

# **CHIPP Board meeting**

Welcome to the:

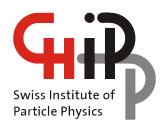
Board members

Honorary Board members

Observers at the Board

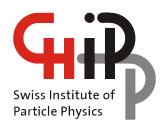
New Board member:

Lesya Shchutska (ETHZ)



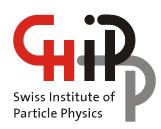
# Agenda item 1: Agenda

- The final Agenda has been distributed on 4<sup>th</sup> February.
- All documents have been made available via e-mail or on a confidential CHIPP internet page.
- **→** Agenda approved?



# Agenda item 2: Proxy Votes

- The following Proxies have been designated:
  - Malte Hildebrandt (for Stefan Ritt)
  - Anna Sfyrla (for Teresa Montaruli)
  - Klaus Kirch (for Christoph Grab)
  - Michele Weber (for HansPeter Beck)
  - Leonid Rivkin (for Olivier Schneider)
  - Allan Clark (for Giuseppe Jacobucci)
  - Tatsuya Nakada (for Aurelio Bay)
  - Antonio Ereditato (for *Igor Kreslo*)

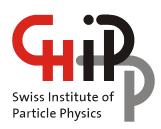


# Agenda item 2: Apologies & Quorum

The following apologies have been received:

Andreas Schopper, Hans Peter Beck, Bernd Krusche, Marc Türler, Xavier Reymond, Philippe Mermod, Maurice Bourquin, Gino Isidori

- Board members with voting rights: 63
- Quorum (1/3 of Board): 21 votes, reached?
   14 presents + 8 proxy = 22 votes

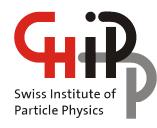


# Agenda item 3: Minutes of the last meeting

 Final draft minutes of the CHIPP Board 2017-03 (3 November 2017) have been made available on <a href="www.chipp.ch">www.chipp.ch</a> and with the other Board documents.

- → The Board is invited
  - to approve the minutes of the last meeting

Base: Art. 27, litt. a; simple majority



## Agenda

#### **DECISION ITEMS**

7. Computing steering board

**Update of the CHIPP membership database** 

for discussion

for discussion

4.	Closure of the 2017 Accounts	Proposal
	for approval  Annual Report 2017  Annual Accounts 2017  Auditor's Report	Draft report Accounts Report
	Discussion of the future CHIPP funding	[Tatsuya Nakada]
DIS	SCUSSION ITEMS	
5.	Pillar 1 White Paper for discussion	[Rainer Wallny]
6.	Strategic workshops of 2018 for discussion	[Michele Weber]

[Christoph Grab]

[Tatsuya Nakada]



#### **INFORMATION ITEMS**

9. News from CHIPP EB [Tatsuya Nakada]

10. ETC\* membership for discussion

[Tatsuya Nakada & Gilberto Colangelo]

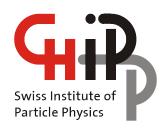
11. New member of the CHIPP Prize committee & CHIPPP Prize 2018

[Adrian Signer]

- 12. Zuoz summer school information
- 13. FLARE Tables
- 14. News from the community
- 15. New professorships at CHIPP institutes: report from each institute
- 16. Next CHIPP Plenary and Board meetings
- 17. A.O.B.

**APPEC Report - Summary of the Launch Meeting** 

[Teresa Montaruli]



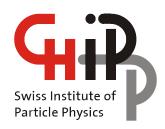
# Agenda item 4: Closure of the 2017 Accounts (1)

### **Annual Report 2017** (distributed)

 CHIPP's Annual Report is to be delivered to SCNAT and is thus structured along the SCNAT guidelines.

#### **Annual Accounts 2017**

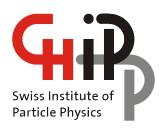
- The Profit and Loss Statement (distributed) shows the expenditures and income of the Association for the year 2017 and the end result.
- The *Balance Sheet* (distributed) shows the change in assets between the end of 2016 and the end of 2017.
- The Independent Auditor's Report (distributed)



# Agenda item 4: Closure of the 2017 Accounts (2)

#### **Profit and Loss Statement 2017**

- Income: 151'930.— CHF
  - CHIPP membership fees: 83'780.–
  - Contribution SCNAT: 21'400.— (for WinterSchool, IPPOG & Outreach)
  - Contribution for EPPCN: SERI: 15'000.— & CERN: 5'000.—
  - CHIPP Winter School: 27'150.-
- Expenditure: 153'616. CHF
  - Salary administrated by UZH: 92'200.— (with 0.1 FTE for EPPCN)
  - Outreach, Schools, Conferences, Workshops: 49'496.-
  - SCNAT membership fees & IPPOG membership: 6'627.—
  - Prize money: 3'000.–
  - CHIPP meetings and administrative costs: 2293.–
- Profit (+) / Loss (–): –1686. CHF



## Budget 2017: Approved vs Actual Cost

2016 2017

Total expenses	136'661	138'500	128'963
Membership fees	3'234	6'500	6'627
Membership in SCNAT		3'500	3'150
Membership in IPPOG		3'000	3'477
Schools & Conferences	30'633	15'000	14'446
CHIPP PND SCHOOL (parts from		12'000	14'446
PhD/PostDocs days	0		
Zuoz (parts from SCNAT)			
SCNAT)	18'633		
PSI 2016/RECFA visit 2016	2'000		
reserve	0	3'000	0
Communication & Outreach	21'116	31'000	26'041
Administrator employment EPPCN	15'000	20'000	15'000
Dialogue (parts from SCNAT)	6'116	10'000	10'400
EPPCN travel (CERN)	0	1'000	641
CHIPP Prize	3'000	4'500	3'000
Prize money	3'000	3'000	3'000
travel_expenses	0	1'500	0
CHIPP Meetings	1'631	2'000	542
CHIPP Board Meetings	527	700	212
CHIPP EB Meetings CHIPP Plenary (invited speakers,	243	300	330
		1'000	
Administrator, sceretariat)			701470
Operations salary, social charges, pension	77'047	78'000	78'170
	76'000	77'000	77'200
travel and other expenses		1'000	970
CHIPP website & Accounting CHIPP	0	1'500	138

