

MICE Executive Board

13th January 2017; 15:00 GMT

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

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **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.
 - **CW:** Review of movement sensor measurements in the recent Cycles.
 - **CB:** will find out who needs to drive process of determining the level of the CF contributions.
 - **KL:** Will ask EB by email for objections to the concept of nuSTORM meeting after CM47.
 - **CB:** with PS, poll MICE-UK group leaders to see who should represent MICE-UK on the EB.
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
 - 2018:
 - Discussion of what we should plan for 2018
11. **DONMs:**
12. **AoB**