

## MICE Executive Board

15<sup>th</sup> February 2017; 13:30 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.
  - **CB:** will find out who needs to drive process of determining the level of the CF contributions.
  - **CB:** with PS, poll MICE-UK group leaders to see who should represent MICE-UK on the EB.
3. **Discussion of CM47: All**
4. **Planning for next wave of papers: CR**
5. **Preparation for MPB/RLSR in March: KL**
6. **Preparations for MPB for upgrading to demonstration: KL, CB, All**
7. **MICE cooling demo in Protvino: KL**
8. **Common Fund: PS**
9. **Speakers Bureau: VP**
10. **Next collaboration meetings:**
  - 2017:
    - **Belgrade: CM48 Dates to be confirmed, summer 2017**
    - CM49 2nd to 4th October 2017
  - 2018:
    - KL, CB to propose dates for 2018
11. **DONMs:**
12. **AoB**