

## MICE Executive Board

2<sup>nd</sup> December 2016; 15:00 GMT

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

### Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **DR:** Seek to restart the online meetings.
  - **KL:** Will revisit the MICE contributions to the JINST volume.
  - **KL:** Take forward concept of CM or analysis meeting in Belgrade taking in to account the need to maintain attendance at the CM.
  - **KL:** Liaise with VP regarding IPAC. Deadline 02Dec16.
    - **Done.**
3. **Project Manager's report: CW**
4. **Operations Coordinator's report: SB**
5. **S/w&C Coordinator's report: DR**
6. **Upgrading Step IV for a cooling demonstration: KL**
7. **MICE cooling demo in Protvino: KL**
8. **Common Fund: PS**
9. **Speakers Bureau: VP**
10. **Next collaboration meetings:**
  - 2017:
    - **CM47 13th to 15th February 2017**
    - **CM48 26th to 28th June 2017**
    - **CM49 2nd to 4th October 2017**
11. **DONMs:**
12. **AoB**