



CMS Upgrade Oversight Committee Agenda

Tuesday 13 November 2017 - Room: 532, Blackett Laboratory, Imperial, London, SW7 2AZ.

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| 11:00 | Closed Session |
| | 1. Welcome and introductions |
| | 2. Minutes and items arising of the meeting 9 May 2017 |
| | 3. Preliminary discussion of questions for collaboration <i>The written report and supporting documents will be considered and questions formulated to be asked when the collaboration joins.</i> |
| 11:45 | Open Session – Collaboration joins the meeting |
| | 4. Report from collaboration (presentation, 40mins) <i>This should complement the written report rather than repeat it. It should cover: science goals; key risks; the current cost & schedule estimates; and current issues.</i> |
| 12:30 | 5. Discussion Q&A session |
| 13:00 | Lunch |
| 13:30 | 6. Discussion Q&A session (continued) |
| 14.00 | Closed Session |
| | 7. Closed session of the committee |
| 15:00 | Open Session |
| | 8. Feedback to the collaboration |
| | 9. Any other business |
| | 10. Date of next meeting |
| 15:30 | Finish |