

Agenda for the SHiP CRB meeting of 7 June 2017

1. Approval of the minutes of the previous CRB (8 February 2017)
2. Information from the management (A. Golutvin, R. Jacobsson)
 - List of milestones for the SPSC
3. Funding for the TDR phase
 - Common fund and resource managing: proposal at next CRB
 - Funding for module-0's, A. Golutvin
 - Report by H. Lacker of his discussion with BMBF
 - Forthcoming meeting at LPNHE, J. Chauveau
 - Dark sector event in Italy, W. Bonivento
4. New members:
 - Luz Gomez (Bogota): next meeting
 - Markus Cristianzi (Bonn): next meeting
 - Sung Park (KODEL): next meeting. G. De Lellis will introduce.
5. Next SHiP Collaboration meetings
 - November 8, half day open meeting
 - Next (2018) outside CERN SHiP Collaboration meeting in Moscow, Y. Krasilnikova (MISIS)
 - Dates for Collaboration meetings in 2018
6. AOB