

**MICE Executive Board**  
**12<sup>th</sup> January 2018; 15:00 GMT**

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

**Agenda**

1. **Introduction: KL**
2. **Minutes and actions: All**
  - **CB/KL:** Nominate speakers for upcoming conferences
    - **Done.** Speaker nominations sent to VP by KL.
  - **DR:** Add CM50 to the MICE front page.
    - **Stands.**
  - **KL:** Draft CM50 agenda.
    - **Stands.**
3. **Physics Coordinators report: CR**
4. **Software, computing and data-production report: DR**
5. **Project Manager Report including decommissioning: CW**
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**