→7 CHF /member

**Winter School** 

School Cost: 37781 CHF

Travel: 1315 CHF

**EPPCN from SERI (15000 CHF)** 

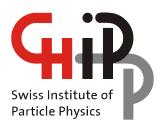
Fees: 24650 CHF

Travel: 5000 CHF (spent: 641 CHF)

Extra funding: Dialogue: 13 articles B. Vogel 8000 (SCNAT) +

4000 (CHIPP) + 2500 (UZ)

(gain: 54CHF)



# Budget 2017: Approved vs Actual Cost

2016 2017

Total expenses	136'661	138'500	128'963
Membership fees	3'234	6'500	6'627
Membership in SCNAT	3'234	3'500	3'150
Membership in IPPOG	0	3'000	3'477
Schools & Conferences	30'633	15'000	14'446
CHIPP PND SCHOOL (parts from		12'000	14'446
PhD/PostDocs days	0		
Zuoz (parts from SCNAT)			
SCNAT)			
PSI 2016/RECFA visit 2016	2'000		
reserve	0	3'000	0
Communication & Outreach	21'116	31'000	26'041
Administrator employment EPPCN	15'000	20'000	15'000
Dialogue (parts from SCNAT)	6'116	10'000	10'400
EPPCN travel (CERN)	0	1'000	641
CHIPP Prize	3'000	4'500	3'000
Prize money	3'000	3'000	3'000
travel expenses	0	1'500	0
CHIPP Meetings	1'631	2'000	542
CHIPP Board Meetings	527	700	212
CHIPP EB Meetings	243	300	330
Administrator, sceretariat)		1'000	
<u> </u>	77'047		701470
Operations salary, social charges, pension	77 047	78'000	78'170
	76'000	77'000	77'200
travel and other expenses		1'000	970
CHIPP website & Accounting CHIPP	0	1'500	

#### **Winter School**

School Cost: 37781 CHF Travel: 1315 CHF

Fees: 24650 CHF

Extra funding: 8000 (SCNAT) + 4000 (CHIPP) + 2500 (UZ)

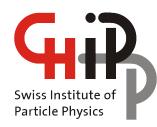
(gain: 54CHF)

15 February 2018

10% Salary Admin EPPCN from SERI (15000 CHF)

Travel: 5000 CHF (spent: 641 CHF)

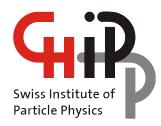
Dialogue: 13 articles B. Vogel



## 2017 income

#### **INCOME** 127'280 133'430 125'000 Total income 83'780 84'330 84'000 contributions from CHIPP members 25'600 21'000 21'000 contribution from SCNAT 8'000 8'000 for CHIPP School for Zuoz 8'000 for Workshops (SWAPS / SWHEPPS) 12'000 6'0 for Outreach (MAP) 5'600 10'400 4'000 for Outreach (webportal, not MAP) 0 for IPPOG 0 3'000 3'000 contributions from CERN 5'000 5'000 5'000 5'000 5'000 for EPPCN 5'000 contributions from SERI 15'000 15'000 15'000 15'000 for EPPCN 15'000 15'000 other contribution 3'500 2'500

BALANCE			
Balance	-3'231	-13'500	-1'683
Asset at start of the year	60'266	57'434	57'434



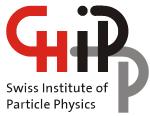
## 2017 income

#### **INCOME**

Total income	133'430	125'000	127'280
contributions from CHIPP members	84'330	84'000	83'780
contribution from SCNAT	25'600	21'000	21'000
for CHIPP School		8'000	8'000
for Zuoz	8'000		
for Workshops (SWAPS / SWHEPPS)	12'000		
for Outreach (MAP)	5'600	6'000	10'400
for Outreach (webportal, not MAP)		4'000	-400
for IPPOG contributions from CERN	5'000	3'000 5'000	3'000 5'000
for EPPCN		5'000	5'000
contributions from SERI	15'000	15'000	15'000
for EPPCN	15'000	15'000	15'000
other contribution	3'500	0	2'500



Balance	-3'231	-13'500	-1'683
Asset at start of the year	60'266	57'434	57'434



2017 2018

Total expenses			128'963	147'800	144'400
Membership fees			6'627	6'800	6'800
Membership in SCNAT			3'150	3'500	3'500
Membership in IPPOG	0	#	3'477	3'300	3'300
Schools & Conferences	#	#	14'446	29'000	29'000
CHIPP PND School (parts from		#	14'446		
PhD/PostDocs days	0				
Zuoz (parts from SCNAT)	#			12'000	12'000
SCNAT)	#			17'000	17'000
PSI 2016/RECFA visit 2016	#				
reserve	0	#	0	0	0
Communication & Outreach	#	#	26'041	26'000	23'000
Administrator employment EPPCN	#	#	15'000	15'000	15'000
Dialogue (parts from SCNAT)	#	#	10'400	10'000	7'000
EPPCN travel (CERN)		#	641	1'000	1'000
CHIPP Prize	#	#	3'000	4'500	4'500
Prize money			3'000	3'000	3'000
travel_expenses			00	1'500	1 <u>'500</u>
CHIPP Meetings	#	#	542	2'000	600
CHIPP Board Meetings	#	#	212	700	300
CHIPP EB Meetings		#	330	300	300
CHIPP Plenary (invited speakers, Administrator, sceretariat)		#		1'000	
h — — — — — — — — — — — — — — — — — — —		#	7014.70		701000
Operations salary, social charges, pension		Ŧ	78'170	78'000	78'000
fund		#	77'200	77'000	77'000
travel and other expenses			970	1'000	1'000
CHIPP website & Accounting	# 0	#	138	1'500	2'500

