**Minutes 2011/9/16**

Present: Spiros, Jonathan, Gang, J. Thomas, Mustafa (Flemming/Wei excused)

1. Every one is encouraged to attend the Software meeting at BNL is September 26. We plan for a morning and afternoon session.
2. News from the TC (Jim):

a) DOE letter concerning KPPs. Two new agenda items (below) were added to address it.

b) Not clear whether the touch probe arrived at LBL (Eric)

c) Other news on Ultimate chip and SSD development

1. Agenda discussion
   1. Add item on: After installation software activities/schedule
   2. Add item on: Discussion on DOE’s ‘with beam’ KPP verification and whatever it means in terms of production of beam-data. We hope to know more by that time
2. Jonathan briefly presented the posted slides on minimc/rectree structures with some suggestions on possible minimc augmentation/modification