

Minutes EB phone meeting, Aug. 27, 2004

Attending: D. Kaplan, A. Sessler, B. Palmer, J. Wurtele, M. Zisman,
A. Tollestrup, S. Geer, D. Cline, K. McDonald, J. Gallardo.

AGENDA

1. Suggestion to MCOG of new members of MUTAC (Bob Palmer)
 2. The NSF Funding for MICE: report of the meeting (D. Kaplan)
 3. Time and place for the next Collaboration Meeting (Steve Geer)
 4. Nufact06 and School: place and organization (Steve Geer)
 5. Publication of Study2a in Phys. Rev. ABST (Bob Palmer)
 6. Status of the APS Neutrino Study Report (Bob Palmer)
 7. Supplemental Funding Request
 8. Technical Board Phone Meeting
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1. Bob talked about the need to replace some of the members of MUTAC.
Mike offered some suggestions of potential new members.

It also was raised:

- a) the possible change of the Chairperson and
- b) possible candidates for that position.

I was decided that: Helen will be asked if she is willing to continue as Chair, if she say no then G. Dugan was thought to be an excellent candidate.

Action item: Bob and Steve will contact MCOG to suggest changes in the composition of MUTAC and will discuss the organization of the next MUTAC meeting to be held in March 2005.

2. Dan talked about the NSF visit (Dan, Alvin, Steve and Mike were at the meeting with M. Turner [Assistant Director] and J. Dehmer [Div. of Physics])

Some statements:

Turner and Dehmer were briefed about MICE

NSF cannot commit itself to a new project at this time.

It may be able to support a smaller project, about \$2M. There must be matching funds from DoE (~\$1M each institution).

The attendees were very encouraged; it may be the breakthrough needed to

put MICE in motion, vis-a-vis the UK.

On Sep. 16 there will be a meeting, where Turner, R. Staffin, Halliday will

be in attendance and this will be a good opportunity for them to discuss

the possible MICE funding.

3. MC Collaboration Meeting

It was thought it may make sense to have it right after the MICE meeting

MICE Meeting

PLACE: Berkeley
When: Feb. 10 -11 -12

MC Collaboration Meeting

PLACE: Berkeley
When: Feb. 14 - 17

The MC Collaboration Meeting, after the Berkeley meeting, will be organized by FNAL, perhaps Oct 2005.

4. Organization of NUFAC06 and School.

Steve suggested D. Casper at UC Irvine for Nufact06 and the School to be at UCLA. This suggestion will be presented to the NUFACT Organizing Comm.

5. Study2a publication in Phys. Rev. ABST

The question of including hardware development in this paper was raised. It was thought that those developments may need a separate publication.

The issue of authorship was raised.

Juan, Mike and Dan will be the Editorial Comm. in charge of getting the paper ready for publication

6. APS Neutrino Study Report is not out yet; very little information is known.

7. Supplemental Funding Request.

Mike reminded us of the purpose of the supplemental funding.

He mentioned a few items that may be included in the request: Targetry, coupling coil; MICE support was mentioned but it was considered not to be advisable to include it.

The Technical Board will have to advise on this request. A phone meeting will be called for Sep 8-10.