#### **SCNAT**

administration cost: 800 CHF (employee) 1000 CHF (accounting)



#### INCOME

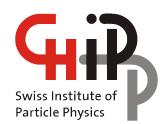
Total income			127'280	130'220	130'220
contributions from CHIPP members			83'780	80'920	80'920
contribution from SCNAT	##	##	21'000	29'300	29'300
for CHIPP School		##	8'000		
for Zuoz	##			8'000	8'000
for Workshops (SWAPS / SWHEPPS)				11'000	141000
for Outreach (MAP)	##	##	10'400	7'000	7'000
for Outreach (webportal, not MAP)	0	##	-400	0	0
for IPPOG	0	##	3'000	3'300	3'300
contributions from CERN	##	##	5'000	5'000	5'000
for EPPCN	##	##	5'000	5'000	5'000
contributions from SERI	##	##	15'000	15'000	15'000
for EPPCN	##	##	15'000	15'000	15'000
other contribution	##	0	2'500	0	0

At the moment total membership fees: 80260 CHF

Maybe it will be possible to have some extra money after the summer for Outreach (B. Vogel)

#### **BALANCE**

Balance	##	##	-1'683	-17'580	-14'180
Asset at start of the year	#	##	57'434	55'751	55'751



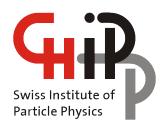
# Agenda item 4: Closure of the 2017 Accounts (3)

#### **Balance Sheet**

- Assets at end-2017: 89'535.12 (end-2016: 118'841.64)
- This includes transitory liabilities of 33'790.- (membership fees 2017 + SERI support to EPPCN already paid in 2017, and to be paid support to Winter School) and transitory assets of 21'400.- (SCNAT support to be reimbursed in 2018)
- Net assets at end 2017: 55'745.12 (end 2016: 57'431.64)
- Decrease in assets 2017: -1'686.52 CHF (2016: -2'834.50)

## Auditor's report

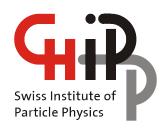
- The audit took place on 31 January 2018 in Zurich with two auditors Ben Kilminster (UZH) & Aurelio Bay (EPFL) – in presence of Angela Benelli (administrator), and Monika Röllin (accountant, UZH).
- According to the auditors, the statements fairly represent the financial position of CHIPP, have been prepared with care and comply with statutory requirements.



# Agenda item 4: Closure of the 2017 Accounts (4)

- → The Board is invited
- to approve the Annual Report 2017 to be made publicly accessible on the CHIPP website;
- **→** Following the positive recommendation of the auditors, the Board is invited
- to approve the Annual Accounts, the Balance Sheet and the Profit and Loss Statement for the year 2017;
- to formally discharge the CHIPP EB and the CHIPP
   Administration for the year 2017, expressing at the same time its thanks and appreciation for the careful accounting.

Base: Article 27, litt.u and litt. v; simple majority



# Discussion of the future CHIPP funding

Database statistics (12-02-2018)

**CERN: 20** 

**EPFL**: 42 (1) Theory : 14

**ETHZ**: 76 (2) Theory: 12 (3)

**PSI**: 37 Theory: 9

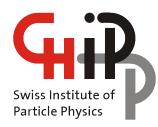
**Geneva:** 57 (2) Theory: 6 Astronomy: 3 (1)

**Basel**: 7 Theory: 7 (2)

**Bern:** 36 (2) Theory: 36 (1)

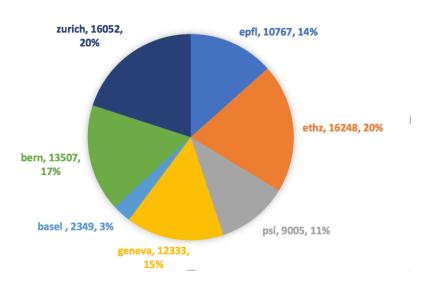
**Zurich**: 59 (4) Theory: 27

Database updates every 3/4 month



# Membership fees Example ..

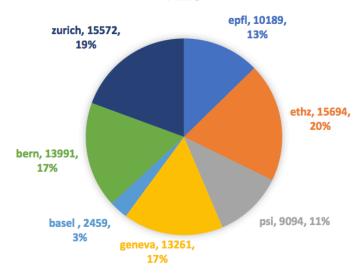
#### **INDIVIDUAL MEMBERSHIP FEES**



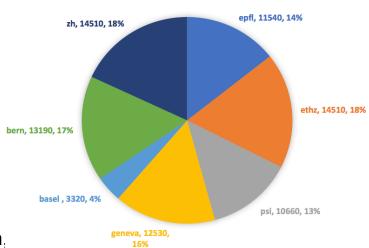
single	195.7560976	
institutes	big > 55	5600
	14 <medium<56< td=""><td>3500</td></medium<56<>	3500
	small<15	1000
cost per me	121.609756	

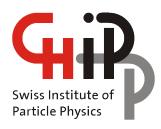
To get 80'260 CHF

## INSTITUTE+INDIVIDUAL MEMBERSHIP FEES



#### MEMBERSHIP FEES --> NOW



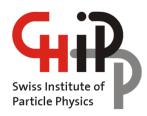


# Agenda item 5: Pillar 1 White Paper

#### Introduction

▶ Rainer Wallny

#### **Discussion**

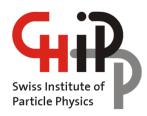


### **Pillar 1 Whitepaper: Boundary Conditions**

- Scope of the Whitepaper (WP) for Pillar 1:
  - Set the strategy for 2019-2029 (i.e. post LHC Run 2) to cover 2025-30 with HL-LHC
    - > by then we hope to know the next future high energy machine
  - Also better include interplay high energy / low energy frontier

