

2nd meeting of International Board of Representatives (IBR)

Takaaki Kajita July 30, 2012, F2F meeting

IBR (from Nov.08, 2011 slide)

- ◆The members are: PIs from each country (region) and the EO members.
- ◆ The meeting will be held (at least) in every F2F international collaboration meeting. (The first one; held at the Feb. 2012 F2F meeting).
- The agenda items to be discussed include;
 - i) Long term vision of KAGRA,
 - ii) dates of the F2F international collaboration meetings,
 - iii) other important issues of the KAGRA collaboration.

Agenda 1

- Dates of the next F2F international collaboration meeting?
- ✓ Comment from Wei-Tou Ni: Please avoid dates close to Feb. 10, 2013 (Chinese new year).
- ✓ March is not good for Koreans.
- ✓ End of Feb. may not be good for Japanese.

→ Feb.14(Thu)-16(Sat), 2013

(Nov.6, 2012 (JST): next KAGRA international video meeting)

Agenda 2

- MOU between KAGRA and LIGO/LSC.
- We have started the discussion toward MOU.
- The MOU will be between 2 parties. (This means, we have to have another MOU between KAGRA and Virgo.)
- Any comments to the initial exchange of the draft/ideas are welcome.
- The next draft is expected to arrive in 1-2 weeks from LIGO. We will circulate the draft among the IBR members. Please let us know what you think promptly. (LIGO/LSC would like to get the collaboration agreement at the Sep. LV meeting.)
- In addition, I think KAGRA should start the discussion with Virgo soon. (Maybe before the Sep. LV meeting?)

Agenda 3

- Long term vision of LCGT.
 - → New members from countries not involved yet?

Any other important issues?