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|  <p>– Protocol</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p>Nr.: 20190924, 14:00 – 16:00</p>                 |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <p><b>Machine Meeting (MM)</b></p>                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <p><b>Chair:</b> M. Bai</p>                         |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <p><b>Distribution</b></p>                                                                          | <p>Machine coordinators and their deputies, departments leaders accelerator, participants, Management board</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <p><b>Participants</b></p>                                                                          | <p>Y. Litvinov</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <p><u>Attendees</u></p> <table border="1" data-bbox="408 517 895 1126"> <tr> <td><input checked="" type="checkbox"/> Stephan Reimann</td> <td><input checked="" type="checkbox"/> Markus Vossberg</td> </tr> <tr> <td><input checked="" type="checkbox"/> Ralph Hollinger</td> <td><input type="checkbox"/> Klaus Tinschert</td> </tr> <tr> <td><input type="checkbox"/> Lars Groening</td> <td><input type="checkbox"/> Fabio Maimone</td> </tr> <tr> <td><input type="checkbox"/> Gerald Schreiber</td> <td><input type="checkbox"/> Sascha Mickat</td> </tr> <tr> <td><input type="checkbox"/> Markus Steck</td> <td><input checked="" type="checkbox"/> M. Kaiser</td> </tr> <tr> <td><input checked="" type="checkbox"/> Frank Herfurth</td> <td><input checked="" type="checkbox"/> Bernhard Schlitt</td> </tr> <tr> <td><input type="checkbox"/> Christina Dimopoulou</td> <td><input type="checkbox"/> A Schnase</td> </tr> <tr> <td><input type="checkbox"/> Winfried Barth</td> <td><input checked="" type="checkbox"/> Danyal Winters</td> </tr> <tr> <td><input checked="" type="checkbox"/> Gertrud Walter</td> <td><input type="checkbox"/> Sergey Litvinov</td> </tr> <tr> <td><input checked="" type="checkbox"/> Udo Weinrich</td> <td><input type="checkbox"/> Zoran Andelkovic</td> </tr> <tr> <td><input checked="" type="checkbox"/> D. Serverin</td> <td><input type="checkbox"/> Jon Roßbach</td> </tr> <tr> <td><input checked="" type="checkbox"/> M. Sapinski</td> <td><input type="checkbox"/> Regina Heß</td> </tr> <tr> <td><input checked="" type="checkbox"/> Peter Spiller</td> <td><input type="checkbox"/> S. Yarmychev</td> </tr> <tr> <td><input checked="" type="checkbox"/> Markus Schwickert</td> <td><input checked="" type="checkbox"/> Hartmut Vormann</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Kalliopi Dermati</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Markus Romig</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Stephan Teich</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> C. Hessler</td> </tr> <tr> <td></td> <td><input checked="" type="checkbox"/> Jens Stadlmann</td> </tr> </table> <p>*Types: A = Action, D = Decision, I = Information</p> | <input checked="" type="checkbox"/> Stephan Reimann | <input checked="" type="checkbox"/> Markus Vossberg | <input checked="" type="checkbox"/> Ralph Hollinger | <input type="checkbox"/> Klaus Tinschert | <input type="checkbox"/> Lars Groening | <input type="checkbox"/> Fabio Maimone | <input type="checkbox"/> Gerald Schreiber | <input type="checkbox"/> Sascha Mickat | <input type="checkbox"/> Markus Steck | <input checked="" type="checkbox"/> M. Kaiser | <input checked="" type="checkbox"/> Frank Herfurth | <input checked="" type="checkbox"/> Bernhard Schlitt | <input type="checkbox"/> Christina Dimopoulou | <input type="checkbox"/> A Schnase | <input type="checkbox"/> Winfried Barth | <input checked="" type="checkbox"/> Danyal Winters | <input checked="" type="checkbox"/> Gertrud Walter | <input type="checkbox"/> Sergey Litvinov | <input checked="" type="checkbox"/> Udo Weinrich | <input type="checkbox"/> Zoran Andelkovic | <input checked="" type="checkbox"/> D. Serverin | <input type="checkbox"/> Jon Roßbach | <input checked="" type="checkbox"/> M. Sapinski | <input type="checkbox"/> Regina Heß | <input checked="" type="checkbox"/> Peter Spiller | <input type="checkbox"/> S. Yarmychev | <input checked="" type="checkbox"/> Markus Schwickert | <input checked="" type="checkbox"/> Hartmut Vormann |  | <input type="checkbox"/> Kalliopi Dermati |  | <input type="checkbox"/> Markus Romig |  | <input type="checkbox"/> Stephan Teich |  | <input checked="" type="checkbox"/> C. Hessler |  | <input checked="" type="checkbox"/> Jens Stadlmann |  |
| <input checked="" type="checkbox"/> Stephan Reimann                                                 | <input checked="" type="checkbox"/> Markus Vossberg                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Ralph Hollinger                                                 | <input type="checkbox"/> Klaus Tinschert                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input type="checkbox"/> Lars Groening                                                              | <input type="checkbox"/> Fabio Maimone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input type="checkbox"/> Gerald Schreiber                                                           | <input type="checkbox"/> Sascha Mickat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input type="checkbox"/> Markus Steck                                                               | <input checked="" type="checkbox"/> M. Kaiser                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Frank Herfurth                                                  | <input checked="" type="checkbox"/> Bernhard Schlitt                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input type="checkbox"/> Christina Dimopoulou                                                       | <input type="checkbox"/> A Schnase                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input type="checkbox"/> Winfried Barth                                                             | <input checked="" type="checkbox"/> Danyal Winters                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Gertrud Walter                                                  | <input type="checkbox"/> Sergey Litvinov                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Udo Weinrich                                                    | <input type="checkbox"/> Zoran Andelkovic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> D. Serverin                                                     | <input type="checkbox"/> Jon Roßbach                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> M. Sapinski                                                     | <input type="checkbox"/> Regina Heß                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Peter Spiller                                                   | <input type="checkbox"/> S. Yarmychev                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