#### Timescale:

- 2018 Swiss internal Road Map discussion; Pillar 1 WP as input for (update of)
   CHIPP-Roadmap
  - First Strategic Workshop 3-6 April 2018, open to all CHIPP members
  - Second workshop in 13/14 September, restricted to about 100 people
  - Planning for first Workshop in analogy to SWHEPPS program
- 2019 Europe-wide discussions about the European strategy
- Spring 2020 new European Strategy ready
- We attempt no prioritization recommendation in WP
  - WP should provide necessary ingredients for discussion during the 2018 workshops
- WP needs to be ready before April 2018



### **Pillar 1 Whitepaper: Boundary Conditions**

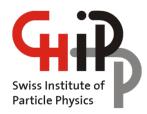
Slide from last

Board in

- **Scope** of the Whitepaper (WP) for Pillar 1:
  - Set the strategy for 2019-2029 (i.e. post LHC Run 2) to cover 202. November
    - by then we hope to know the next future high energy machine
  - Also better include interplay high energy / low energy frontier

#### Timescale:

- **2018** Swiss internal Road Map discussion; Pillar 1 WP as input for (update of) CHIPP-Roadmap
  - First Strategic Workshop 3-6 April 2018, open to all CHIPP members
  - Second workshop in 13/14 September, restricted to about 100 people
  - Planning for first Workshop in analogy to SWHEPPS program
- **2019** Europe-wide discussions about the European strategy
- **Spring 2020** new European Strategy ready
- We attempt no prioritization recommendation in WP
  - WP should provide necessary ingredients for discussion during the 2018 workshops
- WP needs to be ready before April 2018



## Pillar 1 Whitepaper: Core Editorial Team

#### Editorial Team:

- Florencia Canelli
- Gino Isidori
- Klaus Kirch
- Lenny Rivkin
- Olivier Schneider
- ➤ Tobias Golling
- Rainer Wallny (organization)

### Several Meetings

 6 November 2017, 1 December 2017, 18 January 2018, 23 February 2018



## **Chapters**

- The overarching theme of pillar 1 research activities in Switzerland
- Current Implementation of pillar 1 research in Switzerland
- 3) Potential Future Facilities as Drivers
- 4) Appraisal of the current implementation and its relation to the drivers
- 5) Conclusions

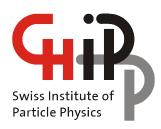
### In addition we will draft:

An accompanying letter with "provocative questions" to spur the discussions at the first SWICH workshop in April

#### **CHIPP Pillar 1 Whitepaper 2017:**

Input to the Strategic Workshops in Switzerland



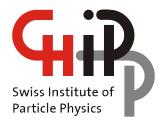


# Agenda item 6: Strategic workshops of 2018

#### Introduction

Michele Weber

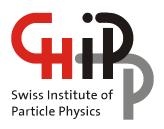
#### **Discussion**



# Strategic Workshops 2018

M. Weber, CHIPP Board meeting, Feb 14th, 2018.

- Update of the European Strategy for Particle Physics (ESPP) by May 2020, preliminary discussions will take place in 2019
- The Swiss contribution should be ready by early 2019 as input to this process
- → Update of the CHIPP Roadmap in 2018
- Two strategic workshops to be held in 2018 (see next slides):
  - Spring (3-6 April 2018):
     Status of the fields, white papers, options, developments, planning
  - Fall (13-14 September 2018): Define roadmap, priorities



## Strategic Workshops 2018

Centre Löwenberg in Murten: 3-6 April 2018



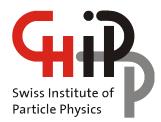


Parc Hotel in Fribourg: 13-14 September 2018





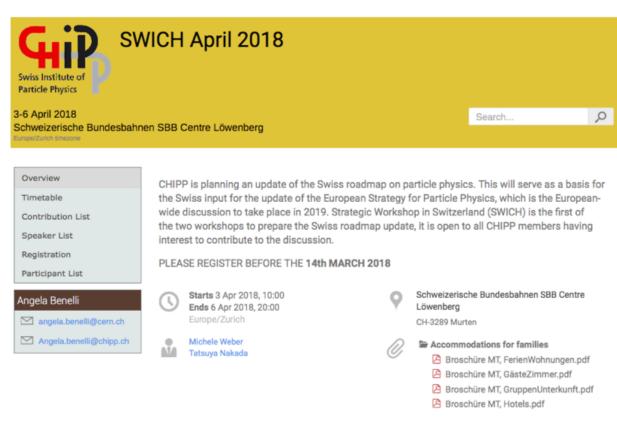
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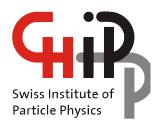
# Registration is open!

before March 14th

https://indico.cern.ch/event/687183



3



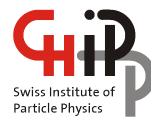
# Program committee input

#### General:

• Discuss at the end of the workshop on the best structure of the roadmap in terms of physics, infrastructures or pillars

#### • Program:

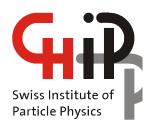
- Interleave experiment and theory within the same blocks
- Include the WPs into the relevant block/sessions
- Reserve enough time for discussions after each morning/afternoon block
- Invited speakers from CERN and PSI
- Most, if not all, the speakers in the sessions should be from CHIPP. But invited speakers are possible
- Sessions on Large infrastructures and Accelerator / Detector R&D
- Session on "computing needs was added. Initially the plan was to include this for the September workshop, but collecting the information and needs already in April is better



