

MICE Executive Board

1st April 2016; 13:30 GMT

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

At R25, R1, RAL

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **CW:** Organise an appropriate magnet-system operational readiness review exercise.
 - **KL:** Liaise with CB to generate revised collaboration list for the MICE WWW site.
 - **KL:** Circulate/post measurements of 8 V.ms activation run.
 - **KL:** Respond to VP on the future conference contributions.
3. **Project Managers report: CW**
4. **Operations Coordinator's report: SB**
5. **Paper status and Physics Coordinator's report: CR**
6. **S/w&C issues: DR**
7. **Preparation for next wave of reviews: KL, CW, PS**
Spectrometer solenoid recovery; discussion
8. **CM44 and CB debrief: All**
9. **Common Fund: PS**
10. **Speakers Bureau: VP**
11. **Next collaboration meetings:**
 - **CM45 28, 29, 30 July 2016 LBNL**
 - 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

12. DONMs:

- TBC

13. AoB