

## DUNE Resources Review Board (RRB) Meeting

Fermilab, Wilson Hall Comitium

13-14 September 2018

### Agenda

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#### Thursday, 13 September

- 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*
- 9:30-10:15 a.m.**    **DUNE Discussion** – *Stefan Soldner-Rembold, DUNE Co-Spokesperson*
- DUNE status, progress, milestones
  - Updated DUNE management structure
  - Independent Design Report update
  - Technical Design Report – requirements and timeline
  - Status of expression of interest by DUNE participants; opportunities
  - Near Detector update
- 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** – *Eric James, DUNE Technical Coordinator and Ami Dave, DUNE Resource Coordinator*
- Technical Coordination for DUNE
  - Update on agreements reflecting deliverables to DUNE experiment
  - Common funds proposal for construction – methodology + allocation of common funds and expectations for funding agencies
  - 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.**    **DUNE Computing** – *Liz Sexton-Kennedy, Fermilab Chief Information Officer*

- 14:30-15:00 p.m. **LBNC – Progress, Status and Plans; evaluation of DUNE IDR** – *David MacFarlane, LBNC Chair*
- 15:00-15:30 p.m. **Neutrino Cost Group – Progress, Status and Plans; evaluation of DUNE costs** - *Gina Rameika, NCG Chair*
- 15:30-15:45 p.m. **Additional discussion of LBNC/NCG reports**
- 15:45-16:05 **Break**
- 16:05-16:55 p.m. **Discussion with Mike Procario, U.S. Department of Energy** - *moderated by Nigel Lockyer, Fermilab Director*
- 16:55-17:00 p.m. **Closeout of Day 1** – *Nigel Lockyer, Fermilab Director*

**Friday, 14 September**

- 9:00-9:30 a.m. **LBNF – Progress, Status, Plans and Opportunities** – *Chris Mossey, Fermilab Deputy Director for LBNF*
- 9:30-10:00 a.m. **Status of PIP-II, including International Contributions** – *Lia Merminga, Fermilab PIP-II Project Director*
- 10:00 – 10:30 a.m. **Status of Short Baseline Neutrino Program**, *Steve Brice, Head of Fermilab Neutrino Division*
- 10:30-10:45 a.m. **Additional Discussion with Funding Agencies and Closeout** – *Alison Markovitz, RRB Chair*
- 10:45-11:00 a.m. **Break**
- 11:00-12:50 p.m. **Fermilab Tour**
- 12:50 p.m. **Adjourn**