



October 22, 2011

MICE CM 31 - Collaboration Board Meeting

Saturday, October 29th, 2011

Agenda:

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|---------------------------------|-----------|-------|
| 1. Approval of minutes | Booth | 5 min |
| 2. Spoke's remarks & EB report | Blondel | 15 |
| 3. PM report | Nichols | 15 |
| 4. UK approval/financial status | Long | 15 |
| 5. Common Fund | Long | 5 |
| 6. CB Chair | Bross | 5 |
| 7. NSF Update | Ha/Ka/Su | 5 |
| 8. SB report | Palladino | 5 |
| 9. Winter CM & future CM dates | Palladino | 5 |
| 10. AoB | | |