

Agenda of the EB meeting 2021-03 on 29 April 2021

Time/place of the meeting: 29 April 13:00h, Video Conference via ZOOM

Rainer Wallny: ZOOM room

Indico: <https://indico.cern.ch/event/1027006/>

Present: Rainer Wallny (Chair, RW), Gino Isidori (GI), Anna Sfyrlla (AS), Michele Weber (MW) and Angela Benelli (Admin, AB)

1. **Agenda:** approved.

2. **Apologies:** none.

A. Administrative items

3. **Minutes** of the last meeting (2021-02)

Approved. AB will publish them on the CHIPP website.

4. List of Actions

- FCC Workshop: AS reports on the organisation. The first workshop will be held the 6-7 September. At the moment Florencia Canelli and AS are planning the agenda.
- Tier-2 computing: the email regarding the reorganisation of the Steering Computing Board has been sent out with the request for the nomination of a representative for each experiment; for the moment no nominations have been received.
- Hyper-K and DUNE RRB meeting: RW participated in the DUNE RRB; more details on the following discussion item 7.
- LHC RRB meeting was held last week and AS will collect the documents for the M&O FLARE Table update.

5. Next EB meetings

EB2021-04 26/05/2021 at 9AM.

June: Preparation Plenary agenda / Board agenda / CHIPP prize / TASK program (look for the deadline)

October: Board agenda / CHIPP activities and budget 2020

B. Items for discussion

6. CHIPP Board/Plenary Organization

AS reports on the scientific part of the CHIPP Annual meeting. The only missing speaker is the XENON one; Laura Baudis will provide a name. The young researchers are organizing their “flash talk” speakers

and the poster session. AB will follow up with the young researchers about the presentation from the Institute representatives.

The EB discusses the Board agenda, which will be finalized at next EB.

The EB recommends that every participant has a (voluntary) Corona virus self-test (from the pharmacy) before coming to the meeting.

7. Flare Panel Results

CHIPP received the outcome of the FLARE funding; the funding attribution between CHIPP and CHAPS project is about 85% to 15%. Each FLARE PI received the outcome, which will be discussed at the CHIPP Board the 10 June (to be decided at next EB). There were cuts in the core requests, which will need to be discussed with the experiments. The continuity of the projects needs to be secured following both the European Particle Physics Strategy and the Swiss Institutes/Universities research directions.

C. Items for information

8. CHIPP Function & Task nominations

The nominations received for the election to be held at the next CHIPP Board and Plenary are:

- EB Nomination: T. Golling and B. Kilminster. Once the EB has been elected, the Chairman will be selected.
- CHAPS representative: M. Kunz
- SERI asked for two candidates for the CERN Council representative (3-year term): R. Wallny, G. Iacobucci were nominated by CHIPP board members.

9. Status of recent & future meetings

10-11 June 2021

CHIPP Board/Plenary

29-3 July 2021

SPS/OPG. Joint Annual Meeting (Innsbruck) 2021

14. Other news

CHIPP Prize: GI reports that he received 5 applications, all very good. The selection will be made in two steps: firstly two/three candidates will be selected; secondly the short-listed candidates will be interviewed remotely. The winner should be ready to be announced at the end of May at the next EB meeting (or via email) for the EB to approve it.

CHIPP Outreach: AS proposes to make more efforts to have the articles visible outside the strict CHIPP community. There are several forums where the articles can be highlighted and published for a wider audience. The EB proposes to discuss a new procedure for writing the articles to publish on the chipp.ch website with Katharina Müller. Maybe young researchers or science writers could collaborate. We can formally ask Katharina to propose some names.