

## Minutes of the EB meeting 2021-05 on 23 June 2021

**Time/place of the meeting:** 23 June 12:00h, Video Conference via ZOOM

1. **Agenda**, approved.
2. **Apologies**, none.

### **A. Administrative items**

3. **Minutes** of the last meeting (2021-04)  
AB will add the comments from MW and RW and publish them on the CHIPP.ch website.
4. **List of Actions**  
2018-05 – 10 AGORA: this item stays on hold; for the moment it's not possible to visit the museum.  
2020-01 – 10 Tier-2: The new steering board has been formed with one representative per experiment. The discussion about the funding for the new CSCS computing is still going on.  
2020-10 FLARE Tables: special care should be given to the person power/FTE counting since not all the Tables conserve the functionalities.
5. **Next EB meetings**  
EB 2021-06: 21 October 2021, 10:00-12:00 ZOOM

### **B. Items for discussion**

6. **Report SCNAT meeting 28/05**  
Marc Türlér has been appointed Head of the Science Division and he will continue to be Head of the Platform MAP. A new position has been opened in the SCNAT as scientific collaborator at 50% with a Master's in Mathematics or Physics to collaborate with Marc in his tasks.  
The funding requests 2022 ("Beitragsgesuche" / "Demandes de subventions") deadline is set for Monday, 16 August 2021.

### **7. CHIPP Board/Plenary Feedback**

#### Third party finance Working Group:

AS reports that she was contacted at the CHIPP meeting in Spiez by some Board members interested in joining the Working group, as discussed at the last EB meeting; MW, AS and GI will lead the working group. A first plan is to:

- fix a first date for a kick-off meeting (suggested the 7 October at 10:15) to formalize the creation of the group
- collect information about successful and unsuccessful grants from the PIs to produce some solid plots on the success rate as a function of time (year of submission)
- extract the available information from the P3 SNSF database
- collect feedback and comments received from the funding agency as a justification for the cut or the complete rejection of a project
- counter-propose to the SNSF some alternative strategies to cut/select projects; in the UK, for example, there are two types of funding schemes for funding positions: one with very high priority for so-called "ring fenced" position, tightly connected with MoU commitments with an experiment or with important responsibilities taken by the Institute; a second one with a lower priority but with a wider choice of research plans. Another issue worth discussing is to suggest to the SNSF the elimination of the criteria of "not overlapping" grants.

#### Financial Income/outcome

AB is waiting for the invoice from the Hotel Seaside. AB sent the invoice to the participants and Institutes; she will report about the final accounting at the next EB meeting.

Board 2021-03 planning: activities for next year / approval of the budget / election:  
4 November 13:00-16:00.

#### **8. SCNAT funding requests**

- Dialog: Katharina Müller joins the EB meeting; she explains that it is a change is expected on the way to organize the scientific articles CHIPP normally writes and distributes. It would be interesting to have somebody that has access to journals to have a wider distribution of the articles. Splitting the budget for video production and press/article should also be considered. For this reason, the request for funding to the SCNAT this year should be formulated in a way to keep open the modus operandi for the 2022.
- Zuoz School (already approved for 2020, postponed to 2022)
- Winter School → Annapaola DeCosa is taking charge of organizing the CHIPP Winter School 2022. DeCosa and AB are looking for a hotel on a ski resort to host the event.
- IPPOG membership (3000 euros)
- FCC-ee Workshop contribution: not necessary.
- MLHEP2022 → (already approved for 2020, postponed to 2022)

#### **9. TASK session at the SPS meeting in Innsbruck**

AB received the abstracts from the SPS and there are several “General Review” Talks about LHCb results. AB will meet Andreas Schopper on Friday 25 June; she will discuss how to arrange these talks and will perhaps ask Olivier Schneider and Nicola Serra for advice.

#### **C. Items for information**

#### **10. A.O.B.**

**Representative for double beta decay experiment** (Europe-North America summit Sept. 29 - Oct. 1 2021 in Gran Sasso): Xin Wu (University of Geneva) will serve as an observer to this meeting. Xin Wu will report back to CHIPP, and then CHIPP will interface with SERI if necessary.

#### **11. Status of recent & future meetings**

**29-3 July 2021**

**SPS/OPG. Joint Annual Meeting (Innsbruck) 2021**

**4 November 2021**

**Board 2021-03**