

## Minutes of the EB meeting 2020-08 on 9 September 2020

**Time/place of the meeting:** 9 September 2020 8:00h VIDEO CONFERENCE

**Indico:** <https://indico.cern.ch/event/952663/>

**Agenda.** The agenda is approved.

1. **Apologies.** None.

### A. Administrative items

2. **Minutes** of the last meeting (2020-07)

The minutes were read by MW and AS, the minutes will be published on the CHIPP.ch website.

3. **List of Actions**

2020-01-10 Tier-2. M. Donega is organising a meeting where the operational experience with the high-performance computing paradigm at CSCS for the LHC Tier-2 will be reviewed. The Tier-2 representatives of each experiment will present their experiences. Additional PIs from all institutions are invited. The aim is to get an idea on the future steps for computing for LHC. At this stage, a change in the computing FLARE request for the period 2021-24 is not foreseen. Add this item to the agenda of the next October Board.

2020-03 – 1: Pillar2 White Papers. MW will introduce some minor corrections and make it public soon.

2013-03 – 4.1 RRB from LHC. AB → will find the numbers of Master's, PhD and postdoc students for LHC and CHIPP.

2020-01 – 5 DUNE RRB: it is discussed below.

4. **Next EB meetings**

Doodle will be sent by Rainer to set the:

- EB meeting → October. Virtual <https://doodle.com/poll/c7g3ck6f4587ui3a>
- EB meeting → December perhaps in person: <https://doodle.com/poll/f8f2ssdt4mnr9bc>

### B. Items for discussion

5. **Roadmap Workshop feedback and Roadmap status**

- **Theory – GI:** The vision chapter has been sent to Klaus Kirch and AS; a short introduction will be sent this week.
- **Pillar 1 – AS:** the people that accepted to work on items of the action list discussed in Kandersteg are working; AS received input and will merge the texts by Monday 14 September. The part regarding “heavy flavour” still needs work.
- **Pillar 2 – MW:** The text is ready to be merged with the other Pillar texts; MW and AS decided to have a short meeting to discuss how to put the two contributions together.
- **Young People contribution:** Katharina Müller is organising it.

A small team (from the editorial board members) should take the charge to modify the whole text eliminating the Pillar structure where necessary. RW and GI will start the process of de-pillarization writing

the introduction. If necessary, the Editorial Board members could ask for help for target writing from non-Editorial Board members. The Editorial Board will meet the 29 September; it's necessary to remind people that they should provide text in advance in time for the board meeting.

Editorial Board → Prepare the request to have the Roadmap printed by the SCNAT by the end of September.

## 6. PSI particle division name

The EB has received the request from Klaus Kirch to give an opinion on the discussion that has been going on at PSI to group the particle physics infrastructure (pion and muon beams for particle physics, UCN, PIF) under one name. The names that have been proposed are:

- **SPARC** ("Swiss PArticle physics Research Center")
- **SWIFT** ("Schweizer Infrastruktur Für Teilchenphysik" oder "SWISS particle physics Facility")
- **CHRISP** ("Swiss Research Infrastructure for Science in Particles physics" oder "Swiss Research Infrastructure for Particles physics")

The EB accept any decision from PSI, the preference of the EB is for the SWIFT and CHRISP options.

## 7. ECFA R&D group – nominations

The EB received nominations to participate in the ECFA R&D panel. The nominations were forwarded to Mike Seidel.

## 8. Budget and activities 2021

Budget 2021 → the discussion is postponed until the 24 September EB meeting

The EB decide to have the Plenary meeting in 2021 in person in principle; the location and the length of the event will be discussed further.

## 9. Flare Tables & M&O

### FTE CTA

Since the FTEs inserted in the CTA Table contain people not affiliated with CHIPP it will be noted (with an asterisk) in the future slides presenting FLARE plots and Tables; CTA\* will indicate that CTA also includes non-CHIPP members. The only remaining issue is that, as a consequence, the 100% of the FTE of the CHIPP community is not correct, but the overall impact of this non-correct normalization is not large. So, this solution seems to be the most useful (and correct) one.

### CTA request to FLARE

The CTA request for the funding period 2025-28 was not inserted into the FLARE table presented in Kandersteg. The eligibility of CTA for funding from FLARE in general will be decided by the SNF and SERI.

### DUNE RRB meeting

The DUNE MoU will be signed in 6-12 months; the RRB meeting the 8 October will start the discussions with the participating countries to get the core request. MW agrees to participate in the DUNE RRB meeting replacing RW. The core funding that is reported now in the DUNE Table is the one discussed in the last years by the DUNE experiment; if the amount should be reduced, it has to be decided soon and explained to all parties involved.

## 10. CHIPP Board 15 October

- The Board agenda is discussed → AB will send it at the latest the 5 October.

- **Location:** online, a ZOOM meeting will be set with the possibility of voting online (anonymous)
  - Need of a moderator → RW to ask Mauro Donega?
  - Indico page: <https://indico.cern.ch/event/952661/>

The EB proposed the prioritisation document to the Board at the 27 August meeting; the Board will be asked to vote on its approval the 15 October; the possibility will be given to the participants to express their case if they are against it and they should be able to propose an alternative. RW stresses that the flagship status of a project is useful only to justify a higher request than what is foreseen as a fair-share project.

## 11. CHIPP Plenary 15 October

No time to discuss it.

AB → Invite representatives to give a report, invite CHIPP Prize winner

## C. Items for information

## 12. Status of recent & future meetings

**24 September 2020 (Zoom) 9h00-11h00**

**CHIPP EB 2020-09**

**29 September 2020 (Zoom) 12h30-16h30**

**CHIPP Editorial Board**

<https://ethz.zoom.us/j/91526294258> Meeting ID: 915 2629 4258

**15 October 2020 (Zoom)**

**CHIPP Board 2020-03 and CHIPP Plenary**

## 13. Other news.