

## Minutes of the EB meeting 2022-06 on 9 November 2022

**Time/place of the meeting:** 9 November 13:00h, Video Conference via ZOOM

Indico:

**Present:** Michele Weber (Chair, MW), Gino Isidori (GI), Ben Kilminster (BK), Tobias Golling (TG) and Angela Benelli (Admin, AB)

**Agenda,** approved.

**Apologies.** BK cannot join the meeting for family reasons.

### A. Administrative items

1. **Minutes** of the last meeting (2021-05)  
Approved. They will be published on the [CHIPP website](#)
2. **List of Actions**  
2018-05-10: AGORA: For the time being this project is abandoned until when somebody will be interested in organizing an exposition in a big Swiss museum.  
202-01-07: Sustainable model for APPEC: AB will contact Xin Wu for updates.

### 3. **Next EB meetings**

EB2022-07: 7 December 13h00 + lunch

Date for next Board February: a Doodle is sent to the EB members (actual and future members) to converge on a date.

### B. Items for discussion

4. **CHEF document**  
The document is in a good state, lots of input, but it still needs some editing. GI and TG have projects to add their projects. The editorial team will be contacted to fix a date for a meeting and converge on the final version before the next EB, the 7 December. Anna Sfyrla has taken the lead of the team; a meeting is fixed for the 1 December at 11h.
5. **Third-party funding Working Group**  
The Board has proposed during the last meeting the possibility to add to the FLARE funding requests the person-power request associated to the project. The EB decides to write a proposal to discuss again at the first EB meeting in 2023. BK oversees the redaction of the proposal.
6. **FLARE requests**  
The EB discusses the FLARE requests from the different projects. The majority of requests are in accordance with the prioritization document established in 2020. The T2K/HyperK request surpasses the planned one in 2020, now the total request for the term 2020-2024 exceeds the potentially available amount.
7. **Computing**  
MW reports about the difficulty in contacting the Swiss Universities to find a solution about the funding of the Swiss membership for the GRID computing. MW will try to contact them again this week.

The contract between CSCS and CHIPP will be signed very soon, MW will send it to the EB for a final check.

**8. Nomination of the R-ECFA representative**

The EB has a list of candidates, AB will contact them to know if they are available for the position.

**C. Items for information**

**9. Status of recent & future meetings**

**15-20 January 2023**

CHIPP Winter School – Laukerbad – Hotel Regina

**14-16 June 2023**

CHIPP Board/Plenary – Sustainability Workshop – Sursee Campus