## KM3NeT-phase1 1st Institute Board meeting

29 January 2013, CPPM, France



## Agenda

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Opening (5')
    9:00h
                    Attendance & Proxies
                    Approval agenda
                Introduction to the meeting (EdW) (25')
    9:05h
3.
    9:30h
                Election IB-chair (15')
                Election Project Management Team (25')
4.
   9:45h
    10:10h
                Draft MoU-v8.1 (35')
                          10:45h Break (30')
                ESFRI Questionnaire and Interview (20')
    11:15h
6.
                GNO-phase1 MoU (15')
7.
    11:35h
                Date next IB-(video/tel)meeting (5')
    11:50h
8.
9.
    11:55h
                A.O.B (5')
                            12:00h Adjourn
```



## **Attendance & Proxies**

- Please sign list
- Changes to the list:
  - INSU-DT will not join KM3NeT-phase1
  - University of the Aegean is joining KM3NeT-phase1 (I. Gkialas is present as IB-representative)
- Remote connections:
  - E. Anassontzis (U-Athens) ( no proxy)
  - P. Migliozze (INFN/U-Naples) (proxy: C. Bozza)
  - M. Morganti (INFN/U-Pisa) (proxy: A. Capone)
  - P. Rapidis (NSRC-D/INP) (no proxy)
- Proxies
  - Changes to distributed list:
    - GRPHE proxy to APC (Veronique Van Elewyck)
    - INSU-MIO proxy to CPPM (Vincent Bertin)
    - IPHC proxy to APC (Veronique Van Elewyck)