

**Minutes of the
AMBER Collaboration Board Meeting via ZOOM
on June 1, 2022, 15:00 Geneva time**

Attendance: C. Azevedo, B. Badelek, J. Berenguer, J. Bernauer, O. Denisov, A. Dziuba, M. Finger, J. Friedrich, A. Guskov, E. Kabuß, B. Ketzer, R. Kurjata, V. Lyubovitskij, H. Marukyan, T. Matsuda, C. Quintans, V. Saleev, A. Sandacz, B. Seitz, P. Zuccon, V. Andrieux, S. Levorato

Apologies: A. Bressan, M. Chiosso, S. Dasgupta, N. Doshita (replaced by T. Iwata), H. Fischer, J. Lichtenstadt, W. Lorenzon, J. Novy, G. Mallot, O. Kiselev

Absent: S. Donskov, S. Gerassimov, A. Gerbershagen, M. Grosse-Perdekamp, D. Keller, M.X. Liu, N. Masi, G. Nigmatkulow, D. Panzieri, H. Suzuki, D. Neyret

The agenda was:

1. Welcome, Attendance and Apologies
2. Approval of Agenda
3. 2022 SPSC report
4. AOB

2. Approval of Agenda

The items on the agenda were approved without changes.

3. 2022 SPSC report (Jan Friedrich)

Jan reported on the status of the 2022 report to the SPSC and also showed a first version of his slides for the talk at the SPSC meeting.

The report has four parts: Introduction, Physics program (including 2022 and 2023 plans), Hardware developments and Conclusions. Most material has been collected and is already included in the report. A first version was already uploaded to the SPSC, but corrections can still be applied. When the final report is ready, the CB members will be informed.

Please try to participate in person or remote to the AMBER presentation in the SPSC meeting.

4. AOB

a. Dates of 2022 meetings:

- Collaboration meeting 2: Tue 21.6./Thu 23.6.22 (remote)
- CB meeting : Wed 22.6.22 15:00 Geneva time (remote)

- Collaboration meeting 3: Wed 21.9./Fri 23.9.22 (in person)
- CB meeting : Thu 22.9.22 15:00 Geneva time (in person)

- Collaboration meeting 4: Wed 7.12./Fri 9.12.22
- CB meeting : Thu 8.12.22 15:00 Geneva time

b. Finances (Oleg):

Oleg gave a short summary on 2022 budget plans and the received common fund contributions.

Please contact him for the invoice to pay common fund contribution pf your institution.