# Block program

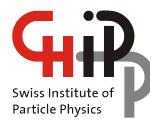
- Also available on the Indico site (pending some modifications)
- Conveners of the sessions are defined (next slide)
- Programs of the sessions with speakers is almost complete
- Discussion/coordination ongoing among the "physics" session and between them and the infrastructure/detector/R&D (make it coherent w.r.t. to information provided)

	Tuesday 3.4.	Wednesday 4.4.	Thursday 5.4.	Freitag 6.4.	
8:30-9:45		Flavour + Theory	AstroP Whitepaper + Astroparticle	Computing needs	
		COFFEE	COFFEE	COFFEE	
10:00-11:15		BSM indirect searches + Theory	DM / Cosmology + Theory	Future large infrastructures	
11:15-12:00		Discussion	Discussion		
	Arrival	LUNCH	LUNCH	LUNCH	
13:15:14:00	Intro / Goals White Paper Pillar 1	Neutrino Whitepaper +	Invited speaker PSI (J. Grillenberger)		
14:00-15:15	Higgs + Theory	Neutrino Neutrino theory + New endeavours (SHIP et al)	Small scale - large impact	Summary and Tasks for the Sept workshop	
	COFFEE	COFFEE	COFFEE		
15:30-16:45	BSM direct searches + Theory	Neutrino theory + New endeavours (SHIP et al)	Detectors and Accelerators R&D		
	,	Discussion			
16:45-17:30	Discussion	Invited speaker CERN (E. Elsen)	Discussion		



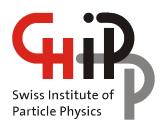
Session	Convener
Intro	Michele
WP pillar 1	Wallny
Higgs + theory	Canelli + Gehrmann
BSM direct + theory	Golling + Rattazzi or Wulzer
Flavour and BSM indirect + theory	Schneider + isidori
Neutrino with WP	Rubbia + Ereditato
Neutrino theory + new endeavours	Antusch + Shaposhnikov

AstoParticle with WP	Montaruli
DM + Cosmology + theory	Baudis + Durrer
Small sclae - large impact	Kirch
Detectors and Accelerator R&D	Rivkin + Kreslo
Computing needs	Grab
Future Insfrastructures	Blondel + Nakada
Summary and plans	Weber



## Goals

- September: define the new CHIPP roadmap (converge on recommendations)
- April we need to discuss all the options for physics goals and what it would mean in terms of infrastructure, R&D, timeline, etc...
- The type of questions to address could be:
  - what are the major physics goals to be achieved in the next 10-15 years? (With a perspective of 20-30 years?)
  - what are milestones and possible timeline?
  - what are the related experimental infrastructures needed: accelerators, beams, experiment upgrades, detector R&D, computing, observatories, experimental facilities, people, time, ...
  - where would investment on the items above bring major breakthroughs for the physics?
  - which of the required items is available in Switzerland? Should be made available? Which are available in Europe? Should be made available?
  - what are the particular interests and opportunities for Swiss groups?
  - what are the links to the physics goals of the other session?
  - does it make sense to keep a strategy organized by the current pillars?
  - - ..



# Agenda item 7: Computing steering board

#### **Presentation**

Michele Weber for Christoph Grab

#### **Discussion**



# News from the "CHIPP LHC Computing Board"

• News in "CHIPP LHC computing", since last board meeting

Christoph Grab ETH Zürich



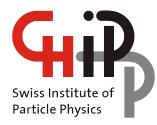








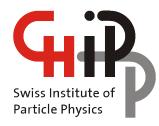
15.02.2018



## Strategic and Operational issues (1) – HPC - LHC

- Challenge for computing resources to LHC experiments over next 8 years need a factor of ~50 more resources.
- Switzerland started project LHConCRAY in 2016 (initiated at AEC-Bern) to test possibility and economy of LHC workloads on HPCs.
- December 2017: concluded tests successfully.
  - Team CSCS+CHIPP succeeded to run ALL LHC job-types on CRAY! found same job efficiency as PHOENIX, but higher economic value
  - Meeting of "CHIPP LHC computing board" on 7.12.2017, decided to go for using HPC for providing the Swiss T2-resources at CSCS.
    - CSCS will provide shared HPC resources for LHC computing, based on same FLAT budget by FLARE/SNF (and ETHZ+Uni contributions)
    - 2) We will continue to provide the pledges of Switzerland towards WLCG
    - 3) PHOENIX as a "separate dedicated cluster" will be phased out eventually.
    - 4) AEC at Bern continues providing additional ATLAS-T2 resources

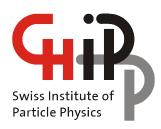
eth | zürich Christoph Grab (ETH)



## Strategic and Operational issues (2) - HPC - LHC

- Presentations of the LHConCRAY project in the pre-GDB meetings on HPC at CERN, and at various conferences has caused large interest by the community
- It is recognised as one possible way for future provisioning of resources on alternative architectures
- Is followed up in GDB (full WLCG's grid deployment board)
- $\rightarrow$  Scheduled presentation by CSCS/CHIPP in GDB on 14.2. @CERN
- Note that worldwide various other initiatives exist along similar lines to exploit alternatives and prepare for the future ... see eg. https://indico.cern.ch/category/9249

eth | zürich Christoph Grab (ETH)



# Agenda item 9: EB news

### Announcements since last Board meeting:

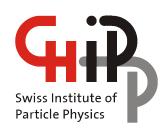
- Roland Horisberger has been awarded the Charpak-Ritz Prize 2018
- Teresa Montaruli was nominated unanimously vice-chair of APPEC GA



https://indico.cern.ch/event/687183/

Register before the 14 March

Please tell to your students to register



# Nomination for other positions: Board elections

APPEC General Assembly scientific delegate: Teresa Montaruli (Geneva) accepted to continue from January 2019 to ??

