

## MICE Executive Board

2<sup>nd</sup> September 2016; 15:00 BST

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

### Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **CW:** obtain costing for minimum viable RF-power programme;
  - **CW:** Confirm receipt of costing for the stabilisation of SSD from US.
  - **KL/CW:** Consider visit to LBNL to inspect single cavity modules and negotiate the next steps.
  - **CW:** make a careful analysis of forces on the SS vessels in preparation for a discussion of bracing them to the PRY.
  - **DR:** With Y.Kharadzhev, seek to restart the online meetings.
  - **KL:** to seek a meeting between the ARIES coordinator, MB and RT.
  - **KL: EC "RISE"** programme requires the merging of several experiments; so it is necessary to consult with ISIS, DIAMOND, DL, to identify the list of projects. Call is December 2016, April 2017 is the deadline.
  - **MB:** will contact a colleague in Italy who made a successful bid to RISE to exploit the Riken facility at RAL.
  - **KL/MB:** Collaborate on the consideration of a bid to RISE.
  - **KL:** Will revisit the MICE contributions to the JINST volume.
3. **Project Manager's report: CW**
4. **Operations Coordinator's report: SB**
5. **S/w&C Coordinator's report: DR**
6. **MICE cooling demo in Protvino: KL**
7. **Common Fund: PS**
8. **Speakers Bureau: VP**
9. **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

**10. DONMs:**

- At CM45

**11. AoB**