| <input checked="" type="checkbox"/> Markus Schwickert                                               | <input checked="" type="checkbox"/> Hartmut Vormann                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <input type="checkbox"/> Kalliopi Dermati                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <input type="checkbox"/> Markus Romig                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <input type="checkbox"/> Stephan Teich                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <input checked="" type="checkbox"/> C. Hessler                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |
|                                                                                                     | <input checked="" type="checkbox"/> Jens Stadlmann                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                     |                                                     |                                                     |                                          |                                        |                                        |                                           |                                        |                                       |                                               |                                                    |                                                      |                                               |                                    |                                         |                                                    |                                                    |                                          |                                                  |                                           |                                                 |                                      |                                                 |                                     |                                                   |                                       |                                                       |                                                     |  |                                           |  |                                       |  |                                        |  |                                                |  |                                                    |  |

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| <p><b>Important:</b><br/> <b>I = Information</b><br/> <b>D = Decision</b><br/> <b>AI = Action Item</b></p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <p><b>Confidentiality Notice</b><br/> It is requested not to scatter the protocols over the predetermined distribution circle or leave them on the publicly available printers.</p> |                                       |
| <p><b>1</b></p>                                                                                            | <p><b>Agenda</b></p> <ol style="list-style-type: none"> <li>1) Approval of meeting minutes</li> <li>2) Follow-up of action items</li> <li>3) Status update</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                     |                                       |
| <p><b>2</b></p>                                                                                            | <p><b>Follow-up: see in the Open Action section</b></p> <p><b>ACTION:</b> Torsten shares the message from TGF after his meeting on Sept. 13, 2019<br/> The topic of safety responsibility was briefly discussed. For the electrical hazard items that are cared by VEFK, there have been a few actions taken by Herr Becker, ie. 1) inspection for IQs arranged 2) plan organized by Herr Becker and Herr Heymach to find the pragmatic solution for upcoming beam time from.</p> <p>For non-electrical items which inspections have been arranged by colleagues in SISSt, there has no further update yet on, ie 1) how many items are currently with invalid inspection and their impact to beam time 2) what the plan for catching up this gap.<br/> <b>ACTION:</b> Remind T. Radon his action (see the above)<br/> Response from T. Radon can be found at<br/> <a href="https://indico.gsi.de/event/9436/contribution/1/material/slides/0.pdf">https://indico.gsi.de/event/9436/contribution/1/material/slides/0.pdf</a></p> <p><b>LA16 Readiness for beam time:</b><br/> Humidity was good last week. Tests not yet finished. Carrying out tests in parallel with LINAC RF operation, such as measuring air flow at all power amplifiers.</p> <p>Conditioning HSI RFQ started this Monday. More to come.</p> <p><b>UNILAC status update:</b> <a href="https://indico.gsi.de/event/9436/contribution/7/material/slides/0.pptx">https://indico.gsi.de/event/9436/contribution/7/material/slides/0.pptx</a><br/> HSI RFQ conditioning started. LEBT QQ tests w.r.t to various of operational modes carried out and communicated. Water leak at A3 provisional repairs were done. Mild compromise of beam performance from UNILAC is expected. Details are in the report</p> <p><b>Ion source:</b> <a href="https://indico.gsi.de/event/9436/contribution/5/material/slides/0.pptx">https://indico.gsi.de/event/9436/contribution/5/material/slides/0.pptx</a><br/> U5+ test is in preparation. Will start as soon as the safety inspection is done (Terminal North)</p> | <p>SISSt</p> <p>Mei</p> <p>Bernhard</p> <p>H. Vormann</p> <p>Ralph</p>                                                                                                              | <p><b>Done</b></p> <p><b>Done</b></p> |

