Discussion focused on pion beam optic calculations and experimental set-up to be used in test beam time. Progress on tracking detector will be reported on next meeting (after DPG).

Pion beam optics:
1) Thierry will update TDR with results of his last simulations. In particular acceptances of the pion beam and 1 and 2 detector will be presented in more details.
2) Thierry and Wolfgang will prepare short description of the measurements needed to calibrate pion beam line by means of primary beam (N2) (including estimate of needed time) . Implication for tracking detector has to be considered (Laura)
3) Count rate estimates presented on the last Coll Meet. at GSI include realistic pion beam intensities (measured at HADES target point). For strangeness programme (pion-nucleus) 4 days would be sufficient, provided we achive assumed intenisty
4) Separation of segmented targets will be studied by MC simulations for the set-up including RICH. In case there are strong arguments for RICH removal we will discuss set-up without RICH. At the moment set-up with RICH and segmented solid target is assumed.
5) Start detector will be placed inside beam pipe at position equivalent for the pion-LH2 experiment . So no new arrangement will be needed for eventual second experiment with LH2 target.
6) LH2 target commisioning with beam will be conducted in 3'd week of June in Orsay