

## 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.
  - **CW:** with ABr and J. Boehm, would make a robust plan for magnet cover.
  - **CW:** check status of Hall probe readout.
  - **PS:** Document all MICE publications in the MICE-UK OsC paperwork.
  - **PS:** Initiate census for 2017/18 Common Fund.
  - **KL, CB:** Propose CM dates for 2018.
3. **Project Manager's report: CW**
4. **Preparation for Cycle 2017/02: SB**
5. **Report on close-out of MICE-UK OsC: PS**
6. **Paper status and planning for next wave of papers: CR**
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:**  
At CM48
12. **AoB**