

## MICE Executive Board

11<sup>th</sup> March 2016; 15:00 GMT

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

At RAL MICE meeting room in R1

### Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **CW:** Organise an appropriate magnet-system operational readiness review exercise
  - **KL:** Liaise with CB to generate revised collaboration list for the MICE WWW site
  - **KL:** Post measurements of 8 V ms activation run
  - **KL:** Respond to VP on future conference contributions
  - **CB:** send request for update to list of people on common fund
  - **KL:** Confirm date for October Collaboration Meeting
3. **Redefining the scope of the cooling demonstration: KL/All**
4. **Project Managers report: CW**
5. **Operations Coordinator's report: SB**
6. **Paper status and Physics Coordinator's report: CR**
7. **S/w&C issues: DR**
8. **Common Fund: PS**
9. **Speakers Bureau: VP**
10. **Next collaboration meetings:**
  - **CM45: 28—30 July 2016**
  - 2016:
    - CM46 05th to 07th October 2016
  - 2017:
    - CM47 13th to 15th February 2017
    - CM48 26th to 28th June 2017
    - CM49 2nd to 4th October 2017

**11. DONMs:**

- 10Jun16
- 15Jul16

**12. AoB**