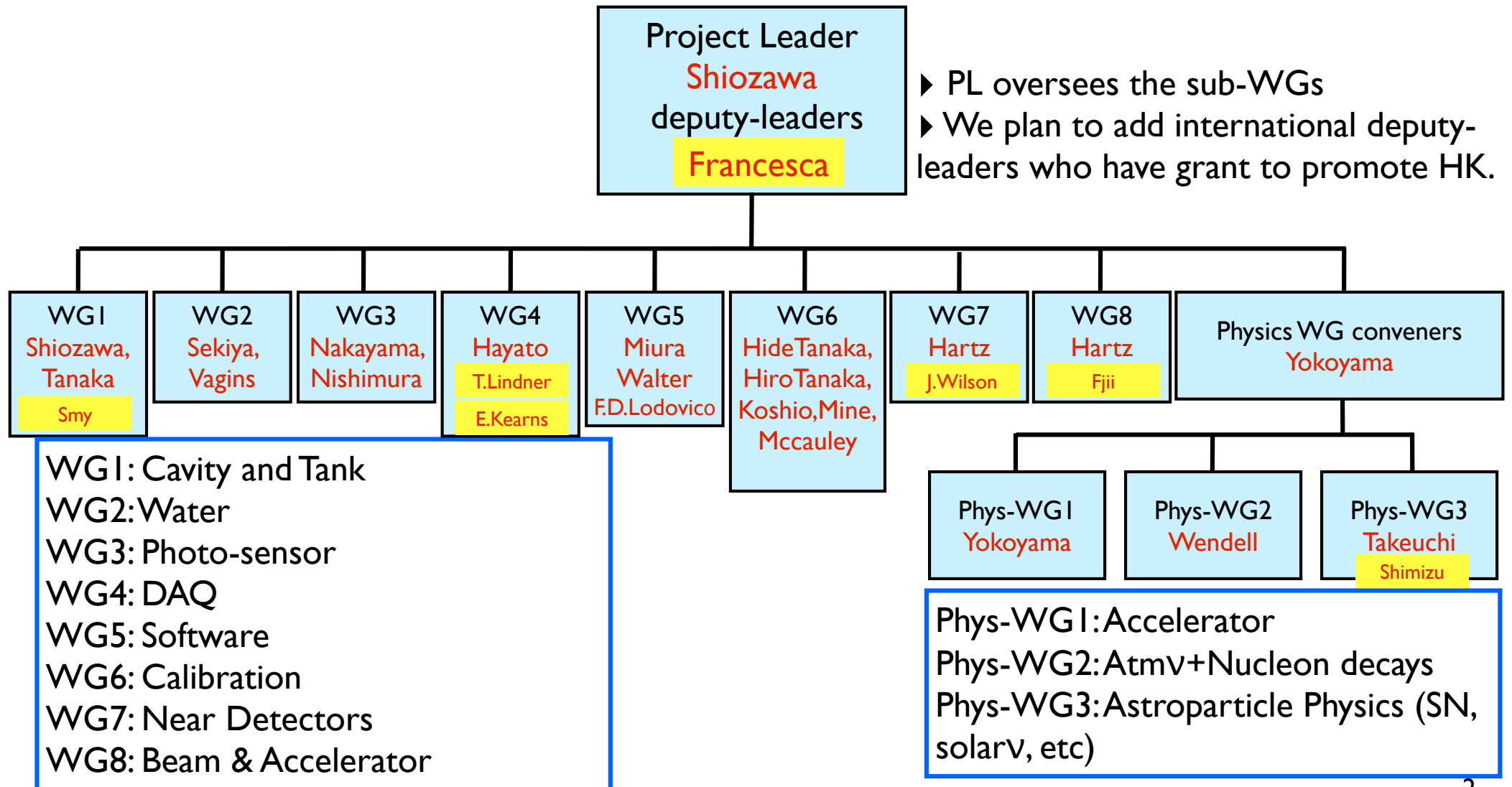


# International Convener Board

- Many nomination of new conveners. (Thank you!)
  - I had many discussions on them w/ current conveners and steering members.
- Some nominees are dropped mainly because we want to see his/her activities under the current conveners before appointments.
- We will have further discussions in steering group and IBR in this meeting.
- Further nominations are welcome as necessary in future.

# International Convener Board



# International Convener Board

- We will add deputy-leader(s) in this convener board
  - require that he/she has grant to promote HK
- We want to add more conveners of international members in future
  - Physics WG, DAQ WG, and others
- Further nominations are welcome as necessary in future.

# Near Future Plan

- **Design Report** to be prepared in 1 year
  - Optimized design, construction period/cost, organization
- **International review** under **KEK-IPNS/ICRR** to promote the project
- Start **budget request**
- Masterplan 2017 → Roadmap 2017
- **Start construction** in 2018 → start operation in ~2025

It is critical time to promote the project

# Contents of the report

- Detector design
- Excavation
- Budget, Strategy for budget
- International Responsibility
- Cost Sharing
- Near detector design
- Request to J-PARC

**Basis for budget requests in each countries**

# Hyper-K design

- We must convince reviewers/managements that we are ready for budget request of real experiment
- Let's make a optimum design for the report
  - Optimum cavern location and shape
  - Liner material and design
  - Outer detector design (width, PMT density etc)
  - water system
  - PMT support structure
  - FV cut (can we reduce 2m Dwall cut?)
  - Photo-detector size, density, accessories
  - DAQ electronics and computers
  - Calibration strategy
  - Near detector complex
  - Maximized physics potentials

# Notional Timeline

- 2015/1 [HK meeting](#)
- 2015/4–5 Cavity design ready
  
- 2015/6 Tank design ready  
Selection of photo-sensor size and number
  
- 2015/7 [7th Hyper-K meeting?](#)  
Fix the basic design of the detector  
First rough draft ready
  
- 2015/9 Second draft ready  
[face-to-face meeting?](#)
  
- 2015/10 submission to KEK/ICRR