

MICE Executive Board

30th July 2016; 13:30 BST

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

The Coseners House

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:** Propose division of material for parallel session contributions at NuFact.
 - **CB:** Invite representatives of Novi Sad and UNIST as observers to CB at CM45.
 - **KL:** Provide relevant contact details to CB for previous action.
 - **KL/CW:** Consider visit to LBNL to inspect single cavity modules and negotiate the next steps.
3. **Issues from CM45**
4. **EUCARD to ARIES; steps to be taken**
5. **Closing the author-list update**
6. **Common Fund: PS**
7. **Next collaboration meetings:**
 - **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
8. **DONMs:**
 - TBC
9. **AoB**