

Collaboration Board Meeting 49
18:00-19:30 Tuesday 3rd October 2017
Rutherford Appleton Laboratory

DRAFT AGENDA

1. **Proxies and apologies for absence**
2. **Minutes from previous collaboration board meeting – P. Kyberd**
3. **Matters arising and adoption of agenda**
4. **Announcement – C. Booth**
5. **Spokesperson and Executive Board report – K. Long**
6. **Project Manager’s report – C. Whyte**
7. **Operations and Shifts – S. Boyd**
8. **Election of next Collaboration Board Chair – C. Booth**
9. **Common fund status and levy for 2017 – P. Soler**
10. **Funding updates:**
 - UK: P. Soler,**
 - US: DOE (A. Bross, M. Palmer)/NSF(D. Kaplan),**
 - INFN: M. Bonesini ,**
 - Switzerland: A. Blondel**
 - ...
11. **Future CM dates and organization**
12. **AoB**