

12-10-2020, 5:00 CET

Participants

Gert-Jan Bakker, Ulrike Boehm, Frank Eismann, Orestis Faklaris, Toshihiko Fujimori, Nathalie Gaudreault, David Grunwald, Hella Hartmann, Uros Krzic, Baptiste Monterroso, Sebastian Munck, Roland Nitschke, Ute Resch-Genger, Britta Schroth-Diez, Anje Sporbert, Werner Zuschtratter (present people in grey, missing people in [blue](#))

Agenda

1. Introduction round & welcoming new members
2. Discuss minutes first meeting
3. Documentation of WG2 meetings
 - a. Recording of the meetings? - we were asked for a recording of the meetings
 - b. Upload of meeting minutes and Zoom chat content (WG2 folder on bw cloud) - Meeting minutes will be placed in folder for proof reading for one week.
 - c. Everyone got access to the bw cloud?
4. Recapitulate meeting schedule: how often meet and for how long?
 - a. Once a month?
 - b. 2nd Monday in a month 5 - 6:30pm? - OK for all continents (see email from Britta)
-> next meeting Nov 9th 2020
5. Discuss WG2 mission statement
 - a. see separate document in our WG2 bw share space; called WG2 mission statement
 - b. text was provided to WG 8 - white paper
6. The universal detector
 - a. Definition of universal detector scheme; photons in, numbers out?
 - b. definition of universal, externally measurable parameters describing detector
7. Discuss how the universal parameters relate to specific detector types and their technical specs.
8. Points of action
9. Question round

Meeting Notes

ijRecording!!

ijCopy chat before closing!!

Action items

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