

MICE Executive Board

24th June 2015; 13:40 BST

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

CR10: Atlas, RAL

Agenda

1. **Minutes and actions: All**

- **KL:** Progress review of collaboration charter.
 - **Done.** Agenda item.
- **KL:** Refresh contact with YK re Japanese contributions to the physics of Step IV.
 - **In progress.**
- **KL, ABI, VP:** Seek input to speaker prioritisation from CB and task leaders.
 - **Stands.**
- **KL:** Agree internal referees for MDIC paper at CM42.
 - **Agenda item.**
- **KL/RP:** Define a plan to improve beamline integration validation activity in the hall.
 - **Stands.** Can now start with the appointment of Colin Whyte.

2. **Debrief on CM42: All**

3. **Paper status and next steps: CR**

4. **Wise people for cooling demonstration paper: CR, All**

5. **Project Managers report: CW/RP**

6. **Operations Coordinators report: SB**

7. **Discussion of report from Constitution-Review panel**

8. **Common Fund: PS**

9. **Speakers Bureau: VP**

10. **Next collaboration meetings:**

- 2015:
 - CM43 29th to 31st October 2015: RAL
- 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

11. **DONMs:**

12. **AoB**