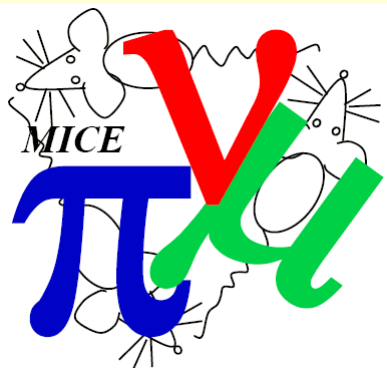


Collaboration Board Report

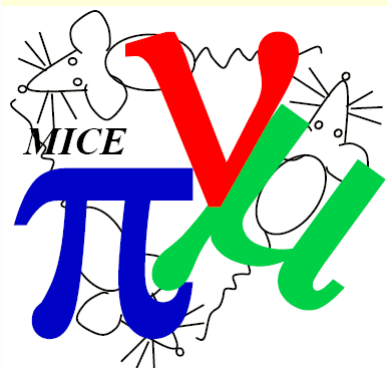
Chris Booth
July 2016



Collaboration Board Meeting 45
17:30-19:00 Friday 29th July 2016
Cosener's House

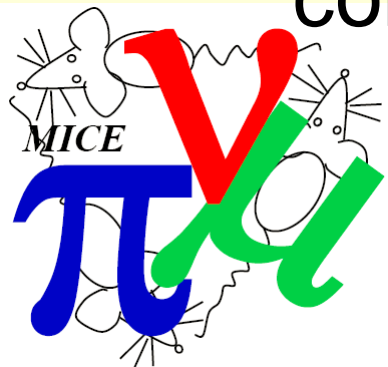
DRAFT AGENDA

1. Proxies and apologies for absence
2. Minutes from previous collaboration board meeting
3. Matters arising and adoption of agenda
4. Result of Spokesperson Election – C. Booth
5. Spokesperson and Executive Board report – K. Long
6. MICE Collaboration Response to STFC – K. Long, All
7. Data Taking and Shifts – S. Boyd
8. Common fund status– P. Soler
9. Funding updates:
UK: P. Soler,
US: DOE (A. Bross, M. Palmer)/NSF(D. Kaplan),
INFN: M. Bonesini ,
Switzerland: A. Blondel
...
10. Future CM dates and organization
11. AoB

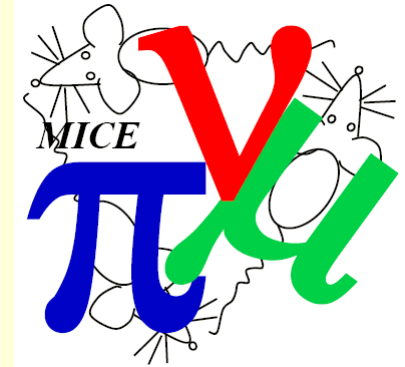


Procedural Matters

- Welcome to two observers:
 - Moses Chung, UNIST, South Korea
 - Nikola Jovancevic, Novi Sad, Serbia
- Previous minutes approved, agenda adopted
- Spokesperson election
 - Search committee consulted collaboration
 - Ken Long re-elected by unanimous consensus.



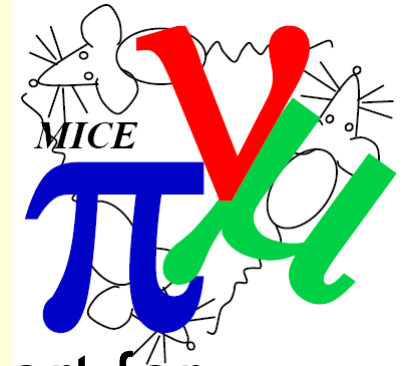
EB Report – Ken Long *Highlights*



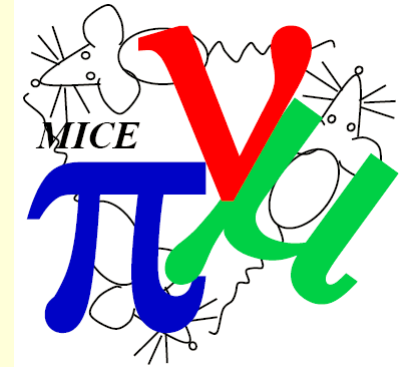
- Revision of collaboration list, author list
- Reviews: MPB, RLSR, UK Cost-to-completion
- Redefinition of Cooling Demo, Response to STFC
- Step IV: success, but further to go
 - List of issues to be addressed (KL+CW)
 - Staffing issues (US, DL, PH/controls)

EB/Spokesperson's Report continued

- Response to STFC decision (extended step IV only)
 - Reply from KL + PS welcoming support for Step IV, acknowledging Cooling Demo not approved *on grounds of cost*, promising revised Cooling Demo proposal when Step IV established.
 - Support for Step IV from all collaborators, with possible additional funds
- New groups seeking to join:
 - UNIST (Korea) & Novi Sad (Serbia)
 - Applying for resources
- Proposal at October MPB when Step IV established

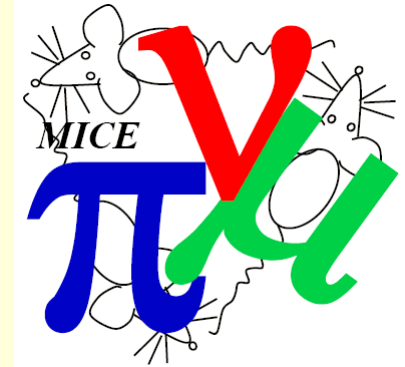


EB/Spokesperson's Report continued



- Papers in progress – need updated author list
- European trans-national access
 - EUCARD ends April '17
 - Successor ARIES doesn't include MICE
 - EB to follow up & seek funding

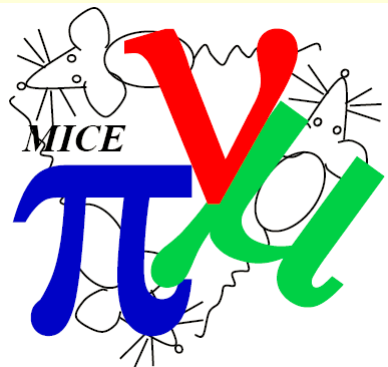
Shift Report – Steve Boyd



- To date:
 - 56 shifters
 - 22 done <1/2 allocation, 12 none at all
 - List by institute shown
- Coming year:
 - 51 shifters?
 - 2 shifts (4 shifters) per day \Rightarrow ~15 shifts/person
- Need accurate shift list – institute reps please respond!

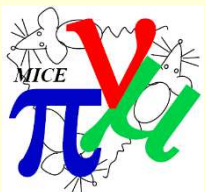
Common Fund – Paul Soler

- 66 (PhD equivalent) contributors
- £198K income expected (£168K cash, £30K in kind)
- Must finalise now - invoices about to be sent out
- '15-16 expenditure (inc. cryogenics) £272K
 - Balance further in the red
 - Hope to recover over coming years



Funding Updates

- UK: C2C review only supported extended Step IV. Run to end 2017; funding to June 2018, then no support for PostDocs.
- US: No change. No point in NSF bid.
- INFN: Current funding to continue for next year.
- Gva: Result of request for 2 years funding in August.
- Bulgaria: Requesting €50K inc. CF. Rely on TNA.



Future collaboration meetings:

- 2016:
 - CM46 5th to 7th October 2016 RAL (*)
- 2017:
 - CM47 13th to 15th February 2017
 - CM48 26th to 28th June 2017
 - CM49 2nd to 4th October 2017

(* Discussion of change to avoid ISIS run – concluded with no change.)

