

Minutes of the APEX Steering Committee Meeting on 5 November 2002 at PPPL

Participants: Abdou, Berk, Kaita, Kotschenreuther, Merrill, Morley, Nygren, Rognlien, Sawan, Sze, Ulrickson, Wong, Ying, Youssef,

The steering committee met in the evening of November 8. Given below are the action items from the APEX steering committee meeting.

- The next project meeting is scheduled for the week of April 7, 2003. The meeting will be held at the Grand Canyon. Ulrickson and Nygren will make local arrangement. This will be a joint ALPS/APEX meeting. The APEX meeting will take place in the first part of the week. The format of the meeting will be similar to the PPPL meeting with parallel discussion sessions for efficient discussion of detailed technical issues.
- The next APEX electronic meeting will be planned for the first week of February 2002. Youssef will check with members of the team about any major conflicts with that date. The format of the E-meeting will be similar to the one held in August 2002.
- Comprehensive papers describing in detail the technical work performed in the different APEX tasks since the APEX Interim Report of November 1999, will be written for a special issue of Fusion Engineering and Design. It was emphasized that we should aim at a few excellent comprehensive papers with possible separate papers on specific major issues of large significance. The task leaders are required to finalize the list of proposed papers with task participants and send the list to Abdou and Sawan by the end of November. The full written papers are due on March 1, 2003.
- Jeff Brookes who leads ALPS will be added as a member of the APEX steering committee.
- FY03 plans and funding issues were discussed. Several recommendations of institutional funding adjustments were approved and submitted to Sam Berk.