

Minutes of the EB meeting 2020-07 on 12 August 2020

Time/place of the meeting: 12 August 2020 10:00h VIDEO CONFERENCE

Indico: <https://indico.cern.ch/event/941782/>

1. **Agenda.** The agenda is approved.
2. **Apologies.** GI is excused.

A. Administrative items

3. **Minutes** of the last meeting (2020-06)

The minutes were read by RW and AS, no new comments from AS, the minutes will be published on the CHIPP.ch website. The minutes of this meeting (EB-07) will be checked by AS and MW.

4. **List of Actions**

2020-01 – 9 FTEs issues. The CHIPP Board theoreticians that are part of the collaboration (sign papers) can be either considered in the FLARE table as CHIPP FTE or listed in column H as CHIPP Board member at the discretion of the FLARE PIs. MW reports that in the DUNE Table many of the FTEs of the ETHZ collaborators that signed the DUNE TDR are missing. RW will ask A. Rubbia to update the table with this input.

2020-01-10 Tier-2. M. Donega will invite the representatives involved in the Tier-2 discussion to a meeting to be held before the October CHIPP Board.

2020-04 –8: Pillar3 White Papers. AB will ask Ruth Durrer about the status of the document.

2020-03 –1: Pillar2 White Papers. MW asked the Neutrino PIs to write their contribution.

Pillar2 and 3 White Papers should be circulated to the CHIPP EB and Board before the Roadmap Workshop in Kandersteg (e.g. Monday 24 August).

2020-04 CHIPP/Chaps overlap. RW will ask GI to moderate the gravitational wave discussion at Kandersteg.

Board 2016-02 – 11: Collab. with astronomers. AS asks whether the potential computing collaboration with astronomers should be reported at the roadmap.

5. **Next EB meetings**

Doodle will be sent by Rainer to set the:

- EB meeting → September (combine it with the Computing discussion)
- EB meeting → October
- EB meeting → December

B. Items for discussion

6. **Roadmap 2020 Organization**

AB and RW will be in Kandersteg from Wednesday 26 August to check the available infrastructures. There will be the possibility of having a video connection to attend the meeting online.

MW→ will set computer/microphone system for the remote connection.

AS → will look for a CERN portable phone to ensure the WIFI hotspot.

AB discussed with the Hotel Victoria the sanitary constraints during the Workshop. In order to reduce the number of people present in the dining room a double shift for breakfast and lunch will be organized. At the workshop we will send a Doodle where the participants will be able to choose their preference of the time on the basis of "first signed first served".

The plenary meeting that will take place in the big conference room will be set to have the maximum distance between participants, but it's very unlikely that we will be able to have 1.5 meter distance between us. For this reason we should be prepared to wear hygienic masks. Masks and disinfectant gel will be provided by CHIPP. In case a person registered to participate presents flu symptoms, he or she is strongly encouraged to cancel the participation at the workshop even at the last moment.

At the moment of these Minutes, 56 participants are registered for the Workshop.

Updates about the Roadmap draft document:

- Pillar1: AS still editing and polishing the text, having merged contributions from various editors. As soon as the text is in a satisfactory state, AS will send it to the Pillar 1 CHIPP community.
- Pillar2: MW is working on the standalone text, still receiving contributions.
 - MW → Send the text by Monday 17 to the Editorial Board.
- Pillar3: Ruth Durrer sent her text which has been introduced into GIT.
- Theory: GI sent his contribution in a separate text to be sent to the Editorial Board. The Editorial Board will discuss how to include it in the general frame.
- Tech. Transfer: Günther Dissertori has uploaded his contribution. No news.
- Education/Outreach: Katharina Müller is working on the text, not available yet on GIT.
- Accelerator: no news from Mike Seidel and Lenny Rivkin.

After the Editorial Board meeting (19 August) the draft Roadmap document will be sent, at the latest by the 21 August, to the CHIPP Board members to allow them to prepare for the roadmap workshop.

The EB is discussing the organization of the parallel sessions where the editing of the roadmap should occur.

- Pillar1: AS will produce a presentation with text to comment and to update together. AS has produced a standalone text for Pillar1 to be able to circulate it outside the GIT frame.
 - AS → send it to RW.
- Pillar2: It should not be necessary to go through it line by line; it will be necessary to see if pieces are missing and maybe somebody will breakout and write their contribution on the spot.

7. CHIPP August Board Organization

The EB is finalizing the items of the Board agenda. Blondel and Shaposhnikov would each like to have a short presentation (15 min + 5 min question) on Thursday in the plenary session before the Board meeting.

- RW → ask Shaposhnikov about the content of his talk.
- AB → contact A. Blondel to set the details of his contribution.
- AB → add their contributions to the indico timetable

8. Flare Tables & M&O

AB reports on the remaining data quality issues:

- The separation of the tables for T2K and HyperK is still missing. The two experiments are still merged. AB → send the tables to MW, Federico Sanchez and Andre Rubbia.
- The FTEs for DUNE and T2K needs to be verified since the ETHZ collaboration is not correctly counted.
- The M&O table had an old estimate for the year 2021-2024 - not all columns were updated with the new number from the RRB of April 2020. The new information has a larger value.
- SHiP experiment will not submit a request for FLARE funding for the term 2021-2024.

The priority proposal document is being discussed. It should be distributed at the latest by the 17 August

to the Board, together with the new FLARE call for 2021-2024.

The EB is discussing the plots to present to the Board about the FLARE statistics. They won't be directly presented at the Board as the information is hard to digest on the fly, but they will be circulated to the board beforehand, with clear captions added on each slide.

9. SCNAT funding request

Florencia Canelli will update the EB about the offers she has had for the Winter School.

C. Items for information

14. Status of recent & future meetings

27-28 August 2020

CHIPP Roadmap Workshop in Kandersteg

27 August 2020

CHIPP Board 2020-02 meeting 16h30 in Kandersteg

15 October 2020 (Geneva)

CHIPP Board 2020-03 and CHIPP Plenary

<https://doodle.com/poll/uev3rgybiykp5xty>