

**MPD IB Meeting (online meeting): 16:15-18:00, April 23, 2020**

**Tentative Agenda**

**I. Approval of Meeting Minutes for last IB Meeting of October 21, 2019**

Minutes: [http://mpd.jinr.ru/experiment/wp-content/uploads/2020/01/2019-10-21\\_IB\\_Warsaw\\_munites.pdf](http://mpd.jinr.ru/experiment/wp-content/uploads/2020/01/2019-10-21_IB_Warsaw_munites.pdf)

**II. New Membership Applications (requiring vote) (~20 min)**

University of Silesia, Katowice, Poland – Prof. Seweryn Kowalski

**III. EC Election (requiring vote)**

**IV. Spokesperson Report – Adam Kisiel (~15 min)**

**V. Detector Report – Slava Golovatyuk (~15 min)**

**VI. MOU and Common Fund – Itzhak Tserruya + ALL (~30 min)**

**VII. General discussions (~30 min)**

Covid-19 pandemic impact;  
Webpages, Documentations, Databases;  
Author and Collaboration list updates;  
etc.

**VIII. Next Collaboration Meeting**

**IX. AOB**