

## Agenda of the Plenary meeting 2021 Formal part on 21 June 2021

Place of the meeting: Seaside Hotel, Spiez

Time of the meeting: 11 June 2021 at 9h00

Indico link <https://indico.cern.ch/event/1043538/>

### 1. Welcome, news from CHIPP Board and Executive Board

In his opening presentation, the CHIPP Chair, Rainer Wallny, reminds the current composition of the Executive Board (EB) and announces the elections – in the Board meeting of the 10 June.

#### EB:

Tobias Golling (Vice-Chair) 1<sup>st</sup> term until end 2023

Ben Kilminster (Vice-Chair) 1<sup>st</sup> term until end 2023

Gino Isidori (Vice-Chair), 2<sup>nd</sup> term until end 2022

**Michele Weber** (Chair) 3<sup>rd</sup> term, until end 2022

- **Mauro Donegà** (ETHZ) as CHIPP Computing Board Chair for a 2<sup>nd</sup> term (Jan 2022 – Dec. 2024)
- **Frederic Blanc** (EPFL), Plenary ECFA for a 2<sup>nd</sup> term (Jan. 2022 – Dec. 2024)
- **Mike Seidel** (EPFL/PSI), Restricted and Plenary ECFA for a 2<sup>nd</sup> term (Jan. 2022 – Dec. 2024)
- **Philipp Schmidt-Wellenburg** (PSI), Plenary ECFA for a 1<sup>st</sup> term (Jan. 2022 – Dec. 2024)
- **Xin Wu** (UniGe) APPEC General Assembly scientific delegate for a 2<sup>nd</sup> term (Jan 2022 – Dec. 2023)
- **Xin Wu** (UniGe) Committee on Space Research (CSR) rep. for 4<sup>th</sup> term (Jan. 2022 – Dec. 2023)
- **Katharina Müller** (UZH) IPPOG Swiss representative for a 3<sup>rd</sup> term (Sep. 2021 – Sep. 2023)
- **Martin Kunz** (UniGe) as CHIPP observer in CHAPS (Jan. 2022 – Dec. 2024)
- **Mikhail Chapochnikov** (EPFL) as CHIPP Honorary Board Member
- **Rainer Wallny** and **Florencia Canelli** as candidates to be scientific member of the Swiss delegation to CERN Council from 1 January 2022 to 31 December 2024.

### 2. 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 **Mikhail Chapochnikov (EPFL)** as Honorary Board Member.

### 3. CHIPP Elections

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, 1<sup>st</sup> term
- **Frederic Blanc** (EPFL), Plenary ECFA member until Dec 2021, 1<sup>st</sup> term
- **Domenico della Volpe** (Uni. GE), Plenary ECFA member until Dec 2019, 1<sup>st</sup> term
- **Andreas Knecht** (PSI), Plenary ECFA member until Dec 2021, 2<sup>nd</sup> term

The Board recommends to the Plenary the re-election of **Frederic Blanc** (EPFL) as Plenary ECFA representative for a 2<sup>nd</sup> three-year term (Jan. 2022 – Dec. 2024), the re-election of **Mike Seidel** (EPFL/PSI), Restricted and Plenary ECFA for a 2<sup>nd</sup> three-year term (Jan. 2022 – Dec. 2024) and the election of **Philipp Schmidt-Wellenburg** (PSI), Plenary ECFA for a 1<sup>st</sup> three-year term (Jan. 2022 – Dec. 2024).

The Plenary – in open vote with unanimity and without abstentions –

- re-elect **Frederic Blanc** (EPFL), Plenary ECFA for a 2<sup>nd</sup> three-year term (Jan. 2022 – Dec. 2024)
- re-elect **Mike Seidel** (EPFL/PSI), Restricted and Plenary ECFA for a 2<sup>nd</sup> three-year term (Jan. 2022 – Dec. 2024)
- elect **Philipp Schmidt-Wellenburg** (PSI), Plenary ECFA for a 1<sup>st</sup> three-year term (Jan. 2022 – Dec. 2024)

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

### CHIPP Prize

The CHIPP Prize 2021 has been awarded to **Gabriel Cuomo (EPFL)** for *his outstanding theoretical studies of quantum field theories in the strongly coupled regime, which elucidated new properties relevant to a variety physical systems: from condensed matter to cosmology.*

Gabriel will present his work at the SPS annual meeting in Innsbruck.

### 4. Reports from CHIPP Committees

All the reports can be found in: <https://indico.cern.ch/event/1043538/>