

MICE Technical Board agenda
11th February 2008; 16:30 – 19:00 GMT
Building R68, Conference Room #13

1. Introduction RA
 • Structure of the Technical Board

2. Notes of last meeting and review of actions All

Meeting		Who	Action	Target date
14/9/07	5.3	YI now MC?	To update document on basis of camments received & sent to KL by	28/9/07
	5.4	KL	Forward document with covering letter to Jones, Findlay & Vickers	1/10/07
	6.1	L3 man	Complete WBS / schedule	1/10/07
	6.2	AN	Organise review of WBS / schedule by appropriate engineers by CM19	7/10/07
	7.1	L3 man	Complete drawing directory	7/10/07
	8.2	KL	Ask J-S G to provide charge and suggested agenda for DAQ review	7/10/07
9/10/07	4	CB	To turn paper on dust mitigation into proposal and send to Findlay	12/10/07
	5	YI now MC?	LH2 cyrostat. Sign-off paper on specification modification and send to Findlay and Vickers.	1/11/07

3. Vacuum infrastructure WL
 • Infrastructure vacuum system was defined to be the roughing system

4. Target: Future operation plans CB
 • Planning for target removal / replacement.

5. LH2 cryostat MC
 • Planning of infrastructure. Excavation in Summer 08.
 • Maintenance of safety documentation

6. Focus-coil tender status WL
 • Implications of schedule delays.

7. Review of Infrastructure AN/TH
 • Venue, date, scope and charge.

8. Phase II All
 • Overview of the project
 • Funding shortfall – implications of overrun of Phase I
 • Infrastructure workpackage

9. Next meeting

10. AoB