

**MICE Technical Board agenda**  
**11<sup>th</sup> 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 cryostat. 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