

Collaboration board meeting 42

Tuesday February 2015 RAL

Rutherford Appleton Laboratory, 17:30-19:00

<http://micewww.pp.rl.ac.uk/projects/mice/wiki/2015-06-23-CB>

DRAFT AGENDA

1. Presence and proxys

Hanson → Heidt

Booth → Overton

2. Actions and minutes from previous collaboration meeting

3. Matters arising and Adoption of agenda

Agreed to start with preparations for data taking by Steve Boyd.

4. Address from PPD -- Stephen Haywood

5. Spokesperson and Executive board report -- Ken Long (10 min)

6. Project Manager's report – (Preece) (10 min)

7. Preparations for Data taking and shift plan (Boyd)- (10 min)

8. Common fund status (Soler/Ricciardi) (5 min)

9. Funding updates:

UK: Soler, US: DOE (Bross)/NSF(Kaplan), INFN: Bonesini , Switzerland: Blondel, Serbia :

10. Future CM dates and organization (5 min)

11. AoB

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

