

Minutes of the EB meeting 2022-04 on 20 June 2022

Time/place of the meeting: 20 June 2022 10:00h. Video Conference via ZOOM
INDICO: <https://indico.cern.ch/event/1172400/>

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

Agenda, approved. GI proposes to add the endorsement of the CHIPP Prize winner, approved (Item 6).

Apologies, none.

A. Administrative items

1. **Minutes** of the last meeting (2021-03)
Approved. They will be published on the [CHIPP website](#).
2. **List of Actions**
3. **Next EB meetings**

31 August 10h ZOOM

B. Items for discussion

4. **Board preparation**

The EB discusses the slides to present at the Board meeting the 27 June in Fribourg. The EB is very sad about the news of the death of Bernd Krusche; a minute of silence will be asked at the beginning of the Board meeting.

CHIPP needs to find somebody to be representative in NuPECC. AB will ask S. Antusch from Basel if there is a plan to have a new professor involved in Nuclear Physics.

The EB discusses the organization of the votes to be held at the Board.

The EB discusses the FLARE funding slides. The submission deadline for the 2023/2024 call is on the 15th of November 2022. We anticipate a request for an updated version of the prioritization document. A full revision will only be done for 2025-28. For the updated version for 2023-24 a number of possible changes are discussed based on the updated CHIPP table feedback. The changes involve the NA64 experiment, DAMIC and SHIP. The Board should discuss whether to consider a minimal request threshold and, on this ground, evaluate inclusion of far-share projects at very small levels.

The EB discusses the presentation to the board of the CHEF framework, which will allow the EB to prepare, after the Board meeting, a document of a few pages to send to SERI as input to the overall SERI Roadmap for 2025-28.

After the Board meeting, CHIPP will host a buffet lunch, which will be organized by the CHIPP ECR (early career researchers) to favor networking between senior and young CHIPP members. At 14h30 there is a SPS funding session with the SNF representative. MW discusses with EB the important points to make during this session.

5. **Plenary preparation**

The EB discusses the Plenary slides.

6. CHIPP Prize 2022

The EB approves unanimously the decision of the CHIPP Prize committee to award: Gauillaume Pietrzyk (EPFL) with the following laudation: " *for his experimental studies within the LHCb collaboration, which led to determine with unprecedented precision the rare phenomenon of particle-antiparticle oscillation in the neutral charm-meson system*".

C. Items for information

12. A.O.B.

[MW]

13. Status of recent & future meetings

27 June 2022

CHIPP Board/Plenary

27-30 June 2022

SPS/OPG. Joint Annual Meeting (Fribourg) 2022

1 July 2022

SPS/OPG. Women in Physics Career Symposium (Fribourg) 2022

14. Other news

[All]