

D R A F T
GLAST LAT IFC Action and Issues for Next Meeting
Feb 19, 2003

Action Items

- The IFC participants agree that this meeting has been very useful and productive and they look forward to future meetings at approximately six months intervals.
- The IFC recognizes the accomplishments and progress of the GLAST LAT Collaboration, the Project Management Team, and the SLAC support of this project
- The IFC agrees to represent LAT project funding as agency equipment fabrication funding and institutional commitments for deliverable items. The project will provide informal table for private use including base contributions of laboratories to project.
- The IFC recognizes and appreciates the CEA and IN2P3 commitment of resources for the critical calorimeter procurements to keep the LAT on schedule
- The IFC recognizes and appreciates the INFN's critical commitments to the tracker fabrication to maintain LAT schedule
- The IFC thanks CNES and ASI for their update. IFC is glad to hear their optimism for providing resources to the GLAST LAT project and we look forward to a timely commitment of resources to the project
- The IFC encourages ASI to review the Malindi (Kenya) situation and advise the IFC on the outcome
- The IFC appreciates that the DOE, NASA, the Swedish GLAST consortium and the Japan GLAST collaboration also affirmed their commitments on deliverables and resources for the GLAST LAT project
- The IFC endorses the spending profile of the GLAST LAT project for CY03
- Next Meeting – September 5-6, 2003, Stanford University

Issues

- If ASI is unable to make a commitment for resources required for the GLAST LAT project by April, 2003, then the IFC may hold an emergency meeting on April 22 in Washington, D.C.
- Paul Hertz will report to the IFC within the month on the NASA requirements for the NAR regarding the uncertainty in the Malindi situation
- Expect to hear plans for collaboration activities/needs during integration and test, commissioning and operations phase including computing
- The IFC will explore mechanisms for meeting the needs of the collaboration during the operations phase

