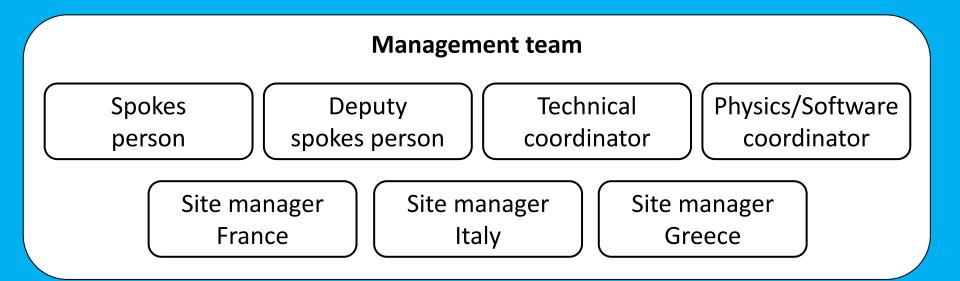
Part I

Proposal for organisation of phase-I



- -Spokes person
- Deputy spokes person
- Technical coordinator
- Physics coordinator
- Site manager France[¶]
- -Site manager Italy[¶]
- Site manager Greece[¶]

Maarten de Jong Paschal Coyle Marco Circella Uli Katz Patrick Lamare Marco Anghinolfi

George Stavropoulos

[¶] Site managers are appointed.

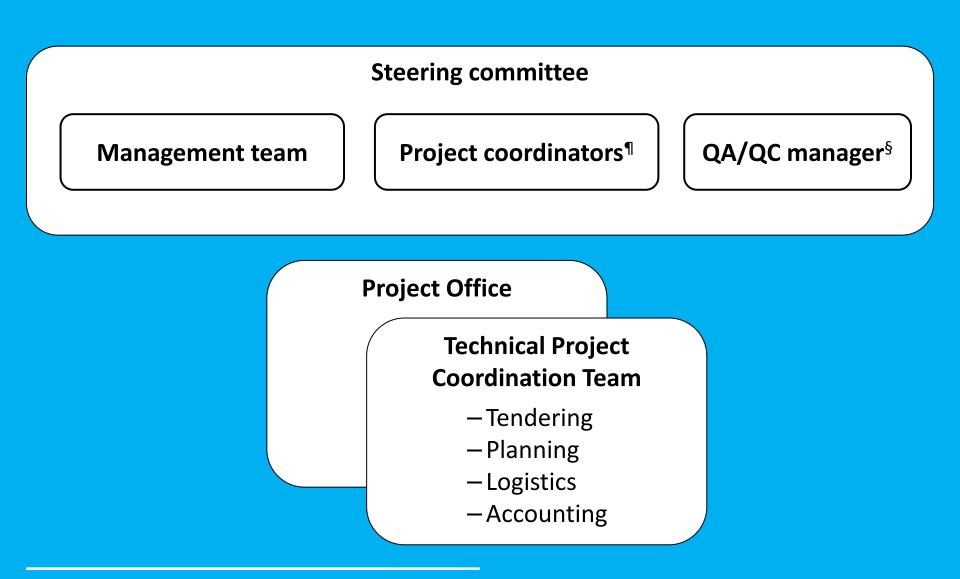
Introduction

- Telephone conferences
 - 20 December 2012 and 8, 15, 22, 24 January 2013[¶]
- Results
 - confirmed that set of nominated persons, including appointed site managers, is a team
 - identified main action points (next slide)
 - prepared proposal for organisational structure
 - prepared proposal for names of coordinators
 - planned regular meetings
 - Steering committee once per month (face-to-face)
 - Management bi-weekly telephone conference

[¶] G. Stavropoulos joined as of 22 January 2013.

Main action points

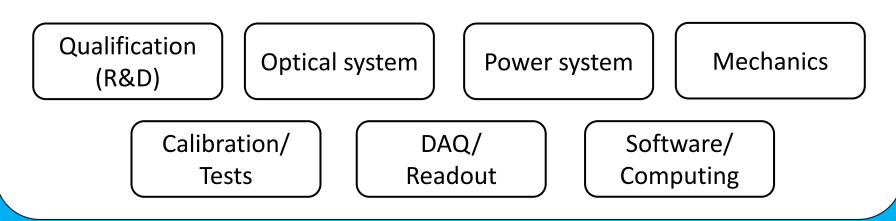
- Validate baseline technology
- Prepare decision physics objectives
- Build and operate phase-I detector
- Pave the way to construction of phase-II detector



[¶] List of project coordinators evolves with time.

