

**DRAFT Agenda of the MICE collaboration board**  
Napa, California, Tuesday 25 February 2014

1. Presence and proxys.
2. Actions and minutes from previous collaboration meeting.
3. Matters arising and Adoption of agenda
4. Spokesperson's remarks & Executive Board report – Ken Long (20 min)
  - Collaboration organigram(s)
  - proposal for the review of the MICE constitution
5. Project Manager's report - Preece (10 min)
6. Shifts for data taking and MOM policy - Blondel/Boyd (15 min)
7. Publication policy (Soler)
8. UK approval/funding update - Soler (10 min)
9. Other funding updates (5 min)
  - o INFN - Bonesini
  - o Switzerland - Blondel
  - o US DOE (MAP) - Palmer
  - o US NSF - Hanson/Kaplan
10. Common fund report –Stefania (5 min)
11. [Future CM dates](#) (5 min)
12. CM39
13. CM40 proposal - Domizia
14. AoB

Alain Blondel