

MICE Executive Board

31st October 2015

Phone details: <http://mice.iit.edu/phonebridge.html>

CR10: Atlas, RAL

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **ABr:** begin to make arrangements for CM34 at FNAL in February 2016.
 - **SB/KL:** Discuss whether we need 24/7 shift cover; shifters should not simply be “door-entry operators”. Perhaps shift cover should only restart when data-taking for physics starts.
3. **Debrief on CM43: All**
4. **Upcoming reviews:**
 - SSD technical review (s)
 - Optics review
 - Step IV magnet system review?
5. **Project Manager’s report: CW**
6. **Operations Coordinator’s report: SB**
7. **Paper status and Physics Coordinator’s report: CR**
8. **Speakers Bureau: VP**
9. **Next collaboration meetings:**
 - 2016:
 - CM44 15th to 19th February 2016
 - CM45 20th to 24th June 2016
 - CM46 03rd to 07th October 2016
 - 2017:
 - CM47 13th to 15th February 2017
 - CM48 26th to 28th June 2017
 - CM49 2nd to 4th October 2017
10. **DONMs:**
 - To be defined
11. **AoB**