

MICE Executive Board
8th December 2017; 15:00 GMT

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

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **CW:** Define plan for recovery of SSU cryogenic situation
 - **Done.**
 - **CW:** Discuss/propose revised magnet ramp procedure (to speed up magnet ramp turnaround)
 - **Done.**
 - **CR/KL:** Draft abstracts for IPAC
 - **Done.**
 - **CB/KL:** Nominate speakers for upcoming conferences
 - **Stands.**
3. **Project Manager Report: CW**
4. **Physics Coordinators report: CR**
5. **Decommissioning: KL, All**
6. **Common Fund: PS**
7. **Speakers Bureau: VP**
8. **Next collaboration meetings:**
 - 2018:
 - **"MICE week" 26Feb--02Mar; CM50; 01/02Mar17**
 - Week of: 25Jun--29Jun
 - Week of: 08Oct--12Oct
9. **DONMs:**
10. **AoB**