

# CHIPP Board meeting

Welcome to the:

- Board members
- Honorary Board members
- Observers at the Board

# Agenda item 1: Agenda

- The final Agenda has been distributed on 17 February 2020
- All documents have been made available on a confidential CHIPP internet page.
  - ➡ Agenda approved ?

# Agenda item 1: Agenda

## **DECISION ITEMS:**

4. Closure of the Annual Accounts

## **DISCUSSION ITEMS:**

5. Updates on the European Strategy in Particle Physics – POSTPONED.
6. FLARE Tables and FLARE Call 2020
7. Swiss Roadmap Workshop 2020
8. Astroparticle Physics International Forum (APIF)
9. CHIPP Tasks & Functions

## **INFORMATION ITEMS:**

10. New professorships at CHIPP institutes: report from each institute
11. SPS/OPG joint annual meeting 2020 at the University of Fribourg
12. AOB
  - CHIPP prize announcement
  - Database - data protection declaration of the SCNAT & CHIPP
  - Zuoz Summer School

## Agenda item 2: Proxy Votes

- The following Proxies have been designated:

Malte Hildebrandt (*for Klaus Kirch*)

Leysa Shchutska (*for Nicola Serra*)

Florencia Canelli (*for Danek Kotlinski*)

Rainer Wallny (*for Günther Dissertori*)

Saverio Braccini (*for Igor Kreslo*)

Michele Weber (*for Antonio Ereditato*)

- Laura Baudis
- Aurelio Bay
- Christopher Grab
- Xin Wu
- Mike Seidel
- Teresa Montaruli

## Agenda item 2: Apologies & Quorum

- The following apologies have been received:
  - Michael Spira
  
- Board members with voting rights: 63
- Quorum (1/3 of Board): 21 votes, reached ? YES
  - 15 presents
  - 6 proxy
  - 6 electronic vote

# Agenda item 3: Minutes of the last meeting

- Final draft minutes of the CHIPP Board 2019-03 (17.10.2019) have been made available on [www.chipp.ch](http://www.chipp.ch) together with the other Board documents
  - ➡ **The Board is invited**
    - **to approve** the minutes of the last meeting
      - Base: Art. 27, litt. a; simple majority

# Agenda item 4: Closure of the 2019 Accounts (1)

## Annual Report 2019 (*distributed*)

- ❑ CHIPP's Annual Report is to be delivered to SCNAT and is thus structured along the SCNAT guidelines.

## Annual Accounts 2019

- ❑ The ***Profit and Loss Statement*** (*distributed*) shows the expenditures and income of the Association for the year 2019 and the end result.
- ❑ The ***Balance Sheet*** (*distributed*) shows the change in assets between the end of 2018 and the end of 2019.
- ❑ The ***Independent Auditor's Report*** (*distributed*)

# Agenda item 4: Closure of the 2019 Accounts (2)

## Profit and Loss Statement 2019

### □ Income: 175'677.– CHF

- CHIPP membership fees: 80'030.–
- Contribution SCNAT: 24'200.– (for PSI2019, Winter School, IPPOG & Outreach)
- Contribution MAP: 5'000.– (for Outreach)
- Contribution for EPPCN: SERI: 15'000.– & CERN: 5'000.–
- CHIPP Plenary: 26'757.–

### □ Expenditure: 182'899. – CHF

- Salary administrated by UZH: 92'431.– (with 0.1 FTE for EPPCN)
- Outreach, Schools, Conferences, Workshops: 49'153.–
- SCNAT membership fees & IPPOG membership: 6'635.–
- Prize money: 3'000.–
- CHIPP meetings and administrative costs: 31'676.–

### □ Profit (+) / Loss (-): -7222. CHF

# Agenda item 4: Closure of the 2019 Accounts (3)

## Balance Sheet

□ Assets at end 2019: **72'162.64** (*end 2018: 92'911*)

This includes transitory liabilities of 30'433.- (membership fees 2019 + SERI support to EPPCN already paid in 2019) and transitory assets of 24'200.- (SCNAT+MAP support to be reimbursed in 2019)

**Net assets** at end 2019: **41'729.54** (*end 2018: 48'951.66*)

**Decrease in assets** 2019: **-7222.12 CHF** (*2018: -6793.46*)

## Auditor's report

The audit took place on the 17 February 2020 in Bern with two auditors – Ben Kilminster (UZH) & Aurelio Bay (EPFL) – in presence of Angela Benelli (administrator), and Susanne Hodler (accountant, SCNAT).

According to the auditors, the statements fairly represent the financial position of CHIPP, have been prepared with care and comply with statutory requirements.

