

Results of the Plenary meeting 2019 3 July 2019

Place of the meeting: Hotel Belle Epoque Victoria, Kandersteg

Time of the meeting: Tuesday, 3 July 2019, 10:00 – 13:00

Indico link: <https://indico.cern.ch/event/784774/timetable/#20190701.detailed>

Welcome, news from CHIPP Board and Executive Board

In his opening presentation¹, the CHIPP Chair, Tatsuya Nakada, reminds the current composition of the Executive Board (EB) and announces the elections – in the Board meeting of earlier today, Tuesday 3 July – of Rainer Wallny as EB member and CHIPP Chair and of Anna Sfyrta as EB member, both of them from January 2020 to December 2021. Tatsuya wishes the best luck to both of them, and, in the name of the full CHIPP community, thanks Günther Dissertori for his valuable dedication as CHIPP EB member.

The Chair then mentions the other elections held in the Board meetings:

- Xin Wu was elected the AstroParticle Physics European Consortium (APPEC) Swiss representative for his 1st term from August 2019 to December 2021.
- Katharina Müller was re-elected as IPPOG Swiss representative for his 2nd term from September 2019 to September 2021.
- Xin Wu was re-elected has an observer at the Commission on Space Research (CSR) of the Swiss Academy of Sciences (SCNAT) from January 2019 to December 2021.

The Chair presents the recent CHIPP meetings and activities since the last plenary meeting, in particular the preparation of the document containing the main decision taken at the SWITCH Workshop regarding the update for the European Strategy for Particle Physics ([link](#)). The CHIPP Board in October 2018 has approved unanimously the activities for the 2019 and the budget. It was also approved the decision to have Mauro Donega (ETHZ) as CHIPP Computing Coordinator. An important meeting was organized by SERI in Bern in the occasion of the DoE-FNAL visit to Switzerland the 8 November 2018. In this occasion the CHIPP Chair was asked to present the neutrino activities in Switzerland. The EB collected the inputs from the FLARE PIs and with the approval of the CHIPP Board, Tatsuya presented the FLARE summary table at the FLARE panel meeting. The discussion mainly focused on the 2019-2020 requests. The Chair has been asked by the FLARE panel to give a CHIPP priority for the funding, where LHC M&O and computing is indicated as the top priority. In February 2019 the Board approved the CHIPP annual report and the Annual Accounts 2018. It was decided to decouple the CHIPP Chair position from the Swiss representative at the European Strategy Group. The Board decided that Tatsuya Nakada would continue to be the Swiss representative at the European Strategy Group.

Günther Dissertori reports what has been already discussed at the Board just before, about the request for the Outreach event ORIGIN a follow-up of item described at the Board 2019-01/14. The SNSF did not accept to fund this project stating that SNSF does not fund preliminary studies. In the preliminary study for the big event were also included the organization of smaller events, but this was not seen as sufficient to get the grant. SNSF recognizes the importance and feasibility of the big project, and Günther intends to organize a small team to evaluate the best strategy for requesting directly the event funding not for the pre-study. It will take a couple of years although Günther intends to benefit from the material that has been already used during other expositions like the one in Vienna. Other funding sources like foundations and companies will be considered for funding the event together with the SNSF.

¹ https://naturwissenschaften.ch/organisations/chipp/meetings_documentation/plenary_meetings

CHIPP Prize

The CHIPP Prize 2019 has been awarded to Michal Rawlik who has made two very original and relevant contribution to the nEDM experiment at PSI. Michal will present his results at the Joint SPS/OPG/CHIPP Annual meeting at the University of Zurich, [link](#).

Admission of new CHIPP Honorary Members

The Chair reminds that, according to the Statutes, Honorary Membership is open to CHIPP Members who have retired from their active professional life or have acquired the status of Professor emeritus. He then presents the request received this year. The Board recommends the candidate for admission by the Plenary.

The Plenary – in open vote and with unanimity – approves the admission of Lenny Rivkin (EPFL and PSI) as Honorary Board Member.

Re-election of the Swiss representative in Plenary ECFA

The Chair reminds that the election of the Swiss representatives in the European Committee for Future Accelerators (ECFA) belongs to the CHIPP Plenary, based on a recommendation by the Board.

The present Swiss representatives in ECFA are:

- **Mike Siedel** (PSI), Restricted ECFA and Plenary ECFA member until Dec 2021, 1st term
- **Frederic Blanc** (EPFL), Plenary ECFA member until Dec 2021, 1st term
- **Domenico della Volpe** (Uni. GE), Plenary ECFA member until Dec 2019, 1st term
- **Andreas Knecht** (PSI), Plenary ECFA member until Dec 2021, 2nd term

The Board recommends to the Plenary the election of Domenico della Volpe (Uni. GE) as Plenary ECFA representative for a 2nd three-year term (Jan. 2020 – Dec. 2022).

The Plenary – in open vote with unanimity and without abstentions – elects Domenico della Volpe (Uni. GE) as Plenary ECFA representative for a 2nd three-year term (Jan. 2020 – Dec. 2022).

→ Mike Seidel: to inform the ECFA secretariat about this election.

CERN Council report

Günther Dissertori, the Swiss scientific CERN Council delegate, together with Olivier Schneider report about the CERN Council since summer 2018, [link](#).

ACCU report

Danek Kotlinski, the Swiss representative in ACCU, reports about the two ACCU meetings he has been invited, [link](#).

European Committee for Future Accelerators (ECFA) report

Mike Seidel together with Lenny Rivkin report about the ECFA activities, [link](#).

Astroparticle Physics European Consortium (APPEC) report

Xin Wu replaces Teresa Montaruli, the Swiss APPEC representative, and reports about the APPEC Launch Meeting, [link](#).

Outreach report

Katharina Müller replaces Hans Peter Beck and reports about the various Outreach CHIPP activities, [link](#).

Computing report

Mauro Donegà reports about the status of the CHIPP LHC Computing, [link](#).

written by Angela Benelli
approved by Tatsuya Nakada