

## Minutes of the EB meeting 2021-06 first part on 21 October 2021

**Time/place of the meeting:** 21 October 13:00h, Video Conference via ZOOM

1. **Agenda. Approved**
2. **Apologies**, Ben Kilminster could not attend because of a train problem.

### **A. Administrative items**

#### **Next EB meeting**

EB2021-06 second part: 2 November 10h00 via ZOOM.

EB2021-07 + lunch: 14 December 10h15 at the University of Bern.

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

#### **3. Board venue and agenda**

The EB decides to have the Board meeting only online, via ZOOM.

The EB discusses the items of the agenda for the Board. The usual items for the last Board of the year are included: Budget and Activities for 2022, the election of the CHIPP auditor. Third party funding Working Group discussion is added as a discussion item. The report on the FCC-ee workshop (held at the University of Geneva the 7 September. [Indico website](#)) is added as an item of information.

RW suggests discussing at the Board the list of duties that the CHIPP Chair has, i.e.

- Hyper-K RRB Swiss representative
- Swiss representative in the DUNE RRB
- FCC national contact

It should be decided whether to pass these duties on to Michele Weber as CHIPP Chair for next year only for one year, or to nominate an active CHIPP member in the field, or to extend the functions for another year to RW, and then pass the duties on to the new CHIPP Chair in 2024. In any case, MW as CHIPP Chair in 2023, will be informed and be a silent presence at all the meetings on these matters.

#### **4. Budget and activities 2022**

AB reports on the Budget and planned activities for 2022. She updates the status of the expenses and income entries of 2021. During the year 2022 CHIPP will organise the Winter School in Adelboden, the Zuoz school and MLHEP. The last two activities are postponed from the past years and their budget has already been discussed in the past. The SCNAT has already approved the funding of these two schools. CHIPP will contribute funding to the Winter School (5000 CHF) and the Zuoz school (2000 CHF). As voted last year at the Board ([2021-01](#)), the membership fees for individuals and institutes are increased to 125 CHF and 6200 CHF respectively, to support more strongly the activities involving the young students and researchers. For 2022 this extra funding is devoted to these two PhD schools.

#### **5. Third party funding WG**

AS reports on the kick-off meeting (the 7 October at 10:15) to formalize the creation of the group. The collect information about successful and unsuccessful grants from the PIs allowed to compile some plots on the success rate as a function of time; it is necessary to obtain more input data for the plots to be fully solid. The EB will share the results with the Board at the next meeting.

AB→ send another request for input data to the PIs, deadline 28 October. Requests of funding from April 2014.

## 6. A.O.B

### **CHIPP database:**

From a cross check between the LHC experiments and the CHIPP database, it seems that the CHIPP Database has missed several PhD students. There is a proposal to ask the PIs to compile a list of students to insert into the database. To be discussed at the Board in November.

### **Funding program for FCC activities:**

The EB is looking for information about the Swiss Universities graduate student program, a potential way to fund PhD students. The last call for this program had a deadline of May 2021 for the period 2021-2024.

## 11. Status of recent & future meetings

2 November 2021

EB 2021-06 2<sup>nd</sup> part

4 November 2021

Board 2021-03

14 December 2021

EB 2021-07 + lunch / University of Bern