

- Election of IB-Chair (Carlos' term until end of 2015)
Search Committee: Z. Dolezal, CK, C. Lacasta, N. Wermes

Two candidates are willing to stand:

Jochen Dingfelder

Hans-Günther Moser

- Date for Technical Board Meeting
Optical transmission docks to DHH
Start of sensor main production
- Coming VXD Meetings:
 - January 13-15, 2016 in Valencia
 - before DESY VXD Test -> April 6-8, 2016 (?)