

## MICE Executive Board

7<sup>th</sup> April 2017; 15:00 BST

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, PS:** prepare proposal for CF for 2017/18, circulate to CB by email, converge in advance of the FAC on 08Mar17.
  - **CW:** with ABr and J. Boehm, would make a robust plan for magnet cover.
  - **CW:** check status of Hall probe readout.
  - **KL:** Check status of data processing requirements of emittance paper with V. Blackmore.
  - **KL:** Invite A. Dobbs to support DR in the preparation of the MAUS paper.
  - **PS:** Prepare an Sol on the upgrade in time for it to be considered by the STFC Accelerator Strategy Board on the 22Mar17.
  - **KL:** Propose dates for collaboration meetings in 2018.
3. **Project Manager's report: CW**
4. **Preparation for Cycle 2017/02: SB**
5. **Feedback from MPB/RLSR in March: KL/All**
6. **Paper status and planning for next wave of papers: KL**
7. **MICE cooling demo in Protvino: KL**
8. **Common Fund: PS**
9. **Speakers Bureau: VP**
10. **Next collaboration meetings:**
  - 2017:
    - **Belgrade: CM48 27—29 June 2017**
    - CM49 2nd to 4th October 2017
  - 2018:
    - KL, CB to propose.
11. **DONMs:**  
05May17

**12. AoB**