## Agenda item 4: Closure of the 2019 Accounts (4)

- The Board is invited
  - ➔ **to approve the** Annual Report 2019 to be made publicly accessible on the CHIPP website;
- Following the positive recommendation of the auditors, the Board is invited
  - ➔ **to approve** the Annual Accounts, the Balance Sheet and the Profit and Loss Statement for the year 2019;
- to formally discharge the CHIPP EB and the CHIPP Administration for the year 2019, expressing at the same time its thanks and appreciation for the careful accounting.
  - Base: Article 27, litt.u and litt. v; simple majority

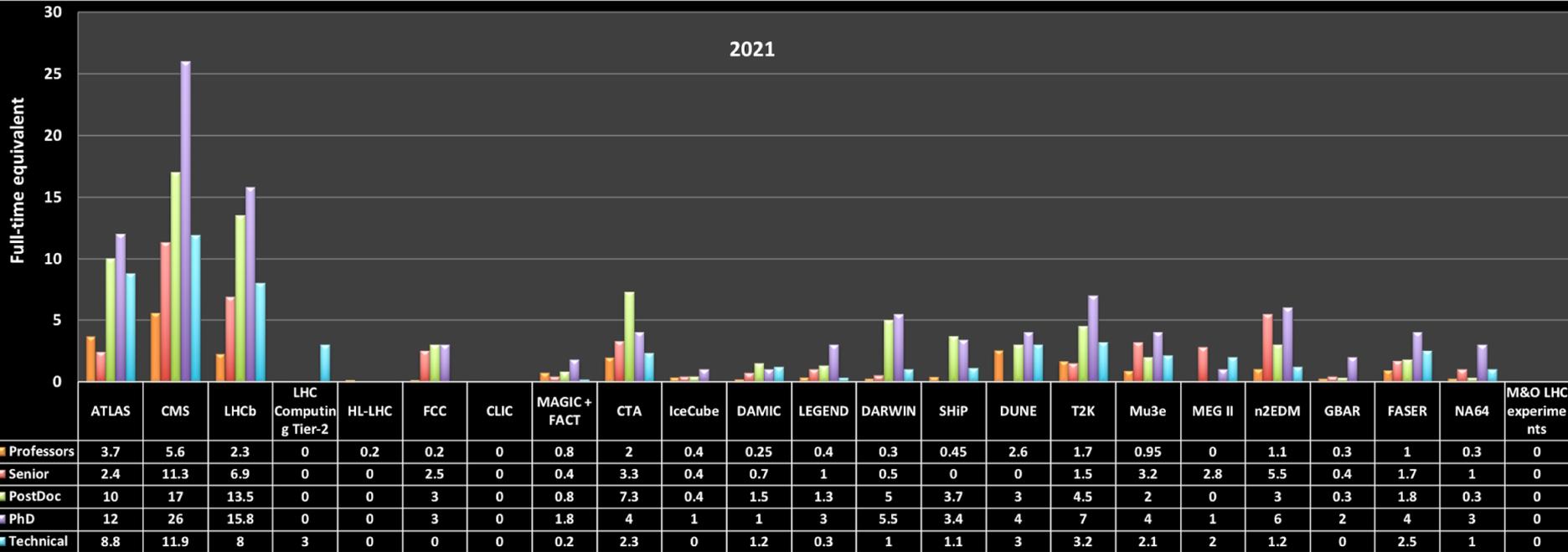
# Agenda item 5: European Strategy Update

- The Outcome of the Bad Honnef deliberations are to be kept confidential
  - CERN Communication: all communication on the recommendations of the European Strategy will happen in May, at the time of the Council meeting.
  
- Hence we need to postpone the discussion.

