notes:

**Governing Board**

Chairperson loops to close:

\* No comment yet on Dr [Deepa Angal-Kalinin (UKRI)](https://www.astec.stfc.ac.uk/Pages/Deepa-Angal-Kalinin.aspx) as 4th Advisory Board member from LEAPS - Adèle sends a reminder

**Padova 2025**

Countdown registrations: 34 in-person, 2 remote participation

Invited speakers & Advisory Board members invitation letters (w/ INFN recommendations for funding)

Hot topic on energy-saving metric to be shifted to earlier on March 13 (due to speaker constraints)

\* Working dinner on March 12 with Advisory Board? Adèle responds to Advisory Board Chairperson ok for friendly working-dinner to organize the Advisory Board on March 12 evening

**Verifiable metric for energy-saving performances**

\* PO's response to M15 delay demand: it should be in the AMD as expected, and asks if it is "interlinked with other deliverables or milestones and if additional mitigation measures might be needed" - not the case, Adèle confirms to PO

**AMD**

PO asks when will we proceed w/ the AMD

\* Adèle responds from Feb 10 onwards (Nikhef is in, Latvians are out, Polish are on stand by for this round, CERN will respond on Feb 6)

**CA**

No response yet on v2 readiness or shared NDA for both industrial partners & Advisory Board members

\* Adèle sends a reminder to Julie to make progress this week

**Website**

Integration of template

\* Adèle makes format propositions to Sonny and afterwards comes back to get feedback from Achille or Jorgen on results

**WP8**

Opening of WP8 to plan for

Who should be proposed the task leadership of Task 8.1 Training & Early Career?

\* Adèle asks INFN via Cristian Pira who is quoted in GA if they are interested to contribute (they have a historical leadership in training)

Is Ketel confirmed after volunteering for Task 8.3 Diversity & equity?

\* Yes

Task 8.1 (CNRS, INFN) & Task 8.3 (CNRS, DESY, HZB) - who might have volunteered for us to already have organisations suggested in the GA?

\* Adèle asks HZB via Axel Neumann & Jens Knobloch who is quoted in GA if they are interested to contribute (they have a DEI team)

Can we confirm next steps? Like prioritising the more reachable fruits (like women researchers video interviews to post on the iSAS website or questionnaires to design?)

\* In principle, yes