Jacques Cosson, Jean-Marc Demolis, Norihiro Doshita, Laetitia Dufay, Fabrice Gautheron, Stefan Goertz, Jaakko Koivuniemi, Charlie Policella, Jean-Michel Rieubland, Naoki Takabayashi, Agostino Vacca, Giovanna Vandoni

1. Meetings
   • target meeting at CERN 1st February
   • at Tubney Woods 12th March with OIS
   • at CERN 26th March feasibility of SMC magnet
   • at CERN 29th March with OIS

2. Helium inventory

3. Cryostat installation and tube welding

4. Instrumentation and slow control

5. Cryostat cool down