

Spokesman's remarks and Executive Board report

EXECUTIVE BOARD REPORT

Executive Board report:

- **Four meetings since last CB:**
 - [31Oct15]; 11Dec15, 08Jan16, 10Feb16, 11Mar16
- **EB activities:**
 - **Review of collaboration charter progressed:**
 - Booth report to CB
 - **Optics review**
 - WWW site and comments at CM44
 - **Review of Run Plans:**
 - See CM44 presentations
 - Decisions on, e.g. Xenon, LiH running
 - **Review/consideration of funding opportunities:**
 - Agenda item at today's CB
 - **Preparation for April 2016 RLSR/MPB [FAC] review of MICE:**
 - Comments in a moment
- **Personnel:**
 - **MC Production Manager:**
 - D. Maletic, Belgrade

STEP IV AND COOLING DEMO

Step IV and cooling demonstration

- Step IV field-off scattering programme underway
- Issues:
 - Recovery of SSD(M1);
 - Refit of SS QD/QP systems
 - Liquid-hydrogen system
 - Data processing:
 - Geometry, alignment, calibration
 - MC processing:
 - Efficiency of generation, speed of execution
 - Presented and discussed during the CM today;

SSD RECOVERY

Recovery of SSD functionality:

- Remains the principal:
- Progress:
 - See M.Palmer talk tomorrow
 - Understanding of design, and origin of training
 - Working towards “package” for solicitation of quotations
- Cost, risk, schedule:
 - STFC and DOE remain committed to delivering cooling demo
 - Seeking solution that simultaneously satisfies:
 - Appetite for risk in STFC, DOE, all funding agencies
 - Available resources
 - Acceptable schedule
- STFC MICE-UK Oversight Committee:
 - UK collaboration asked to present:
 - “Full cost”, flat+10%, flat and “less than flat” cash options
 - Less than flat cash should not extend beyond flat-cash in time

FUTURE COLLABORATION MEETINGS

Future collaboration meetings:

- **2016:**
 - CM44 30th March to 01st April 2016
 - **CM45 28th to 30th July 2016 [LBNL]**
 - **CM46 03rd to 07th October 2016**
- **2017:**
 - **CM47 13th to 15th February 2017**
 - **CM48 26th to 28th June 2017**
 - **CM49 2nd to 4th October 2017**