# Agenda item 6: FLARE Table

Preliminary

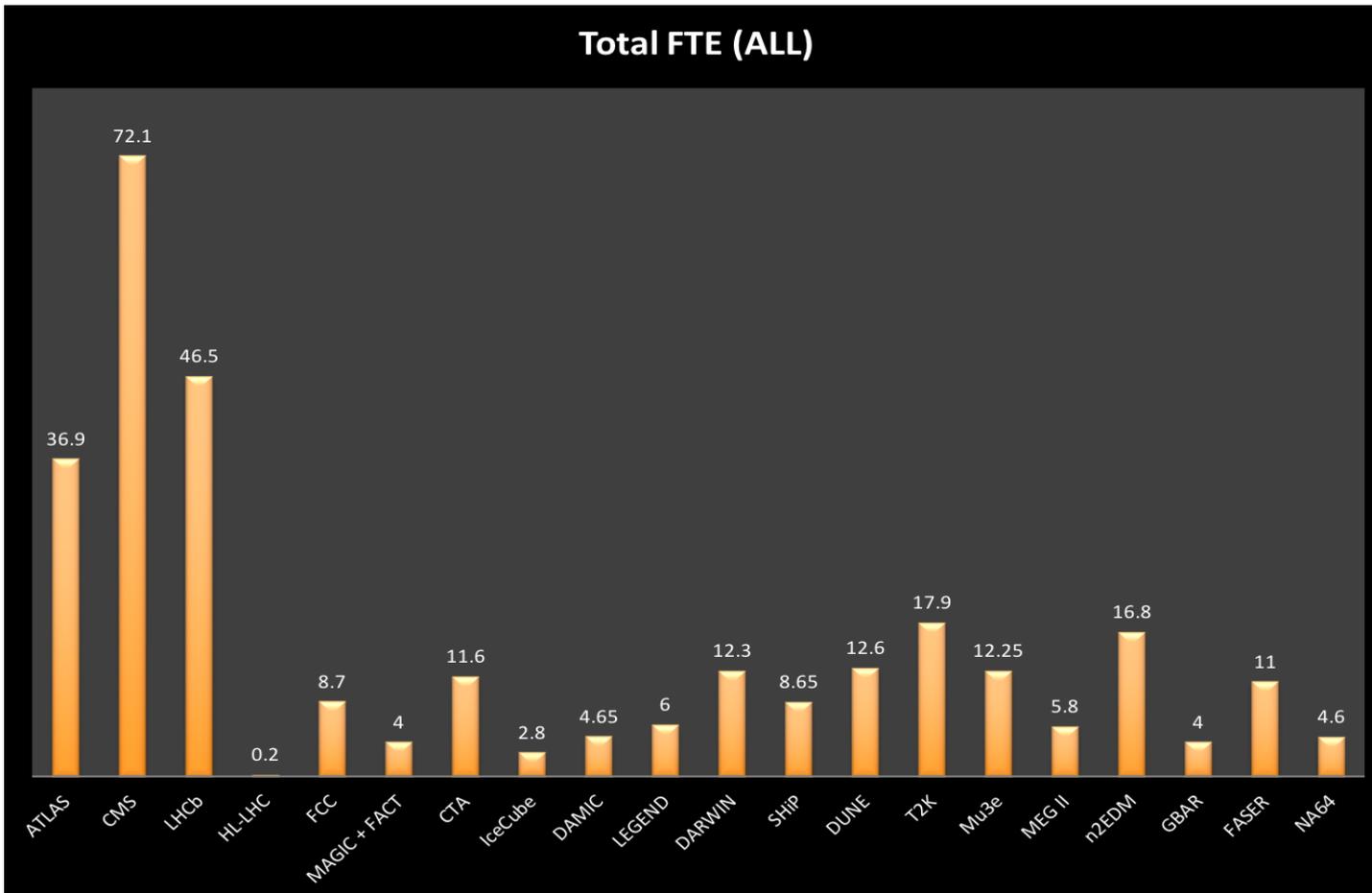
## FTEs declared for 2021



# Agenda item 6: FLARE Table

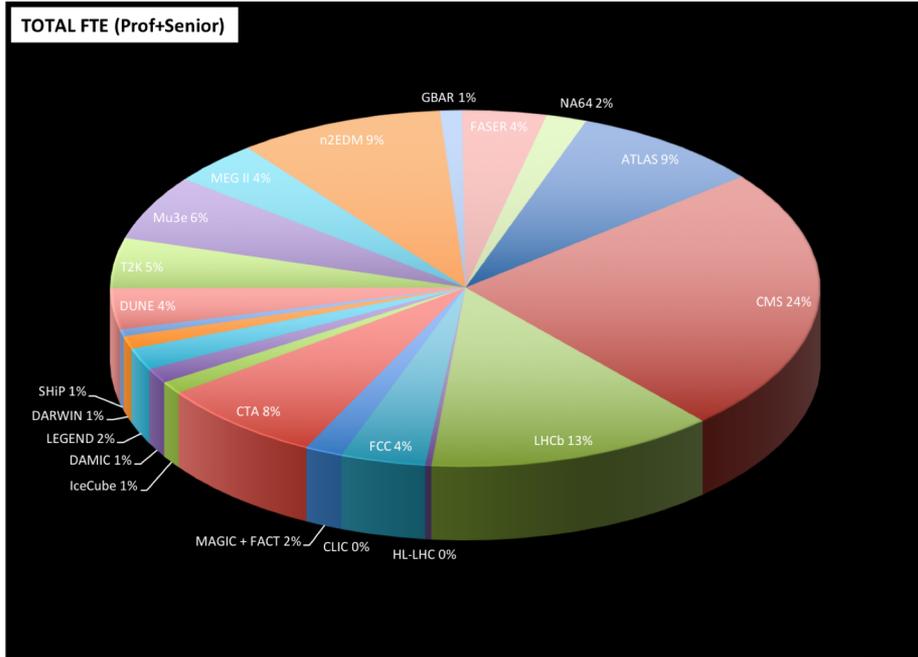
## FTEs declared for 2021

Prof/Senior/PostDoc/PhD/Thec



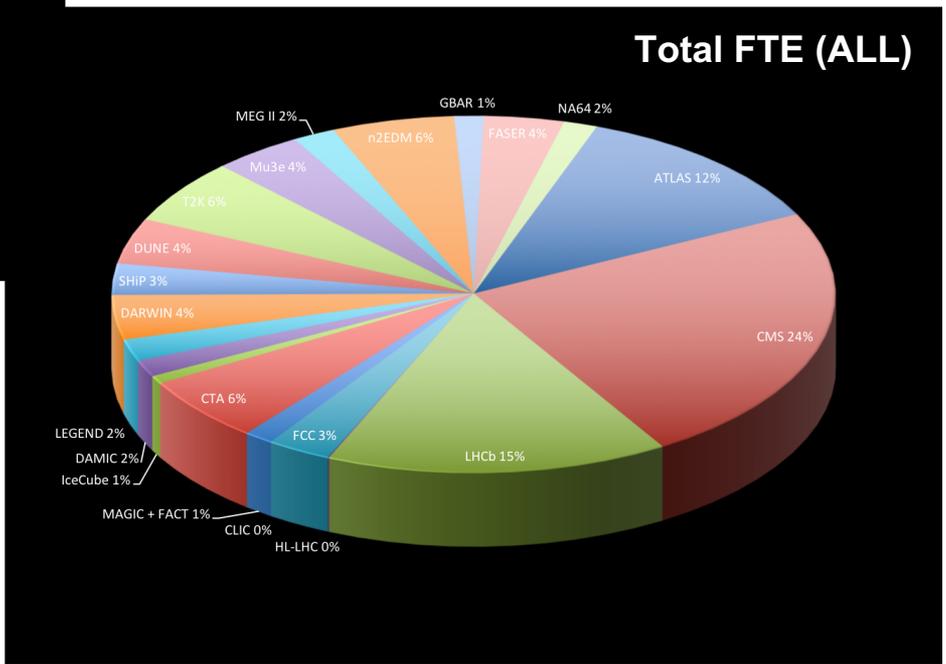
Preliminary

