

Minutes of the EB meeting 2019-07 on 26 November 2019

Time/place of the meeting: 26 November 10h15 SCNAT, SCNAT (room Jungfrau), Laupenstrasse 7, Bern followed by lunch at “National Bern” Restaurant, Hirschengraben 24, Bern

Present: Tatsuya Nakada (Chair), Gino Isidori (GI), Anna Sfyrlla (AS), Michele Weber (MW), Rainer Wallny (RW) and Angela Benelli (AB).

Agenda. The agenda is approved. Tatsuya Nakada would like to add an item on the Swissnex visit at CERN.

Apologies. Gunther Dissertori cannot be present.

A. Administrative items

Minutes of the last meeting (2019-06). The minutes are accepted and will be published on the CHIPP website.

1. List of Actions

2017-03-14: CTA funding – TN will check with Xavier Raymond what is the situation with SERI.

SERI concluded that the CTA participation by the University of Geneva alone, although with two institutes, would not justify Switzerland becoming the CTA-ERIC member with corresponding contribution. The University of Zurich as well as ETHZ envision opening professor positions in Astrophysics (not yet financed or approved by their executive boards) in which the successful candidates could develop an interest in collaborating with CTA. This could strengthen the Swiss participation above the threshold such that the ERIC membership could be reconsidered. However, it will take some years before the situation becomes clear. And there will be no FLARE call till the autumn 2020. In order to allow the Geneva group to continue their work until their funding is secured, SERI was ready to provide them some funding.

2018-01 – 6: CHIPP Membership – In order for CHIPP to sustain the extra CHIPP activities, like schools and workshop, in the long term, the EB will have to plan a funding strategy, such as increasing the membership fees. The theory community could be invited to participate more in the CHIPP activities and the groups asked to subscribe with a larger number of students and postdocs.

2008-10 – 12.1 & 2013-03 – 4.1: RRB M&O – The responsible person for this is at the moment Günther Dissertori, somebody from the EB should take care of it from next year. The SNF is participating in the RRB meeting in CERN since this year.

2. Next EB meetings

AB will have a first meeting with Susanne Hodler (SCNAT) the 20 January to prepare the accounting. The Audit is fixed for the 17 February 2020 at 10h15.

- 6 February 13h15 SCNAT, Bern – Michele Weber will connect via videoconference. – Tatsuya Nakada will be invited guest.
- 26 March 12h15 SCNAT, Bern
- 7 May 12h15 SCNAT, Bern
- 4 June 12h15 SCNAT, Bern

B. Items for discussion

3. Date and main items of Board 2020-01

Due to the very limited availability of the EB member during the start of the teaching semester, the EB fixes the date for the next Board meeting for the 27 February 2020, 13h15 at the SCNAT in Bern.

4. Flare Tables & M&O – timeline for collecting data and information

AB → Send the requests to the Flare Table PIs to complete the Tables for the February Board. They should confirm the requests for 2021-24 and make a forecast for the next period 2025-29. It is particularly important to fill also the statistics for Professors, PhD, postdoc, scientific & technical work force for the compilation of the RoadMap. CHIPP Board should have a dedicated meeting in October 2020 in preparation of the FLARE request submissions: the 15 November 2020.

5. RoadMap 2020 organisation

At the last MAP meeting TN was informed that the next CHIPP RoadMap should be delivered by December 2020. This will give the time to the SCNAT to integrate the Roadmap from the other organisations with its own and present it to SERI for next dispatch in Parliament.

We should have a rough draft ready for the meeting of the 23-24 June in Kandersteg to be sure to be ready for December. The RoadMap should be around 100 pages, presenting the Particle Physics field in Switzerland at the present moment and what is the forecast for the future. The three pillars should be covered and it should contain also a section on Outreach, Technology transfer and Spin off.

It should be written taking into account that the target audience are science trained people and politicians.

As for the preparation of the White Papers, there should be an editorial team that takes the responsibility to write in parallel for some sections and there should be some common writing session to amalgamate the whole text. The editorial team will be in charge of writing, its members will offer a precious service to the CHIPP community and it's the CHIPP Board that will have to provide a consensus on the content.

RW → will contact people to be part of the editorial team, the EB will be part of it.

6. CHIPP/SPS joint annual meeting – organisation Round Table discussion

CHIPP Board & Plenary are fixed to be the first day of the SPS/CHIPP joint annual meeting, the 29 June 2020 in Fribourg.

SPS wants to organise the Round Table discussion about the European Strategy Update in Particle Physics and CHIPP is involved in the organisation. Well-known people with different scientific background will be invited with the presence of a science journalist to moderate the discussion. SERI agrees with this setting of the event confined to the European Strategy discussion. The event should be held the 2nd July 2020. The event will be open to the participants of the SPS/CHIPP Annual meeting.

7. National Media Visit → 23-24 January 2020

Angela had many confirmations from the journalists to participate to the event. Angela together with the CERN Press Office is organising the visits to the experiments. AB will provide the list of questions received by the journalists.

AB → to ask the Press Office for some training for the Professors, the day before the Visit, the 22 January.
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C. Items for information

11. News from the RTI meeting. Already discussed at item 5.

12. Report from MAP meeting at the SCNAT

Confirmed SCNAT funding contributions:

	asked	approved
IPPOG	3500	3500
Outreach	10000	9000

Roadmap WS	10000	5000
ZUOZ	10000	9000
MLHEP school	9430	8000

14. Nomination CHIPP Auditors for February Board

Saverio Braccini (UniBe) agreed to be a candidate replacing Aurelio Bay (EPFL).

15. Status of recent & future meetings

23-23 January 2020

Swiss National Visit, CERN

27 February 2020

CHIPP Board 2020-01 SCNAT, Bern

25-26 June 2020

CHIPP RoadMap Workshop (Kandersteg) 2020

29-June 2020

CHIPP Board and Plenary Meeting (Fribourg) 2020

29-3 July 2020

SPS/CHIPP Joint Annual Meeting (Fribourg) 2020

A.O.B. Swissnex visit to CERN organised by SERI

SERI is making a visit to CERN for the Swissnex network (<https://www.swissnex.org>). SERI asked Tatsuya Nakada to organise the visit and the EB will be present as well. An aperitif is organised in CERN for the participants to ask questions and have an informal conversation with scientists from Swiss Institutes. Six postdoc students accepted to be present.