Dear TB,

The next MICE technical Board meeting will be held on Wednesday, 8th February at 17:00 GMT in either CR12 or CR13 at RAL

Suggested agenda:

- 1. Notes of last meeting All
- 2. Safety matters All
- 3. Integration and change request status Jason
- 4. Report from the Magnet Working Group Mike C
- 5. Radiation monitors at radiation shutter Tim
- 6. Magnet forces on SS vessel Tim/Steve V/Roy
- 7. Summary of schedule planning session Andy
- 8. AOB All

Cheers, Andy