

# Minutes of the KET Meeting on 16 October 2024

**Time:** 15:00 to 17:15

**Participants:** M. Dührssen, L. Feld, J. Haller, B. Heinemann, M. Kado, M. Krämer, H. Lacker (until 17:00), M. Lupberger, D. Mohler, H.C. Schultz-Coulon, F. Simon, J. List (from 15:50 to 16:30), Erika Garutti (from 16:40), F. Ellinghaus (until 16:45)

**Excused:** R. Jacobs

**Agenda:** <https://indico.desy.de/event/46500/> (not public)

## TOP 1: Minutes from last meeting

The minutes of the previous meeting are approved without change.

## TOP 2: Chairman's report (L. Feld)

- The first meetings of the new KET will take place on 22.11., 24.11., and 29.11.
- CERN70@CERN with Minister Stark-Watzinger went well.
- There will be an in-person meeting with K. Hess from BMBF with the KET, KHuk and KfB chairs in Bonn on November 7.
- S. Spannagel will be invited to one of the next meetings to discuss the silicon detector school.

## TOP 3: KET election results (F. Ellinghaus)

- The results (elected and second candidate) will be announced to the community.
- For the next election: communicate that only scientists employed by a research institution or university can vote or be elected.

## TOP 4: Preparation of the annual KET meeting (L. Feld)

- The plenary program is complete.
- The BMBF will be represented by Barbara Ohnesorge.
- An additional presentation is planned: KET strategy for ErUM data by Thomas Kuhr.
- The program for Thursday evening is approved. Conveners: L. Feld + B. Heinemann. The Thursday evening discussion will be used as a test run for the tool Slido.

## TOP 5: Preparation of the non-collider workshop (H. Lacker)

- The plenary program is complete.
- The workshop will focus on topics related to particle physics.
- The use of the interactive tool Slido is planned to ensure broad participation in the discussions.
- A summary of the key points of the workshop will be provided by the workshop chairs, which will serve as a starting point for the input document to be prepared at the summary workshop in January 2025.

#### TOP 6: Preparation of the collider workshop (J. Haller and J. List)

- The plenary program is complete.
- The use of the interactive tool Slido is planned to ensure broad participation in the discussions.
- To stimulate and to focus the discussion, concrete questions should be formulated along the topics given by ECFA. The organizing committee is asked to prepare these questions. It is important that the assessment of the physics potential and the relative merits of various proposed projects is as complete as possible at the collider workshop.
- A summary of the key points of the workshop will be provided by the workshop chairs, which will serve as a starting point for the input document to be prepared at the summary workshop in January 2025.

#### TOP 7: Scope of the summary documents of the workshops

- It is important to have a consolidated input from the non-collider and collider workshops before the concluding workshop.
- The summary of the collider workshop should provide answers to key questions regarding the relative merits of the different proposed projects. The aim is to reach consensus on answers to the ECFA questions regarding these projects. Whether this includes a ranking of projects will depend on the outcome of the discussions at the workshop.
- A post-workshop meeting between KET and the collider workshop chairs will be used to further discuss the summary document and the preparation of the concluding workshop.

#### TOP 8: Preparation of the concluding workshop (L. Feld and H.C. Schultz-Coulon)

- The proposed agenda is approved by KET.
- Speakers and session chairs have been identified and will be confirmed after the second organizing committee meeting on October 28.
- The interactive tool Slido will be used to ensure broad participation in the discussions.

#### TOP 9: AOB

The members of the KET would like to thank its chairman L. Feld for his commitment and his extremely successful work during the current term of office!

Minutes: M. Krämer