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Meeting Minutes

Meeting:	Machine Meeting		
Date:	09.11.2021 14:00-15:30 Author: S. Reimann		
Participants:	U. Weinrich, S. Reimann, F. Maimone, H. Vormann, M. Steck, C. Hessler, F. Herfurth, W. Barth, M. Schwickert, G. Schreiber, D. Severin, S. Mickat, B. Lorentz, S. Litvinov, U. Scheeler		
Distribution:	Participants + J. Blaurock, S. Menke, R. Hollinger, K. Tinschert, P. Spiller, R. Hess, J. Rossbach, M. Lestinsky, R. Bär, A. Krämer, M. Bevcic, D. Ondreka, H. Klingbeil, U. Blell, C. Mühle, B. Schlitt, H. Huether, C. Scheidenberger, E. Hättner, T. Dickel, M. Miski-Oglu, M. Vossberg, L. Birli, J. Stadlmann, L. Groening, P. Schütt, O. Geithner,		

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A: Action, D: Decision, I: Information		Who	Due Date		
1. Co	1. Comments on the Recent Minutes 2021-10-26				
D	Open issues: • none				
2. To	2. Topics from ACC division head				
А	budget 2021: The general state of spending looks good, Deliveries should be accelerated as far as possible in order to avoid an obligo transfer.	all			
1	budget 2022: The business area exceeded the target by around 100 kEUR.	U. Weinrich			
I	The tour of BR, VR, HKR, UNILAC and HF gallery+replacement building with GF, CAM & GAT has taken place.	U. Weinrich			
ı	The Supervisory Board meeting will be held on Thursday. (incl. annual report and risk report – [ACC risks are not yet taken into account appropriately well])	U. Weinrich			
I	OCWG (operation cost working group) has started the work, based on 2 scenarios for MSV and intermediate objective. Department heads will be contacted soon.	U. Weinrich			



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3. Status machine study planning & process				
I	A sketch of the current current process for planning the machine experiments was shown. The current planning status was queried.	S. Reimann		
I	Comments: Approx. 18 proposals have already been received by B. Lorentz. More have been received by the machine coordinators. Although the dead-line has passed, more submissions are expected.		end 2021	
Α	U. Weinrich: The process sketch is to be converted into a regular process diagram.	S. Reimann	end 2021	
I	The days foreseen in the framework plan for storage ring experiments and HEST are estimated to be too low. Nevertheless, the planning is to be carried out in this framework for the time being. Additional requirements and adoptions will then be clarified in the review meeting.	M. Steck, C. Hessler S. Reimann		
А	It is pointed out that the machine coordinators should coordinate with each other in order to find synergies.	MKs	21.11.2021	
4. Beam-time preparation				
Α	Final tunnel inspection is to be planned for each machine within shutdown schedule. Please contact P. Schütt / M. Klich.	MKs	mid. Nov.	
I	Dry-Run Schedule fixed. Morning briefing for coordination will start on Friday. Invitation via OCM list will follow.			
5. Beamtime 2023/2024				
I	The framework conditions for the 2023/2024 physics runs will be significantly different from those of today. FAIR installation and dry commissioning will partly take place in parallel, which will have a major impact on the availability of personnel. Since the call for both beam times will go out as early as next year, the possible operating scenarios must be defined and communicated early on.	S. Reimann		
D/A	The topic was discussed, and all parties involved agree that a meeting with the technical departments should be convened soon in order to jointly specify a feasible operating scenario for this period.	S. Reimann	2021	

Attachment(s)

machine_planning_process_2022.pptx