

## Agenda for the SHiP CRB meeting of 7 October 2015

1. Approval of the minutes of the previous CRB (1 July 2015)
2. Milestones for the TDRs (Richard Jacobsson)
3. MoU

The current draft of the MoU can be found (for CRB members only) at:

[http://ship.web.cern.ch/ship/Constitution/MoU/SHiP\\_MoU\\_draft19june2015.pdf](http://ship.web.cern.ch/ship/Constitution/MoU/SHiP_MoU_draft19june2015.pdf)

Although it is too early to discuss the MoU outside the Collaboration, we need to continue to work on this draft. We are looking for one or two 'volunteer' countries who would be willing to do a 'dry run'.

4. SHiP Collaboration meetings in 2016:
  - 10-12 February (CERN)
  - 13-15 June (Imperial College)
  - 23-25 November (CERN)

5. AOB