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|   | <p><b>ACTION:</b> dedicated discussion among UNILAC and IQS experts<br/>Update from SR: 1) for proton operation, will start with H2+ at the beginning of beam time. The test of proton will be at the end after the intensity campaign of Uranium. 3 days upto 7days are foreseen needed by the LINAC RF to adjust UNILAC settings for A/Z=1 operation. Au in parallel: will provide but with limited power, ie 25Hz 3ms instead of 50Hz 5ms</p> <p>Klaus also reported the water was found in the N2 supply line (venting system BH1)<br/><b>ACTION:</b> Contact M. Bevcic to identify the impact and notify all groups including experimental areas who might be affected<br/>Feedback from M. Bevcic: the water contamination was localized. Mitigated.</p> <p><b>FRS:</b> <a href="https://indico.gsi.de/event/9436/contribution/3">https://indico.gsi.de/event/9436/contribution/3</a><br/>No major issues. Dryruns ongoing</p> <p><b>ESR:</b> <a href="https://indico.gsi.de/event/9436/contribution/9">https://indico.gsi.de/event/9436/contribution/9</a><br/>No major activities from the ESR group due to conference. ACO dryrun started today. Small leakage at SIS18. Expect exercise of AP with new control at the end of the dryrun, ie end of this week. Parallel mode seems work well during dryrun.<br/><b>Action:</b> Make beam pattern for beam stacking available.</p> <p><b>CRYRING:</b><a href="https://indico.gsi.de/event/9436/contribution/0/material/slides/0.pptx">https://indico.gsi.de/event/9436/contribution/0/material/slides/0.pptx</a><br/>No major issues. Actions for DGVU inspection has been planned.</p> <p><b>HEST:</b><br/>miniCBM instrumentation final work ongoing, ready by end oct, efforts are from BEA increase aperture for HADES run, need TRI to install the parts, could be delayed due to availability of TRI</p> <p><b>Operation(OPE):</b> <a href="http://indico.gsi.de/event/9436/contribution/13/material/slides/0.pptx">http://indico.gsi.de/event/9436/contribution/13/material/slides/0.pptx</a><br/>The latest survey results were uploaded at <a href="http://indico.gsi.de/event/9436/contribution/12/material/0/0.pdf">http://indico.gsi.de/event/9436/contribution/12/material/0/0.pdf</a>. In short, the relative move since last survey, beginning of 2019 and 2018, seems to converge. Will be some re-alignment in SIS18 before the engineering gets started</p> <p>SR brought up the topic of further improvement of Communication between OCM-Shutdown coordination and separate SIS18 shutdown planning. This was triggered by the unexpected shutdown activities discussion during the OCM meeting about two weeks ago. Mei Bai reiterated the importance of respecting priority w.r.t. available resources and most urgent for achieving beam time goal</p> <p>Shutdown for beam time 2021 was brought up. Details see in the Discussion section below.</p> <p><b>TransFAIR workshop</b><br/><a href="https://fz-juelich.sciebo.de/s/EdNgPRCOGBaeQ1p">https://fz-juelich.sciebo.de/s/EdNgPRCOGBaeQ1p</a> (Workshop4FAIR)<br/>This is reminded, per request of Frank Becker</p> <p><b>Action:</b> Clarify the problem with transformer which serves the SIS18 quadrupole power converter, and what's the impact to upcoming beam time<br/>Herr Spiller said this is due to the aging issue.</p> <p>Fallback solution: if this fails, operate both families with on power convertor. Limitations are: fast (FAIR type) ramp rate, highest rigidity proton for slow extraction.<br/>A total of four transformers all about 30 years old. One out of 4 recently showed problem.</p> | SR  | Stephan     | Emma | DW, SR   | F. Herfurth | Mariusz      | Stephan | P. Spiller | D. Ondreka |
| 3 | <p><b>Discussion</b></p> <p>Shutdown for beam time 2021:</p> <p>Giving the tight of resources and long list of activities for GSI and FAIR, Mei would like to start the process of shutdown planning asap. For this, it is important to know the physics requests of 2021 program. According to DS and YL, at the moment call for proposal is planned to go out spring of 2020, This means the results from G-PAC will be available no earlier before Sept. 2020. Nevertheless, general understanding of potential upcoming Physics requests are: 1) proton beams (high energy, high intensity), 2) heavy ion beams, Uranium, Bi, 3) experiments at ESR that require functional ESR e-cooler drift tube. The repair takes estimated about 9 month 4) WASA at FRS</p> <p>This should also be planned w.r.t. FAIR activities and campus developments</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | All |             |      |          |             |              |         |            |            |
| 4 | <p><b>Open Action items</b></p> <ul style="list-style-type: none"> <li>• Achieved Beam parameters of GSI Accelerator facilities <ul style="list-style-type: none"> <li>◦ pending on the feedback from MKs <ul style="list-style-type: none"> <li>▪ responded MKs: M.Steck</li> </ul> </li> </ul> </li> <li>• Installation of cryo interface that will block the use of HLI should be planned to avoid in Nov. to avoid impact on the Engineering run plan</li> <li>-</li> <li>• Invite the spill cavity expert P. Hülsmann to give a brief report on the commissioning plan of the spill cavity</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     | L. Groening |      | W. Barth |             | J. Stadlmann |         |            |            |
|   | <p><b>Any other business</b></p> <ul style="list-style-type: none"> <li>• <u>Next Machine Meeting:</u> Oct. 1, 2019. status update, 14:00—15:30 <ul style="list-style-type: none"> <li>◦ Approval of meeting minutes</li> <li>◦ Follow-up of action items</li> <li>◦ Status update</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |     |             |      |          |             |              |         |            |            |