MICE Collaboration Board
Saturday, 24 Feb., 2007, 17:15 CERN IT Auditorium

Agenda

1. Approval of the Minutes of the last meeting (5 min) √

2. Spokesman’s Remarks (A. Blondel) (20 min)
   Executive Board Report, funding, etc.

3. Technical Coordinator’s Report (A. Bross for P. Drumm)
   (15 min)

4. Report on Commissioning Plan (K. Long) (15 min)

5. Report on Common Fund collaborator tally (C. Booth)
   (10 min)

6. Report on Spokesperson election (D. Kaplan) (10 min)

7. Date and location of next and future MICE Meetings
   (V. Palladino) (10 min)

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   √  
   Sched ≈ firm! Beam 1 mo early! Fund’g  
   news: UK ΦII bid rec’d@90%; Jp&US  
   efforts cont’g; ICST $200k req; It 500k€  
   (200k€ short, RAL y.e. 195k€→INFN);  
   CF subcr 126k£ so far vs ≈175k£ need;  
   need to prep safety/ops docs  

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   TB conc’d re tgt ctrl sys: rev’w DL 3/07
   Bmline inst. v. tight→paralize.
   H2 sys & AFC progr. Nd to def.
   ops roles/procs soon: phys-, eng-in-ch.

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   RAL to req collab lists, CF contribs.
   Collabs may nd visas! & pf of ins.
   RAL accom’ns help: Susan Ketels.
   Close vault 8/1! ISIS comm.→10/07,
   run 10/2→... Inst sched...CKOV 7/14...

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Collabs may nd visas! & pf of ins.
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Close vault 8/1! ISIS comm.—10/07,
run 10/2→... Inst sched...CKOV 7/14...
...EOR pty 12/21!
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   Only 15/33 insts resp. to date→42 PhDs!
   Pls respond!

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   Inadv. late, ABl term→4/30; SC: DK, RG, GG, YK (4 reg’ns), consensus;  
   cands. now solic. fr CB: so far ABl, KL, election follows (CB,web)

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   (V. Palladino) (10 min) 10/7–10/07 (Su-W)

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