


# Collaboration Board Report

Daniel M. Kaplan, IIT  
25 Feb. 2007  
CERN MICE meeting

# MICE Collaboration Board

Saturday, 24 Feb., 2007, 17:15 CERN IT Auditorium

## Agenda

1. Approval of the Minutes of the last meeting (5 min) 
2. Spokesman's Remarks (A. Blondel) (20 min)  
Executive Board Report, funding, etc.
3. Technical Coordinator's Report (A. Bross for P. Drumm)  
(15 min)
4. Report on Commissioning Plan (K. Long) (15 min)
5. Report on Common Fund collaborator tally (C. Booth)  
(10 min)
6. Report on Spokesperson election (D. Kaplan) (10 min)
7. Date and location of next and future MICE Meetings  
(V. Palladino) (10 min)
8. AOB

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Sched  $\approx$  firm! Beam 1 mo early! Fund'g news: UK  $\Phi$ II bid rec'd@90%; Jp&US efforts cont'g; ICST \$200k req; It 500k€ (200k€ short, RAL y.e. 195k€ $\rightarrow$ INFN); CF subscr 126k£ so far vs  $\approx$ 175k£ need; need to prep safety/ops docs

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✓

TB conc'd re tgt ctrl sys: rev'w DL 3/07  
Bmlne inst. v. tight→paralyze.  
H2 sys & AFC progr. Nd to def.  
ops roles/procs soon: phys-, eng-in-ch.

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RAL to req collab lists, CF contribs.  
Collabs may nd visas! & pf of ins.  
RAL accom'ns help: Susan Ketels.  
Close vault 8/1! ISIS comm.→10/07,  
run 10/2→... Inst sched...CKOV 7/14...

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...EOR pty 12/21!

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5. Report on Common Fund collaborator tally (C. Booth)  
(10 min) Only 15/33 insts resp. to date→42 PhDs!  
Pls respond!
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Inadv. late, ABl term→4/30; SC: DK,  
RG, GG, YK (4 reg'ns), ~~consensus~~;  
cands. now solic. fr CB: so far ABl, KL,  
election follows (CB,web)



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(V. Palladino) (10 min) 10/7–10/07 (Su-W)
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