

Minutes of the PS Budget Meeting held on 15th March 2000

Present : B.W. Allardyce, S. Baird, J. Boillot, J.P. Delahaye, R. Garoby, J. Gruber, H. Haseroth, K.D. Metzmacher, D. Möhl, J-P. Potier, U. Raich, J-P. Riunaud, K. Schindl, C. Serre.

Excused: P. Noverraz

c.c. B. Frammery, G. Geschonke, H. Koziol, S. Maury

1. In view of the successive budget cuts we have suffered, if we keep the amounts allocated to exploitation codes as in 1999, then there is only 275 kCHF for allocation to the PS subventions (where we normally try to allocate between 1 M and 1.5 M). The policy decided for 2000 is to ensure that the 10% over-commitment we are allowed to make on exploitation is fully used up. This generates 1080 kCHF, which appears in the budget file in red. The objective of the meeting was to distribute the allocation for subvention and to decide on the FPP project allocation. The results will be found in the updated budget file on the network (see H:/Private/Finances/2000/Budget00.xls).

Note that there is another file here also, called Bud2000payments.xls. In this file I have made the 10% budget cuts on certain codes in each group so that the totals come out correctly. These are the numbers which will appear in BHT because they will be given to FI Division and FI insists we "allocate" exactly the right amounts to bring into the correct total for the Division.

2. Some specific points were as follows:
 - RF Group need 150 k each year to operate the extra equipment installed for LHC-PS project; this will be funded from LHC-PS this year (code 70 x 90) but for the future it should be a regular exploitation code, funded by an increase of budget (similar to exploitation of cryogenics for LHC) from the Sector; to be requested by B.W. Allardyce.
 - LIS project consumes large amounts of scarce PS resources; reduce 73060 from 200 k to 100 k for 2000, but review later in the year; it should be funded by the LHC-ion programme, and we will make a request for this.
 - CATV is a recurring theme and should become an OP exploitation code (77042).
 - PO Group subvention requests to be reduced by 95 k in order to let total allocated

equal the amount received (i.e. 855 k for the Division); codes 78093 and 78893 reduced accordingly.

- The FPP project money should be higher each year if possible; this will be the subject of a request to the Sector.
- The money to finance the request by M. Chanel for 2000 for LHC ions will be the subject of a request to the Sector.
- 3 urgent AD requests were accepted (stacking, Schottky pick-up and TFA 7049) for a total of 160 k, in a new subvention code 72460; however, the extra money needed to run AD (300 k operation money still missing) plus the outstanding requests in the list will be the subject of a request to the Sector.
- The new SEM grids at PS injection can only go ahead if there is a strong request by the PPC.
- The new conference room in the MCR can be partially financed by the "cabling" project (40 k on 70096).
- The money owing to LHC for the Batch 2 Canadian supplies cannot be found within our budget so we will not repay it.
- The request for fast kicker pulse improvements for LHC will be paid by LHC-PS project (70 x 90).
- The renovation of RF interlocks should start in 2000 paid by RF exploitation but should become a PS subvention in 2000.

B.W. Allardyce