

LBNF/DUNE Resources Review Board (RRB) Meeting

2-3 November 2017

Agenda

Thursday, 2 November

8:30-8:40 a.m. Introduction – Alison Markovitz, Chair
8:40-9:00 a.m. Director's Report – Nigel Lockyer, Director
9:00-9:30 a.m. Role of the RRB – Alison Markovitz, Chair
9:30-9:50 a.m. Discussion
9:50-10:20 a.m. LBNF – Progress, Status, Plans and Opportunities – Chris Mossey, LBNF Project Director
10:20-10:40 a.m. Discussion
10:40-11:00 a.m. Break

- 11:00-12:15 p.m. DUNE Updates
 - Status, Progress, Management, and Milestones Ed Blucher, DUNE Co-Spokesperson
 - Discussion of DUNE Consortia Mark Thomson, DUNE Co-Spokesperson
 - Overview, leadership, expressions of interest, and opportunities
 - Plans for Reviews, Cost Model, Common Funds, and Collaboration Resource Board Eric James, DUNE Technical Coordinator and Ami Dave, DUNE Resource Coordinator

12:15-1:00 p.m.	Break for Lunch
1:00-1:45 p.m.	DUNE Discussion – moderated by Mark Thomson, DUNE Co-Spokesperson
1:45-2:45 p.m.	Around the Table – Funding Agency Delegates on Country-Specific Plans and Processes
2:45-3:00 p.m.	Break
3:00-3:25 p.m.	LBNC - Progress, Status and Plans - David MacFarlane, LBNC Chair
3:25-3:35 p.m.	Plans for Cost Group – Alison Markovitz, Chair
3:35-3:55 p.m.	Discussion of LBNC and Cost Group
3:55-4:25 p.m.	Status of the Neutrino Platform at CERN – Marzio Nessi, CERN





4:25-4:45 p.m. Discussion

4:45-5:30 p.m. Discussion with Mike Procario, U.S. Department of Energy - moderated by Nigel Lockyer, Director

5:30-5:35 p.m. Closeout of Day – Nigel Lockyer, Director

Friday, 3 November

8:30-9:00 a.m. Status of SBN and PIP-II, including International Contributions – Nigel Lockyer, Director

9:00-9:20 a.m. Discussion

9:20-10:20 a.m. Discussion of the Roadmap to Fall of 2019, Including Milestones and Expectations

10:20-10:30 a.m. Closeout – Alison Markovitz, Chair

10:30-10:45 a.m. Break

10:45-12:45 p.m. Fermilab Tours – ICARUS, Underground – MINOS/MINERvA/NOvA

12:45 p.m. Adjourn