



Swiss Institute of  
Particle Physics

an Association according to Swiss law

## Agenda of the Board meeting 2019-02 on 2 July 2019

Time of the meeting: Tuesday, 2 July 2019 from 16:15 to 18:15

Place of the meeting: Victoria Hotel, Kandersteg

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2019-01 [February 2019]): → [minutes](#)

#### DECISION ITEMS

- |   |          |
|---|----------|
| 4. Election and Election of Executive Board members<br>for approval                                       | Proposal |
| 5. Election of the APPEC General Assembly scientific delegate<br>for approval                             | Proposal |
| 6. Re-election of the IPPOG representative<br>for approval  | Proposal |
| 7. Re-election of the CSR representative<br>for approval  | Proposal |
| 8. Nominations for admission of new honorary members<br>for recommendation to the Plenary                 | Proposal |
| 9. Nomination for re-election of a Swiss Plenary-ECFA representative<br>for recommendation to the Plenary | Proposal |

#### DISCUSSION ITEMS

- |   |                    |
|---|--------------------|
| 10. European Strategy in Particle Physics<br>for discussion                     | [TN]               |
| 11. Swiss Roadmap Workshop 2020<br>for discussion                               | [TN]               |
| 12. SPS/CHIPP Round Table with Journalists, Physicists and ..<br>for discussion | [TN]               |
| 13. SPS membership for CHIPP members<br>for discussion                          | [Andreas Schopper] |

## **INFORMATION ITEMS**

### **14. SCNAT funding requests:**

**Zuoz School 2020**

[Adrian Signer]

**DIALOG**

**IPPOG membership**

**Swiss Roadmap Workshop 2020**

**MLHEP2020: Machine Learning in HEP Summer School 2020**

[Lesya Shchutka]

### **15. AGORA (SNSF) funding of Outreach project**

[Günther Dissertori]

### **16. Astroparticle Physics International Forum (APIF)**

### **17. New professorships at CHIPP institutes: report from each institute**

### **18. SPS/OPG joint annual meeting at the University of Zurich**

### **19. A.O.B.**