[§] QA/QC reports directly to institute board and STAC (invited to steering committee).

Project coordinators (system qualication phase)[¶]



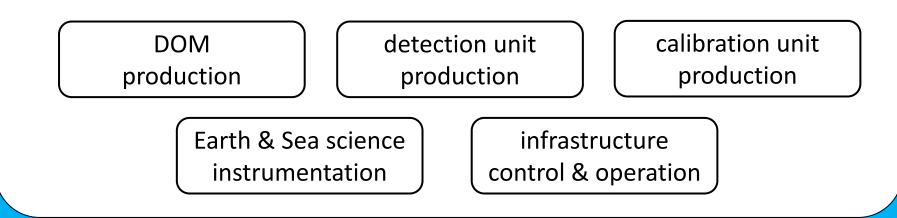
- -Qualification (R&D) proposal
- Optical system
- Power system
- Mechanics
- Calibration/Tests
- DAQ/Readout
- -Software/Computing
- N.N. proposal proposal proposal

proposal

g proposal

 At present, sea operations is under responsibility of site managers (alternative scheme under consideration).

Project coordinators (detector construction phase)[¶]



- DOM production
- string production
- calibration unit production
- Earth & Sea science instrumentation
- infrastructure control & operation



N.N.

[¶] Conform MoU figure 2.

Physics/Software coordination

Neutrino astronomy

Software/Computing

Neutrino mass hierarchy

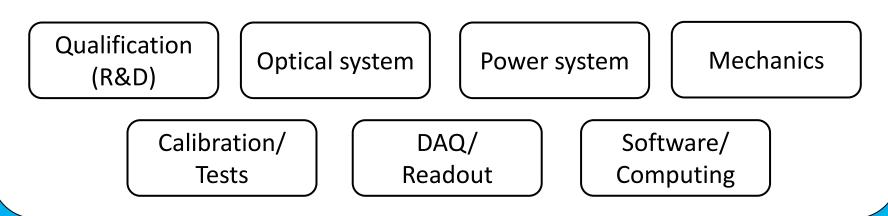
Simulations

– Neutrino astronomy	proposal
– Neutrino mass hierarchy	proposal
✓ Software/Computing	proposal
– Simulations	proposal

Part II

Proposals for names of coordinators

Project coordinators (system engineering phase)[¶]



- Qualification (R&D)
- Optical system
- Power system
- Mechanics
- Calibration/Tests
- DAQ/Readout
- -Software/Computing

S. Henry (IN2P3/CPPM) S. Mos (FOM/Nikhef)

N.N.

- E. Berbee (FOM/Nikhef)
- G. Riccobene (INFN/LNS)
- T. Chiarusi (INFN/Bologna)
- K. Graf (Erlangen/ECAP)

Physics/Software coordination

Neutrino astronomy

Software/Computing

Neutrino mass hierarchy

Simulations

- Neutrino astronomy
- Neutrino mass hierarchy
- ✓ Software/Computing
- Simulations

- R. Coniglione (INFN/LNS)
- A. Kouchner (APC)
- K. Graf (Erlangen/ECAP)
- A. Tsirigotis (HOU)

Requests

- Endorsement of organogram
- Endorsement of project coordinators
- Support for travel, human resources, facilities, computing, etc.

Considerations

- Setup conference & outreach committee
 - appoint chair person
- Setup publication committee
 - appoint chair person
- Support GNO
 - endorse Lol
- Fix next KM3NeT collaboration meeting

 7–12 October 2013 (before MANTS), Würzburg (or Erlangen), overlap with Antares

Next steps towards ERIC

Formal approval of articles

- 2 (parties and institutes)
- 5 (RRB)
- 6 (STAC),
- 7 (governance & management)
- 14 & 15 (intellectual property & user access policy)

of the MoU (should appear in the minutes of this meeting)