

CM40 – Collaboration Board Summary

Dan Kaplan



MICE Collaboration Meeting
Rome, Italy
29 Oct. 2014

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

Staff changes:

Physics Coord: V. Blackmore

Computing Coord: D. Rajaram

MAUS Coord: A. Dobbs

Ops Eng: C. Macwaters

Vacancies:

Prod. Coord, Comp. Infrastr Mgr,

Tracker Sw Coord

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

Review panel proposed: Gabriela Catenesi, John Dainton, Steve Geer, Yoshi Kuno
2 accepted, 2 need reminders

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

IHEP Beijing: Jingyu Tang
Sichuan University: Zihui Li

(here as observers)

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

Need quick agreement on final MICE config
Views decision as irrevocable

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

DOE institutes not yet heard from
(understandable since DOE funding decision fairly recent)

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

Need shift staffing commitments

Agenda

AGENDA

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)
 - consequences and follow ups of Summer 2014 MICE reviews
 - process towards revision of the MICE constitution
 - possible new members of MICE
5. Project Manager's report – (Preece) (15 min)
6. Common fund status (Soler/Ricciardi) (15 min)
7. Preparation for Data taking (Boyd)- (5 min)
8. Publication status (Blackmore) (5min)
9. Funding updates: UK - Soler, US DOE (MAP) - Bross, INFN – Bonesini , Switzerland – Blondel , others
10. Future CM dates and organization (5 min)
11. AoB

Highlights

2015:

RAL: CM41 09th to 13th February 2015

RAL: CM42 22nd to 26th June 2015

FNAL/IIT: CM43 28th to 31st October 2015

2016:

CM44 15th to 19th February 2016

CM45 20th to 24th June 2016

CM46 03rd to 07th October 2016