# Agenda item 6: FLARE Table FTEs



## FTEs declared for 2021

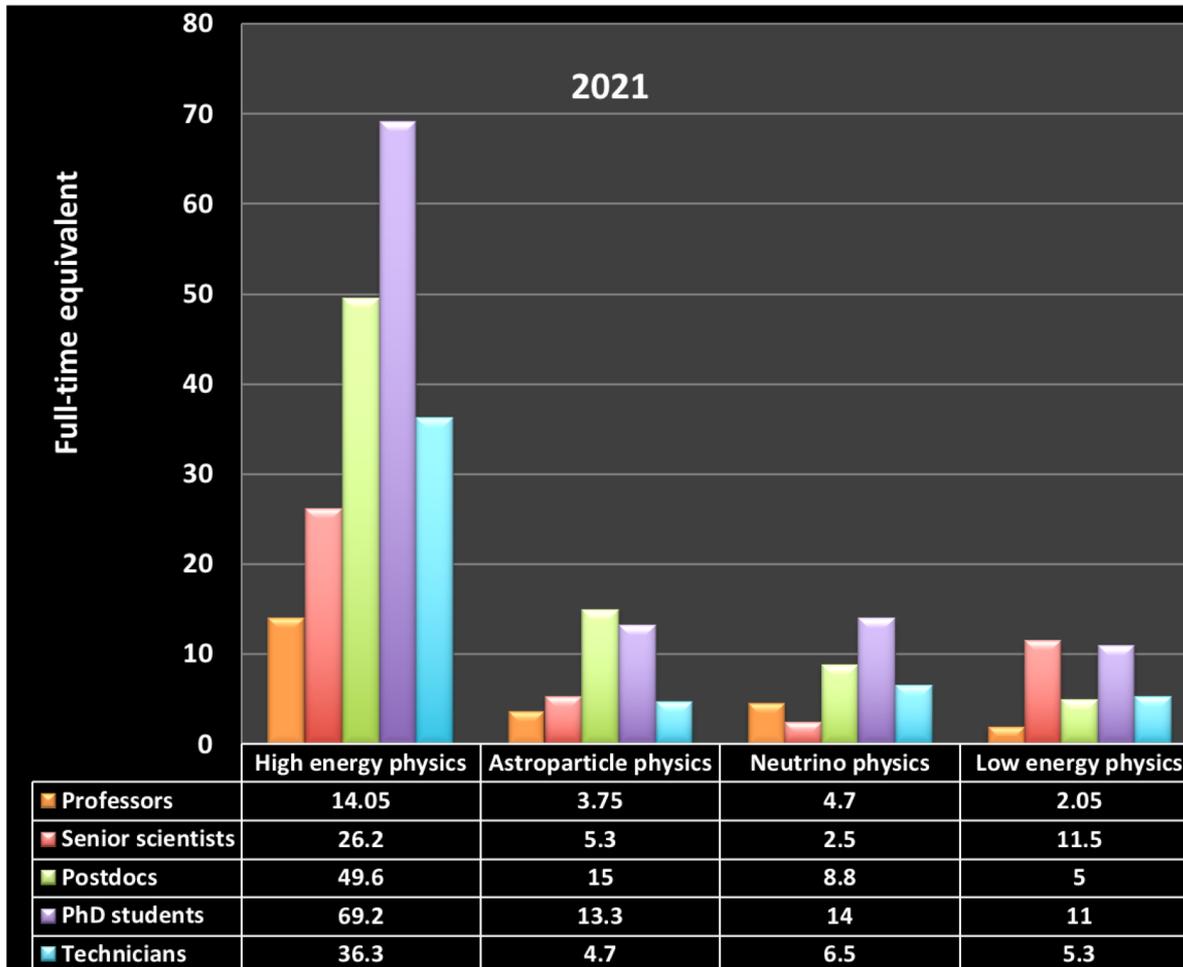
ALL = Prof/Senior/PostDoc/PhD/Thec



Preliminary

# Agenda item 6: FLARE Table

## FTEs declared for 2021



	FTEs	
High Energy	196	64%
Astroparticle	41.1	13%
Neutrino	36.5	12%
Low Energy	34.9	11%
Total	308	100%

