

# Agenda

8.30	Coffee and Registration
9.00	Welcome/Approval of Minutes from Last Meeting/Introductory Remarks.....Eric Pitcher
9.15	ESS Overview ..... Roland Garoby
9.35	TIK 4.8 Re-Packaging ..... Rikard Linander

## Reports from Partners and Work Package Managers

9.50	Target Systems (WBS 12.2 incl. TIK 2.1 and 2.2) .....
	..... Ulf Odén and José Luis Martinez (ESS-Bilbao)
10.30	Break / Mingle
11.00	Moderator and Reflector Systems (WBS 12.3 incl. TIK 3.1 and 3.2) .....
	..... Daniel Lyngh and Yannick Beßler
11.45	Irradiation Module (TIK 4.3) .....
	..... Roberto Senesi
12.00	Lunch / Mingle
13.00	Monolith Systems (WBS 12.4 incl. TIK 4.2, 4.4, 4.5, 4.6, and 4.9) .....
	..... Rikard Linander and José Luis Martinez (ESS-Bilbao)
13.30	Fluid Systems (WBS 12.5 incl. TIK 5.1, 5.2, and 5.3) .....
	..... Håkan Carlsson
14.10	Remote Handling Systems (WBS 12.6 incl. TIK 6.1) .....
	..... Magnus Göhran and Martin Townsend
14.50	Target Controls (WBS 12.7) .....
	..... Linda Coney
15.10	Break / Mingle
15.30	Tungsten Release Factor Experiment (TIK 8.1) .....
	..... Xiaolin Hou
15.45	Meeting Wrap-up .....
	..... Eric Pitcher
16.00	Adjourn



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# Introductory Remarks

Eric Pitcher  
Head of Target Division

[www.europeanspallationsource.se](http://www.europeanspallationsource.se)  
17 December 2015

# Tehnical Board (TB)



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- Role
  - Ensure global coherence of the Project through continuous monitoring of the work and planning of all tasks, and coordination of interfaces between Collaborators
  - Monitor the progress of each work package
- Membership
  - Target Project Manager (Chair) and Deputy Project Manager
  - Target Project Work Package Managers
  - Representative from each institute with at least one TIK

# Target Collaboration Board and Technical Board Members



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Partner	Party	TIK IDs	Collaboration Board Member	Technical Board Member
ESS-Bilbao	Spain	2.1, 4.2, 4.4, 4.5, 4.6, 4.9	José Luis Martinez	Fernando Sordo
STFC	UK	6.1	Justin Greenhalgh	Martin Townsend
DTU Nutech	Denmark	8.1	Jens-Peter Lynov	Mikael Jensen / Xiaolin Hou
CNR	Italy	4.3	Giuseppe Gorini	Roberto Senesi
FZJ	Germany	3.1, 3.2, 3.3	Michael Butzek	Yannick Beßler
UJF	CZ	2.2, 5.1, 5.2, 5.3	Petr Lukáš	Pavel Holčák

# Approval of 2<sup>nd</sup> TTB Meeting Minutes



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- Distributed only this morning

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