Agenda of the Board meeting 2020-03 on 15 October 2020

CHIPP
Swiss Institute of
Particle Physics

an Association according to Swiss law

Time of the meeting: Thursday, 15 October 2020

Place of the meeting: online on ZOOM → please register in the Indico page

Please find available Board documents on the confidential web page 10 days before the meeting:
https://indico.cern.ch/event/952643/

1.   **Welcome and agenda**

ADMINISTRATIVE ITEMS

2.   **Apologies and Proxy votes**

3.   **Minutes** of the last meeting (2020-02 [August 2020]): → minutes

DECISION ITEMS

4.   **CHIPP activities 2021 & budget (SCNAT funding requests)**   **Proposal**
     for approval
     -Zuoz School 2021   [Adrian Signer]
     - MLHEP 2021   [Lesya Shchutska]

5.   **Election and Election of Executive Board members**   **Proposal**
     for approval

6.   **Election of the CHIPP Account Auditor**   **Proposal**
     for approval

7.   **Election of the CHIPP Outreach and Education coordinator**   **Proposal**
     for approval

8.   **Election of the CHIPP Observer to CHAPS**   **Proposal**
     for approval

9.   **Election of the Swiss ACCU representative**   **Proposal**
     for recommendation to the Plenary

10. **Re-election of the ETC* representative**   **Proposal**
     for approval

11. **Re-election of the EPPCN representative**   **Proposal**
     for approval

12. **Nominations for admission of new honorary members**   **Proposal**
     for recommendation to the Plenary

DISCUSSION ITEMS

13. Roadmap Update   [RW]
    for discussion

14. FLARE discussion   [RW]
    for discussion

15. Computing Board updates   [RW/MD]
    for discussion

INFORMATION ITEMS

16. **SPS/OPG joint annual meeting in Innsbruck**   [Andreas Schopper]

17. **New professorships at CHIPP institutes: report from each institute**
18. **A.O.B.**

    Preparation of two CH FCC-ee Workshops in 2021   [Canelli/Sfyrla]