Preliminary

Le Conseil fédéral > DEFR > SEFRI

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Schweizerische Eidgenossenschaft  
 Confédération suisse  
 Confederazione Svizzera  
 Confederaziun svizra

**Secrétariat d'État à la formation, à la recherche et à l'innovation SEFRI**

[Actualité](#)
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L'actualité du SEFRI > Politique FRI > Encouragement de la formation, de la recherche et de l'innovation 2021-2024

[← Politique FRI](#)

**Encouragement de la formation, de la recherche et de l'innovation 2021-2024**

[Les priorités de la politique FRI pour les années 2021-2024](#)  
[Possibilités de pilotage et financement](#)  
[Thèmes transversaux](#)

**Le 26 février 2020, le Conseil fédéral a approuvé le message relatif à l'encouragement de la formation, de la recherche et de l'innovation (FRI) pendant les années 2021 à 2024 et l'a transmis au Parlement. Il prévoit une enveloppe financière de 28 milliards de francs. L'objectif est de maintenir la Suisse à la pointe dans le domaine FRI. La transformation numérique compte parmi les défis principaux à relever.**

La politique FRI pour les années 2021 à 2024 est accordée aux objectifs du Conseil fédéral pour la législature 2019 à 2023. Le point de départ est le suivant: «La Suisse maintient son excellence dans les domaines de la formation, de la recherche et de l'innovation et saisit les chances qu'offre le numérique.»

Par le message FRI, le Conseil fédéral expose sa politique dans le domaine de la formation, de la recherche et de l'innovation dans les années 2021 à 2024. Il propose par la même occasion l'ouverture des crédits et les modifications de lois qu'il juge indispensables pour mettre en œuvre les mesures proposées.

[Message relatif à l'encouragement de la formation, de la recherche et de l'innovation pendant les années 2021 à 2024 \(PDF, 2 MB, 26.02.2020\)](#)

[Informations complémentaires](#)

[Contact](#)

[medien@sbfi.admin.ch](mailto:medien@sbfi.admin.ch)  
[Imprimer contact](#)

<https://www.sbfi.admin.ch/sbfi/fr/home/politique-fri/fri-2021-2024.html>

# Agenda item 7: Swiss Roadmap Update 2020

> Swiss Academy of Sciences (SCNAT) > Research infrastructures <

## Roadmaps for research infrastructures

On a mandate of the Confederation, SCNAT develops roadmaps for scientific research infrastructures. These will form the basis for the Swiss Roadmap for Research Infrastructures (RIs). This roadmap of national and international RIs of interest for Switzerland is used to decide which large research facilities deserve federal support.



CMS particle physics detector on the Large Hadron Collider at CERN. (Image: Maximilian ...)

- We need to update the CHIPP Roadmap:
  - Inform stakeholders (SERI, SNF, Parliament etc.) to secure future funding (ERI dispatch 2025-2028)
  - European Strategy of Particle Physics
- **This will have to be a team effort of the whole CHIPP Board!**
  - SCNAT defines process and will provide support (M. Türlér, MAP Platform)
- Goal is to converge by **end of 2020**

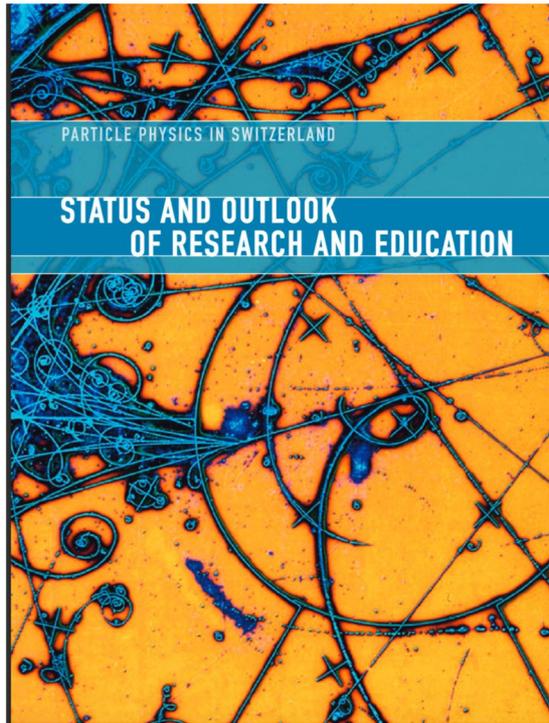
The State Secretariat for Education, Research and Innovation (SERI) prepares every four years the [Swiss Roadmap for Research Infrastructures](#). This provides a basis for decision-making on the investment of federal funds in research facilities of national interest. The Roadmap is integrated into the ERI Dispatch, which the Federal Council then submits to Parliament for approval.

