

LBNF/DUNE Resources Review Board (RRB) Meeting Fermilab, Wilson Hall Comitium

10-11 April 2018

Agenda

Tuesday, 10 April

8:30-8:35 a.m. Introduction – *Alison Markovitz, RRB Chair*

8:35-9:05 a.m. Fermilab Director's Report – Nigel Lockyer, Fermilab Director

9:05-9:30 a.m. RRB Update – Alison Markovitz, RRB Chair

• Timeline/Expectations for Funding Agencies/Institutions

9:30-10:15 a.m. DUNE Discussion – *Ed Blucher, DUNE Co-Spokesperson*

- DUNE status, progress, milestones
- Status of expression of interest by DUNE participants; opportunities
- Updated DUNE management structure

10:15-10:30 a.m. Break

10:30-11:00 a.m. Status of the Neutrino Platform at CERN – Marzio Nessi, CERN

11:00-12:00 p.m. DUNE Discussion

- Technical Coordinator Report, Eric James, DUNE Technical Coordinator
 - Technical Proposal and TDR Requirements and timeline
 - Technical Coordination for DUNE
- Resources Coordinator Report, Ami Dave, DUNE Resource Coordinator
 - Common Funds proposal for construction
 - Timeline and process for agreements reflecting deliverables to DUNE experiment
- Additional DUNE discussion moderated by Ed Blucher and Stefan Soldner-Rembold, DUNE Co-Spokespersons

12:00-13:00 p.m. Lunch

13:00-14:00 p.m. Around the Table – Funding Agency Delegates on Country-Specific Plans and Processes

14:00-14:30 p.m. LBNF – Progress, Status, Plans and Opportunities – Chris Mossey, Fermilab Deputy Director for LBNF



Fermi National Accelerator Laboratory

14:30-15:00 p.m. LBNC - Progress, Status and Plans - David MacFarlane, LBNC Chair

15:00-15:15 p.m. Discussion regarding LBNC - All

15:15-16:00 p.m. Break - Meet with international students/post-docs

16:00-16:50 p.m. Discussion with Mike Procario, U.S. Department of Energy - moderated by Nigel Lockyer,

Fermilab Director

16:50-17:00 p.m. Closeout of Day – Nigel Lockyer, Fermilab Director

Wednesday, 11 April

9:00-9:30 a.m. Status of PIP-II, including International Contributions – Lia Merminga, PIP-II Project Director

9:30-10:00 a.m. Neutrino Cost Group – Gina Rameika, NCG Chair

10:00-10:30 a.m. Additional Discussion with Funding Agencies and Closeout – Alison Markovitz, RRB Chair

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

10:45-12:30 p.m. Fermilab Tour

12:40 p.m. Adjourn