

MICE Executive Board

15th July 2016; 15:00 BST

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

At RAL: MICE meeting room in R1

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **CW:** obtain costing for minimum viable RF-power programme;
 - **MP:** Provide costing for the stabilisation of SSD.
 - **KL/PS:** A place-holder response to S. Garlick's email should be drafted and sent.
3. **Project Manager's report: CW**
4. **Operations Coordinator's report: SB**
5. **Paper status and Physics Coordinator's report: CR**
6. **S/w&C Coordinator's report: DR**
7. **Common Fund: PS**
8. **Speakers Bureau: VP**
9. **Next collaboration meetings:**
 - **CM45: 28—30 July 2016: The Coseners House**
 - 2016:
 - CM46 05th 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 CM45
11. **AoB**