On request by the SERI, SCNAT develops discipline-specific roadmaps for the natural sciences. These point out which research infrastructures will be necessary in the future and prioritise them from a scientific point of view. The SERI will evaluate the roadmaps for the various fields together with other actors and will decide which research infrastructures are to be included in the 2023 Roadmap and then, possibly, in the ERI Dispatch 2025–2028.

Bern, April 11, 2011

Text edited by L. Baudis, A. Ereditato and M. Pohl with contributions from the CHIPP Board.

Approved by the CHIPP Board on April 11, 2011, in a unanimous vote with one abstention.



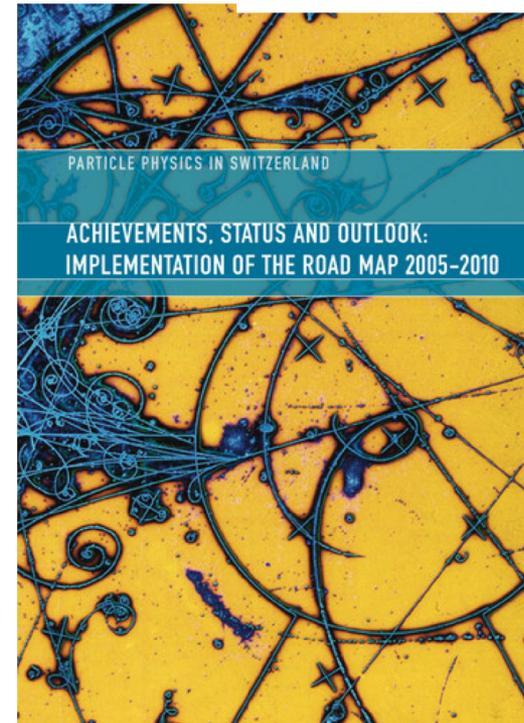
This report was requested by the Forum of Particle Physics in May 2003. The Working Group contributing to this report was: A. Bay, A. Blondel, A. Clark, Z. Kunszt, P. Minkowski, E. Pauss, A. Rubbia, M. Spira, U. Straumann, and J.-L. Vuilleumier, with additional important contributions from J.-P. Derendinger, R. Durrer and K. Gabathuler.

The report was approved by the CHIPP Board in February 2004.

In May 2003, the Swiss Particle Physics Forum commissioned a study of the status and outlook of particle physics research and education in Switzerland. This publication is the Report of the Working Group appointed to make that study. The Forum was replaced by a Swiss Institute for Particle Physics (CHIPP) in October 2003. The CHIPP Board endorsed this report in February 2004.

**Authors:** CHIPP  
**Pages:** 105

May 2003 – February 2004



In its Board Meeting of August 2009, CHIPP decided to undertake a critical review of the actual implementation of the Road Map, summarized in the present document. CHIPP encourages Swiss representatives to organizations writing or updating their Road Maps in the relevant domains.

**Authors:** CHIPP  
**Pages:** 24

August 2009 – April 2011

# Agenda item 7: Scope and Audience of Roadmap Document

## 1) Parliament, SNF, SERI:

- ❑ Inform “bottom up” the **SERI Roadmap for Research Infrastructures** compiled in 2023 in preparation of the **ERI Dispatch 2025-28**
- ❑ Concentrate on **2025 to 2028**
- ❑ Wish for **continuous update** (4 year cycle)

## 2) 1) plus Swiss particle physics community, greater public

- ❑ Define the **long term priorities** of the field - focus on the next **15 years**
- ❑ Incorporate the ESPP update
- ❑ CHIPP pillar 1 Whitepaper periods
  - Near-term future **2019–2024**: current and next ERI/FLARE periods
  - Midterm future **2025–2035**: HL-LHC phase up to the end of the LHC program
  - Long-term vision beyond **2035**

Identify two (overlapping) scopes and several relevant time scales ( ~now, 2025-28, beyond 2030)

⇒ Write a document that (at least for now) encompasses (1) within the broader framework of (2)

- Possibly in stages - 1) is due end of year, at SERI by March 2021
- Update **pillar whitepapers** if more detailed discussion is needed (Roadmap is a high level document)

## Generic structure of discipline-specific roadmaps

The Swiss Academy of Sciences (SCNAT) received a mandate from the State Secretariat for Education, Research and Innovation (SERI) to support the scientific community in the elaboration of discipline-specific roadmaps to be delivered by the end of March 2021. Based on the existing roadmaps on particle physics, astronomy and space science, the following generic structure is proposed for the new roadmaps to be written. This proposal shall be considered simply as a guideline and can be adapted to the specific needs of the scientific fields. The order of the sections is also indicative and was chosen here to put in front the most important information. It is also possible to prefer a more classical structure with the authors and the table of contents given first, while the findings and the recommendations come at the end. The numbers of pages per section are a very rough estimation leading to an overall document of between 40 and 80 pages. This is about the right size to aim at in a text with final layout and including some figures and pictures to ease the reading. The actual text information shall therefore be substantially shorter to leave blank areas in the final layout and space for illustration. For inspiration about how it could look like and the level of detail in the text, please refer to the roadmaps mentioned above and available on the MAP website<sup>1</sup>.

