



**Hamburg**

Participants of the  
European SCRF Forum Workshop  
April 2005

And all interested parties

Hamburg, 19 October 2005

Dear Participants  
of the founding meeting of the  
European Industry Forum for SCRF Technology,

the members of the Constitutional Group strongly recommend for the upcoming meeting to

- found the FORUM officially,
- agree on the Memorandum of Understanding as the Forum's statutes,
- elect the Coordination Board and the Spokesperson,

in order to start obtaining visibility, which is of key importance to reach the goals of the FORUM.

The Constitutional Group has collected and discussed a number of activities, which are felt to be important to meet the objectives and fulfil the mandate of the FORUM. It became obvious that considerable effort is needed to tackle these tasks. It became clear, also in view of what the members of the group were able to achieve within the last months, that additional resources are needed to organize and complete the tasks, the group has envisaged.

A few people spending a good fraction of their time working for the goals of the FORUM are needed during the next years. These people should work for the interest of all members and therefore preferably not be attached directly to single members of the FORUM.

In addition it was felt that some finances will be needed for these people to fulfil the tasks properly and independently.

There are two proposals or ideas how this might be realized:

1. to follow the example of the Japanese Linear Collider Forum, which employed an independent person, a sort of Secretary General (Dr. Osaki), with industrial background on a part time contract. The funding necessary to reimburse the Secretary General and his office stems from membership fees.
2. to approach the EU (at a high level) outside the normal FP's and propose to make the activity of the FORUM an activity of the EU with their personnel. In this variant the funding could either be completely covered by the EU or by membership fees or a mixture of both.

If the follow-up of these scenarios will find the general backing of the plenary, it will need some time for the Coordination Board and the Spokesperson to investigate the possibilities and come up with a definite proposal.

The Constitutional Group therefore recommends to found the FORUM officially on the next meeting based on the present Memorandum of Understanding. Modifications of the organisation and the statutes can be implemented later as needed.

With best regards,

A handwritten signature in black ink, appearing to read 'D. Trines', written in a cursive style.

Dieter Trines

for the Constitutional Group