

## MICE Executive Board

8<sup>th</sup> June 2018; 15:00 BST

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

### Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **DR:** With PK resolve remaining s/w staffing issues described in 5 above.
    - **Ongoing.**
  - **DR:** With C.Brew and others document support that will be provided by PPD computing.
    - **Stands.**
3. **Project Manager's report: CW**
4. **Physics Coordinator's report: CR**
5. **S/w&C Coordinator's report: DR**
6. **Speakers Bureau: VP**
7. **Next collaboration meetings:**
  - **2018:**
    - **CM51: 27Jun18 - 28Jun18: RAL; 25 and 26 analysis w/s**
    - **CM52: Week of: 08Oct--12Oct18 - RAL**
8. **DONMs:**
  - At CM51
9. **AoB**