# Agenda item 7: Roadmap Outline

## Executive Summary and Overview

### Proposed generic structure

#### 1. Executive summary (1-2 pages)

Summary of the scope, the national and international landscape, the future trends and the major challenges in the field. Identification of the major findings and recommendations.

#### 2. Findings and recommendations (2-4 pages)

More specifically identify here a series of findings and related recommendations. These can be already imbedded in the various sections of the document and listed again here for easier overview and reference. Simplistic example:

*Finding 1:* Infrastructure XYZ is essential for our community in the field ABC, but it will no more meet the international standards in 5 years.

*Recommendation 1:* There is the need for a major upgrade of this facility or the building of a new infrastructure serving the whole Swiss community.

#### 3. Foreword (1-2 pages)

Describe the process that led to this roadmap and its endorsement by the community. Explain how you tried to reach out to the whole community.

#### 4. List of authors (1 page)

Provide the list of the authors with affiliations and possibly separating the main editors from other contributors. Possibly add here thanks for support received for the layout work, etc.

#### 5. Table of contents (1-2 pages)

Include a table of contents with page numbers. Possibly with in addition a list of figures and/or of tables, but this is probably only useful for a really long document.

## Scientific Core Mission and Embedding

### Purpose & scope (1-3 pages)

Clarify what is very generically meant by the overall field (e.g. “biology”), because this is not necessarily obvious to the target audience. What are the main scientific questions and challenges in this field? What is the objective of the document and the point of view adopted (very inclusive or more focused)? Clarify the separation with nearby disciplines (i.e. what is or is not covered here). State whether or not there was an attempt to prioritize the needs of specific infrastructures and how this is reflected in the document.

### The present Swiss landscape (5-15 pages)

This section will be very specific to each field. It can be subdivided into research topics and/or per methodology (theoretical versus experimental, laboratory versus field study, and so on). Alternatively, it could be per geographical location, if there are well defined topics covered by different institutions. It shall be as much as possible inclusive of all the community to leave nobody out. It shall also show what are the major topics in Switzerland, which institutes are leaders in specific research areas, and possibly also what is less developed yet (especially if a new infrastructure is foreseen to fill this gap). How strong is the Swiss network: how much do the scientists of different institutes collaborate together? What are the main infrastructures used? Are they accessible to researchers from other institutions?

### Major successes (2017–2020) (1-3 pages)

If relevant, one could identify in this section major recent (within the current ERI 4-year period) Swiss scientific achievements (are there any NCCR, NRP, awards, special EU funding, etc?). It can also be the building of a new infrastructure, the Swiss participation to an international organisation, etc.

### The international context (2-6 pages)

Explain the main trends and the evolution of research in the field in Europe and in the world. How does Switzerland position itself in this global landscape: are we at the forefront or a small player? Add something on international collaborations: are there many large collaborations or is the research done in smaller groups?

### 6. Synergies with other scientific fields (2-6 pages)

Are there synergies with other disciplines (e.g. biology with chemistry, or physics, or medicine, etc.)? Are you benefitting from advances in other fields (e.g. computing, imaging/analysis tools)? Are you using common infrastructures (e.g. SLS at PSI)? Is there transdisciplinary research being pursued?

+ explain CHIPP and its functions

# Agenda item 7: Roadmap Outline

## Vision for the Future 2025-28

## and 2030+

## Outlook

### 13. Vision for the future (6-12 pages)

Explain how the landscape is foreseen to evolve until 2025-2028. What are the future trends and the development opportunities. What fields of research are getting more momentum and what is rather to stay constant or get less interest in the future? Are there game-changing new technological possibilities to be expected (e.g. Big Data, artificial intelligence, new imaging/analysis capabilities, etc.)? Are there new infrastructures already being built in the years to come? Are there new international collaborations foreseen? Where shall Switzerland reinforce its position, follow-up new international trends, etc.?

### 14. Development of national infrastructures (2025-2028) (2-8 pages)

On the basis of the previous sections, what are possible developments (in some cases even essential needs) in terms of infrastructures to maintain or strengthen the Swiss scientific expertise in the field. Are there infrastructures at national level, i.e. beyond what can be afforded by single institutes, that would be essential? Focus on the scientific benefits and the breadth of the community of users, whilst keep it very general on the size, the costs, possible geographical location, management structure, etc. These points will be defined in a second step involving the ETH-Board, swissuniversities and the institutions. They will be described in any specific proposal for a given infrastructure to be submitted by end 2021 (or early 2022) in view of an international evaluation conducted by the SNSF.

