

MICE Executive Board

9th October 2015; 15:00 BST

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

CR10: Atlas, RAL

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **ABr:** begin to make arrangements for CM34 at FNAL in February 2016.
 - **SB/KL:** Discuss whether we need 24/7 shift cover; shifters should not simply be “door-entry operators”. Perhaps shift cover should only restart when data-taking for physics starts.
3. **Project Manager’s report: CW/RP**
 - Including update on schedule as submitted to RLSR/MPB
4. **Operations Coordinator’s report: SB**
5. **Paper status and Physics Coordinator’s report: CR**
6. **Preparation of papers for RLSR/MPB/FAC**
7. **Common Fund: PS**
8. **Speakers Bureau: VP**
9. **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
10. **DONMs:**
 - At CM43
11. **AoB**