



Organization of the Collaboration - Preliminary ideas -



STATUS & FACTS

The SPL Study is not like an experiment:

- it is meant to build and install a machine to be used by CERN,
- the time scale is short => tight control & little room for freedom,
- it will not involve too many partners.

The number of partners is nevertheless not small, and their contribution to the work is significant:

- it is justified that all partners have an understanding of the overall progress and comment it,
- it would save time and efforts if status information was shared simultaneously with all partners,
- in the (temporary) absence of an Advisory Committee, the report and recommendations of an assembly of the partners would be a useful input for the SPL project management.



PRELIMINARY PROPOSAL

Creation of a “Collaboration Board” where all partners of the SPL Study would be represented, with the following purposes;

- to regularly and simultaneously inform all partners about the progress of the work (=> summary reports covering results and plans),
- to debate of the status and of future actions (and especially to prepare for future participations to the construction project)
- to report a summary with recommendations to the SPL management at CERN.

Questions:

- Does it need a special legal document to define the statutes?
- How often should it meet?
- Representation ?
- Mode of decision ?