

Collaboration board meeting 41

Tuesday 10 February 2015 RAL

CR12/13, R68, Rutherford Appleton Laboratory, 17:30-18:30

DRAFT AGENDA

1. **Presence and proxys.**
2. **Actions and minutes from previous collaboration meeting.**
3. **Matters arising and Adoption of agenda**
4. **Spokesperson's remarks & Executive Board report – Ken Long (10 min)**
-- initial conclusions of the revision process of the MICE constitution
5. **Project Manager's report – (Preece) (10 min)**
6. **Preparations for Data taking (Boyd)- (10 min)**
7. **Request from Belgrade to Join MICE (Dimitrije Maletic)**
8. **Request from IHEP/Sichuan to Join MICE (Jingyu Tang)**
9. **Common fund status (Soler/Ricciardi) (5 min)**
10. **Funding updates:**
UK: Soler, US: DOE (Bross)/NSF(Kaplan), INFN: Bonesini , Switzerland: Blondel , others
11. **Future CM dates and organization (5 min)**
12. **AoB**

Ex Officio				Present/proxy	
Spokesperson		Ken Long			
Deputy spoke		Alan Bross			
Project Manager		Roy Preece			
CB Chair		Alain Blondel			
Institute representatives					
Country	Institute	CB member	Proxy		
Bulgaria	Sofia	Tsenov			
CERN	CERN	Garoby			
China	Harbin	Xheng			
Italy	Milano	Bonesini			
	Napoli	Palladino			
	Roma	Orestano			
	Pavia	De Bari			
Japan	KEK	Ishimoto			
	Kyoto	Mori			
	Osaka	Kuno			
Netherlands	NIKHEF	Filthaut			
Switzerland	Geneva	Karadzhov			
UK	Brunel	Kyberd			
	Glasgow	Soler			
	DL	Moss			
	Imperial	Pasternak			
	Liverpool	Gamet			
	Oxford	Cobb			
	RAL	Rogers			
	Sheffield	Booth			
	Strathclyde	Ronald			
	Warwick	Boyd			
USA	BNL	Witte			
	JLAB				
	LBNL	Li			
	Fermilab	Popovic			
	IIT	Kaplan			
	Mississippi	Summers			
	Iowa	Onel			
	New Hampshire	Bravar			
	UC Riverside	Hanson			

2015-2016 collaboration meetings

i. 2015:

CM41 09th to 13th February 2015

CM42 22nd to 26th June 2015

CM43 05th to 09th October 2015

ii. 2016

CM44 15th to 19th February 2016

CM45 20th to 24th June 2016

CM46 03rd to 07th October 2016