Minutes of the LHCB ONLINE MEETING of October 20, 1999

Present:

Jean-Pierre Dufey, Andre Augustinus, Yuri Ermoline, Markus Frank, Clara Gaspar, John Harvey, Beat Jost, Mike Koratzinos, Hans Muller, Wolfgang Tejessy, Marius Witek, Marianna Zuin

1/News

The designated minutes-writer (Pere) was at the last moment held up, so in application of the recently decided rules, the undersigned again took over the task.

From this morning's JCOP (Joint Controls Project) executive body that she attended as the new LHCb controls co-ordinator, Clara reported that the legal problems blocking purchase of packages from the firm SOFTING had been solved.

2/ DCS Questionnaire

It last week's workshop it was decided to send out a questionnaire concerning the interfacing of the front-end electronics to the Detector Control System to collect requirements. Clara and Andre presented a draft of this, which was discussed. After the meeting an enhanced version of this document will be sent out to the committee members with the request to send back corrections and additions before Monday of next week to Clara AND to Andre. They will then produce a final questionnaire and send it out to the persons most likely to be able to give input (list to be defined). This should happen be beginning of next week.

3/ Participation in JCOP

LHCb has been requested to define areas of interest where it would like to see IT/CO and the Common Project become active. Main points that Clara had brought up at this morning's executive body meeting were revival of architecture working-group, emphasis on OPC interfacing and work toward recommendations for interconnections between DCS and on-board buses, such as I2C, JTAG, etc. The participants of the meeting agreed with these points.

4/ A.o.B.

The decision to keep minutes of these meetings short, was confirmed. Standard LHCb mailing lists should in future be used for the online meetings (to be clarified).

Submitted by Wolfgang Tejessy