## 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
- 3. Agenda discussion
  - a. Add item on: After installation software activities/schedule
  - b. 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
- 4. Jonathan briefly presented the posted slides on minimc/rectree structures with some suggestions on possible minimc augmentation/modification