**Minutes 2011/9/2**

Present: Spiros, Xin, Gang, Jonathan, J. Rusnak, Flemming

1. Jan Rusnak’s poster discussion. People need to give me feedback/comments on his poster/proceedings draft. Also we agreed that work/updates on simulation/analysis should be presented in the HF forum.
2. We talked about possible dates for the software day-meeting next to TC meeting at BNL 9/27-28. There is a slight preference for Monday 9/26. Let’s plan then for Monday. Detailed agenda and preparations will be developed in the meantime. Topics in prioritized list include:
	1. Survey preparations/measurements. See also document in meeting’s page. Similar things will be needed for the IST/SSD machine at BNL(?)
	2. GEANT Geometry
	3. Slow Simulation for PXL detector. Help anticipated from France (contacted experts already). Question whether Purdue is still interested in the task.
	4. Evaluation chain. Jonathan presented a few slides (posted in page). Xin brought up the subject of what is currently in minimc and what else one might need for easier analysis, e.g. secondary vertex information etc. Need to work on a proposal and also have a broader discussion in starsoft.
	5. Organize/Move code into CVS
3. AOB: In order to accommodate Chinese groups the idea of moving the meeting time earlier (e.g. 10am) was discussed. Will poll the group for availability.