CHIPP Account Auditor: Ben Kilminster accepted to continue after June 2018

**EPPCN** representative: Angela Benelli accepted to continue after December 2018

The CHIPP Executive Board (EB) has currently the following members:

- Tatsuya Nakada (Chair) (until Dec 2019)
- Adrian Signer (until Dec 2018)
- Günther Dissertori (until Dec 2019)
- Michele Weber (until Dec 2018)

Michele Weber is ready to serve for a new term as EB member, Adrian Signer would like to step down → nomination



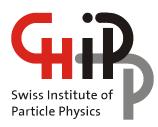
**ACCU**: **M. Dittmar** (he would like to early retirement) → nomination

### **Plenary-ECFA representative:**

**L. Rivkin** & **O.Steinkamp** cannot be extended after Dec 2018 → nominations

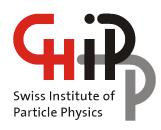
A. Knecht (PSI) accepted to continue from January 2019 to December 2020

Restricted ECFA: L. Rivkin not possible to extend him after Dec 2018 → nomination



### Other issues...

CTA funding by SERI?



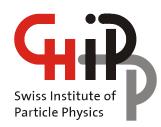
# Agenda item 10: ETC\* membership

It is my pleasure to inform you that the SNSF formally accepted the funding of ECT\* with 10'000 EUR per year for the next 4 years.

The decision did arrive quickly without a formal request.

The SNSF division on International Co-operation shall now contact the direction of ECT\* and solve the practicalities for a direct payment from SNSF to ECT\* for 2018 to 2021.

Any renewal beyond this date shall then be reapproved.



# Agenda item 11: CHIPP Prize 2018: announcement

### **Presentation for information**

Adrian Signer



### CHIPP Prize 2018

### **CHIPP Prize Committee**

Aurelio Bay, Alain Blondel, Ralph Eichler, Adrian Signer

Alain Blondel takes over from Maurice Bourquin

### CHIPP Prize 2018

Call will be sent out mid February

(by email to all members of CHIPP)

Deadline for applications: Fri 13 April 2018

(CV, Report, List of Publ, 2 or 3 Letters, by email to adrian.signer@psi.ch)

Encourage your current or former PhD students to apply

(if they have passed their final PhD thesis defence after 13 April 2017)

Prize ceremony: SPS/CHIPP annual meeting 29-31 August

### Agenda item 12:



### Zuoz Summer School 12-18 August 2018



### Registration is open!!

Early registration (before 1.May) **CHF 690.-**

(fully inclusive: school fee, accommodation, full board, coffee breaks, excursion, conference dinner)

Deadline (1.August) **CHF 770.-** (after 1.May)

https://www.psi.ch/particle-zuoz-school







### Zuoz Summer School 12-18 August 2018

### Theory and Experiment



## Particle Flavour Fever

https://www.psi.ch/particle-zuoz-school



Adrian Signer, Michael Spira, Anita van Loon-Govaerts, zuoz2018@psi.ch

Dmitry Budker (Mainz)

Exotics searches in atoms and molecules

Augusto Ceccucci (CERN)

Exotics searches at low energy

Sacha Davidson (Lyon)

Exotics and flavour

Tobias Golling (Geneva)

Exotics searches in ATLAS and CMS

Francis Halzen (Wisconsin)

IceCube: building a new window on the

Universe from Antarctica

Matthias Neubert (Mainz)

Flavour physics in the SM and beyond

Patrick Owen (Zurich)

Status of B anomalies

David Straub (TU Munich)

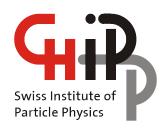
Interpreting B anomalies

Frederic Teubert (CERN)

Future opportunities in flavour physics





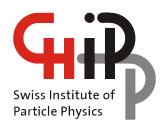


# Agenda item 13: Update on FLARE Tables

The FLARE Tables will be sent to the Pls to update them.

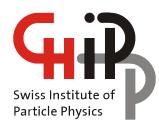
### **Timetable:**

- > AB will send to each PIs its table soon.
- > The tables should be filled by the middle of July
  - first discussion at the board in August with further iterations ..
- then if there are some areas where it's needed some coordination we might invite at the EB meeting some PIs to discuss.
- In addition, we will have a meeting with all the PIs in early October before the submission.



# Agenda item 14: News from the community

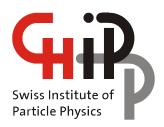
Any news or announcement to be communicated?



# Agenda item 15: Status of new professorships

### **New professorships at CHIPP institutes**

- report from each institute:
  - Basel
  - Bern
  - Fribourg
  - Geneva
  - ▶ Zurich
  - ▶ EPFL
  - ▶ ETHZ
  - ▶ PSI



# Agenda item 16: Next CHIPP Board & Plenary meetings

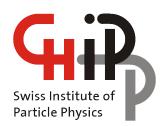
Please book the dates in your diary!

Plenary 2018 (again jointly with SPS):

- **⇒** 29–31 August 2018, in Geneva (EPFL, Lausanne)
- → CHIPP Board &Plenary meeting foreseen on Tuesday, 28 August 2017

