CH/Agen/94/02

Agenda

Charissa Group Meeting

To be held on: Wednesday, 23 Feb 1994, 11.15 am

To be held at: Birmingham

Distribution: WNC,NMC,RAC,MF,BRF,GJG,SJAH,RAH,CDJ,JK,JSL,ACM, VP,WDMR,GT,RPW,DDW,DLW,JZ, all by e-mail/server

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1.	Minutes of 5 January 1994	
2.	Matters Arising / Actions	
3.	Update on NPC/SERC matters	(DLW)
4.	Progress with MEGHA development *1. Prototype Module* *2. Chamber Design* *3. Detectors* *4. Gas Supply*	
5.	Progress with electronics *1. Preamplifiers* *2. Amplifiers* *3. Power Supplies*	(WDMR,DLW,RAH)
6.	Progress with Data Acquisition *1. ANU running March/April 1994* *1. Other Developments*	(RAH,VP,SJAH)
7.	Status of plans for ANU running March/April 1994	(DLW)
8.	Provisional plans for ANU running August 1994	(BRF)
9.	Status of Strasbourg Developments *Refer: Ch/Doc/94/01, Minutes of Strasbourg Meeting*	(JSL)
10.	Spend on Grants	(DLW,WDMR,WNC,BRF)
11.	Detector Stocks	(RPW)
12.	SOPHIE and the SHEILAS[†]	(NMC)
13.	Publications and Talks	
14.	Any other business	
15.	Date of next meeting	

W.N. Catford (Secretary) 22 February 1994

[†]Don't blame me for this acronym ... Secretary