

MICE Executive Board

17th April 2014; 15:00 BST

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

Agenda

1. Minutes and actions: All
2. Preparations for RLSR, MPB and FAC: KL
3. Funding update:
 - *Europe: MB*
 - *UK: PS*
 - *US: DK/MP*
4. Review of Collaboration Charter; proposals for members of panel:
 - Europe: MB, RT
 - Japan: YK
 - UK: JC, PS
 - US: DK
5. Policy for shift allocation: ABI
6. Organisation of publications: PS
7. Progress in filling empty positions in O&A organization: KL
8. Common Fund: SR
9. Speakers Bureau: VP
10. Next Collaboration meetings:
 - **CM39:**
 - i. At RAL: 25Jun—28Jun: **KL**
 - **CM40:**
 - i. Rome: 26Oct—29Oct: **MB**
 - **CM41 et seq: KL**
 - 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
11. DONM
 - 16th May 2014.
12. AoB