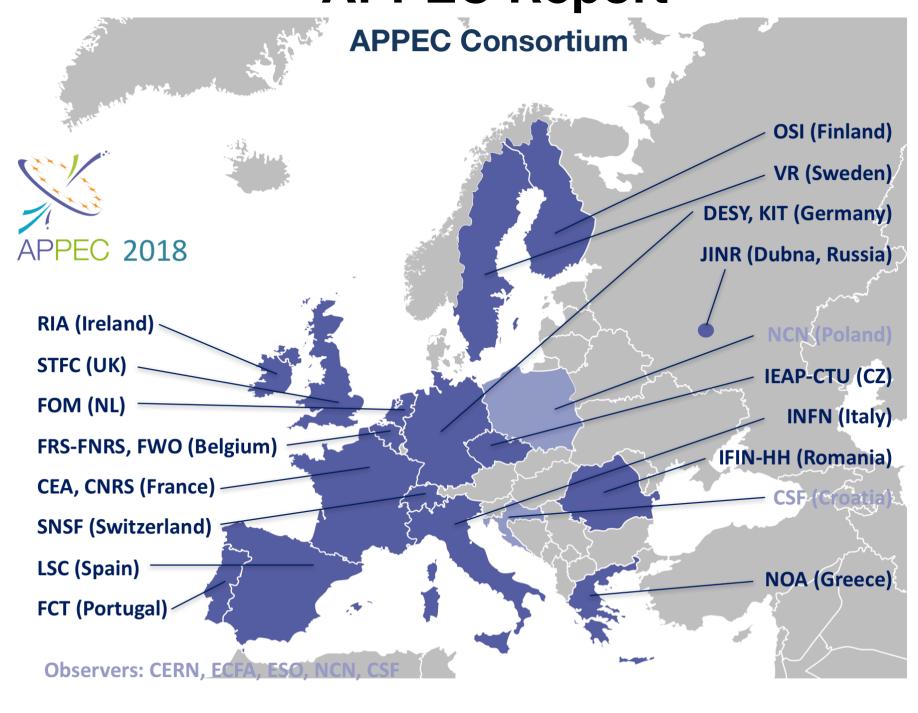
Board 2018–03, Bern:

**→** Date in early October to be defined



# Agenda item 17: A.O.B.

- APPEC Report
  - Laura Baudis for Teresa Montaruli



Observers: CERN, ECFA, ESO, NCN, CSF

# Launch of the Roadmap event

https://indico.nikhef.nl/event/767/

Plenary session: A. Masiero (APPEC Chair), RJ Smits, G. Rossi,
 J.van den Brand, Cordova (NSF), E. Elsen (CERN), Ivison (ESO)

### About APPEC: Strategic objectives

- Coordination of European Astroparticle Physics
- Develop and update long term strategies (roadmap)
- Express collective views on APP in international fora

### Implementation objectives

- Coordination between existing/developing national activities
- Convergence of future large scale projects/facilities
- Organisational advice for implementation of large facilities
- Launch common calls funded by a (virtual) common pot

Job de Kleuver

Public Roadmap (2017-2020:

http://www.appec.org/wp-content/uploads/2017/08/APPEC-Strategy-Book-Proof-23-Nov-2.pdf

# http://www.appec.org/roadmap



## Scientific issues - 13×

- Large-scale: CTA, v-telescopes, Auger, GW
- Medium-scale: Dark Matter, ν-mass, 0νββ
- +PP: v-mixing; +ASTRO: Dark Energy & CMB
- Base: theory, R&D, computing deep-underground laboratories

### Organisational issues - 5×

- European Commission
- European collaboration/coordination
- Global collaboration/coordination
- Particle physics & Astronomy
- Inter-disciplinary opportunities

### Societal issues - 3×

- Gender balance
- Education & Outreach
- Industry

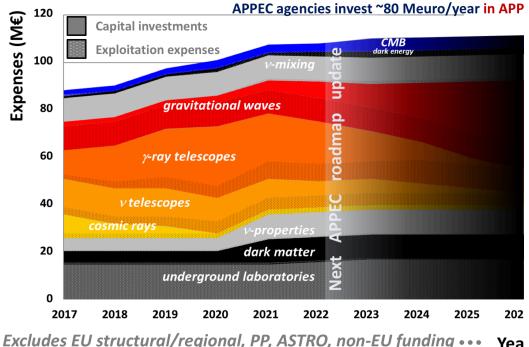
### Resource aware roadmap in an Int. contest



The durability of large RI is addressed by

**ESFRI**:

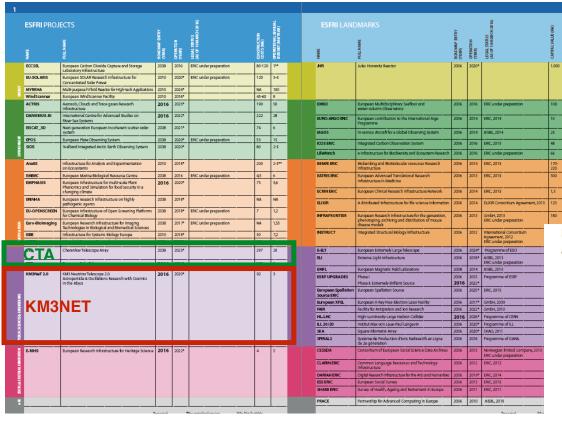




# 21 Project

# Other highlights from the launch meeting:

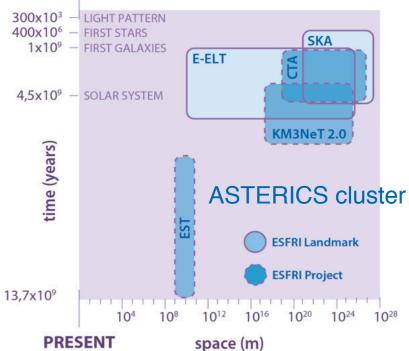
- ESFRI ROADMAP 2018 UPDATE PROCESS STARTED (G. ROSSI'S TALK)



ESFRI Landscape for Astronomy and Astroparticle

**Figure 1B:** space and time domain of investigation of the ESFRI Projects and Landmarks in Astronomy and Astroparticle Physics

#### **BIG BANG**



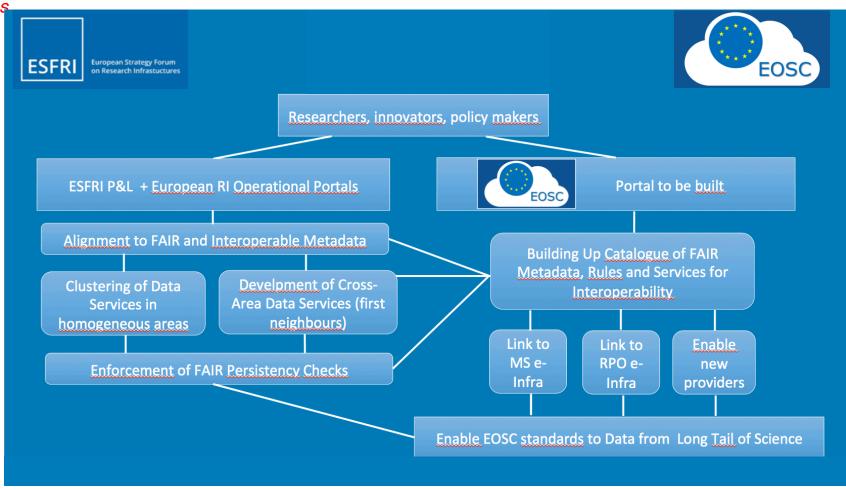
# EOSC - EU Open Science Cloud

https://ec.europa.eu/research/openscience/index.cfm?pg=open-science-cloud

EOSC should adopt a subsidiarity & participatory principle, should not deligitimate RI's, should fill th gaps of unstructured areas, should be interdisciplinary and interoperable.

Position of ESFRI on EOSC: ESFRI is more than a "stakeholder" of the EOSC as it represents the effort of the Landmarks and Projects in developing Open Science objectives and namely Open Data policies that amount to ca 15% average of the overall financial effort in RIs. Therefore ESFRI is the Strategy Hub of Founders also for a large share of the EOSC-building

actions



# View of SNF (FA Cordova)

the era of Multi-messenger Astrophysics (during the meeting a common call for instruments for MMA and a dedicated Roadmap were proposed to APPEC)



The challenge: data exchange and common platforms



# **CERN** view

Preparing the European Strategy Particle Physics Update (2020)



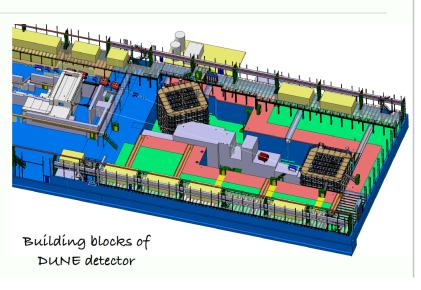
But CERN also establishes fromal contacts with neighbouring fields through REC (18 mentioned in APPEC roadmap/28) and Nu Platform. Now also cryo support for DarkSide because DM is kez sceince for CERN.

### Neutrino Platform at CERN

To develop experimental techniques, e.g. protoDUNE

- single phase LArTPC
- double phase LArTPC

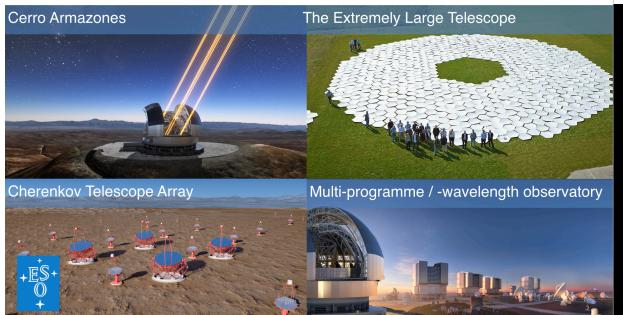




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RE 31 Euclid 2015 31-DEC-2018 RE 33 LIGO 2016 31-DEC-2018 RE 34 JUNO 2017 31-DEC-2019	RE 29	DAMPE	2014	31-DEC-2019
RE 31         Euclid         2015         31-DEC-2018           RE 33         LIGO         2016         31-DEC-2018           RE 34         JUNO         2017         31-DEC-2019	RE 30		2014	31-DEC-2019
RE 34 JUNO 2017 31-DEC-2019	RE 31		2015	31-DEC-2018
	RE 33	LIGO	2016	31-DEC-2018
RE 35 SNO+ 2017 31-DEC-2019	RE 34	JUNO	2017	31-DEC-2019
	RE 35	SNO+	2017	31-DEC-2019

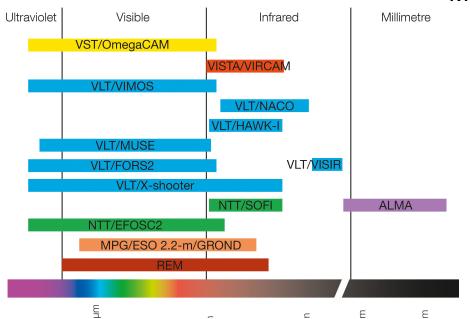
# **ESO** view

#### European Southern Observatory - in the 2020s



- GWs, neutrinos, gamma rays: posing profound new science questions
- Can be answered only alongside observations of conventional EM radiation
- Genuine synergies in multi-messenger era

#### Role of ESO for 1st GW event

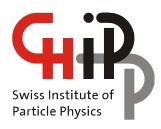


More than 5,000 scientific images and spectra.

More than 115h of observations.

14 instruments

7 telescopes



### Recent news:

- APPEC established a Committee of experts on R&D for next generation ton-scale neutrino-less double beta decay detector to join the analogous committee fromed by DOE: A. Giuliani (CNRS/IN3P3, SAC member), E. Previtali (INFN, CUORE), JL Gomez Cadenas (IFIC, NEXT), S. Schoenert (TUM, GERDA, LEGEND), K. Schaeffner (COSINUS, CUPID, CRESST)
- APPEC launched a call for the Astroparticle Physics Theory Centre: in addition to CERN, Univ. Pierre et Marie Curie and Paris Sorbonne, also the Pascal Institute at Paris-Saclay where order of 60 researchers will be invited for several weeks to months of thematic programs.