### 15. Swiss participation to international organisations (2025-2028) (1-5 pages)

Is there a need for Switzerland to join an international organization to get access to one or several international facilities? Explain the benefits of this. Which specific community would benefit from this? Is it of strategic importance for Switzerland? Are there also positive implications to be expected for the industry or society?

+ reference to ESPP

### 16. Conclusion (1-2 pages)

In this section or imbedded in various recommendations in the text and listed in Sect. 2, there should be some consideration about the prioritization of investments in the field. It is a difficult topic to agree upon by the community, but leaving this completely open to decision-makers is not always the best alternative. As the funds are not infinite it would be good that the community gives basic recommendations on how to serve them optimally in case the list of possible investments clearly exceeds the available means. Some simplistic examples could be: focus on research infrastructures serving the widest community of users; avoid prestige infrastructures in areas not yet having a strong scientific community in Switzerland; rather consider joining a European facility than building something smaller in Switzerland, etc.

### 17. Appendix (1-6 pages)

An appendix could be a list of people involved in the sub-groups formed in the preparation of this document. Another annex can give a list of acronyms used in the text. Concerning acronyms, try to refrain using them too widely to ease the reading by somebody not directly in the field. The same applies to references to scientific publications. Some key references can be given in appendix, if useful, but the roadmap shall not be a scientific paper with many references. Finally, the credit for figures and images shall also be included somewhere, either in the figure caption, or in an appendix, or an inside cover page.

# Agenda item 7: Editorial Team Roadmap 2020

## Editorial Team:

composed of the EB members and SWITCH workshop coordinators+ individuals (KM,GD,MS,LR) nominated by the CHIPP EB

- Anna Syrla (high and low energy frontier pillar 1)
- Gino Isidori (theory)
- Günther Dissertori (tech transfer)
- Katharina Müller (outreach and education)
- Michele Weber (neutrino pillar 2)
- Mike Seidel / Lenny Rivkin (accelerator)
- Ruth Durrer (astroparticle pillar 3)
- Rainer Wallny (general structure, main editor, organizational lead)
- Angela Benelli (secretary)

Idea is that the editorial team members have the mandate to

- act as nexus to the CHIPP board community and edit the submitted text
  - input should also come from the board members!
- Help co-ordinate and convene the Kandersteg workshop groups

## Agenda item 7: CHIPP Roadmap Workshop 25/26. June

- Format similar to the 2nd SWITCH workshop
  - only board members and senior scientists
  - **Please attend!** We open the workshop beginning of April.
- Should be a «working» meeting so we need to flesh out text!
  - 4-5 groups in parallel rooms available to do writing/ brain storming
  - **Need a decent first draft prior to the meeting to make it a success!**
  - This will still be largely text and tables
  - Editorial Team will solicit input from individual members
  - Everybody welcome to contribute – contact the editorial member of your choice and receive instructions
  - Document will be viewable in an online repository
- how to do the common "online" editing ?

# Agenda item 7: Possible Format Kandersteg Workshop

## Thursday:

Register 10:00h

Start 10:30h

- Introduction
- Impact of ESPP on our Roadmap

lunch 12:30h

divide 14:00h parallel sessions

16:00h coffee

16:30h - 19:00h parallel sessions

evening lecture ? Provocative thoughts  
on the strategy ? Open for proposals.

## Friday:

09:30h parallel sessions

11:00h coffee

11:30h plenary

12:30h lunch

14:00h plenary, wrap up

15:30h adjourn.

# Agenda item 7: Roadmap Process and Confirmation of the Editorial Board

- Discussion and Feedback on the concept

- ➔ **The Board is invited**

- **to approve** the roadmap update process with the aim to produce a roadmap by end of 2020
    - **to endorse** the composition of the editorial team and their mandate

## Agenda item 8: Astroparticle Physics International Forum (APIF)

- SERI does not intend to continue supporting APIF
  - APIF no longer mandated as OECD activity
  - Considered a body for information flow that could be achieved with other means.
  
- SCNAT has been asked to find a solution for representing Switzerland in APIF
  - We are asked as a community to decide whether we find representation in APIF useful
  - UniGE is willing to provide the travel support
  
- The Board is invited
  - to **discuss the APIF membership**

# Agenda item 9: CHIPP Tasks and Functions

- Saverio Braccini expresses his will to stand for election as CHIPP Auditor
  - ➔ **The Board is invited**
    - **To approve** not calling for nomination for this position for the term (Jun. 2020 – Jun 2023)
- The EB appointed Anna Sfyrla as the PI for the M&O CHIPP FLARE request
  - ➔ **The Board is invited**
    - **To approve** this appointment
- Gino Isidori and Michele Weber have expressed their will to continue as EB members (Jan 2021-Dec 2022)
  - ➔ **The Board is invited**
    - **To approve** not calling for members standing for election for the term Jan 2021-Dec 2020

## Agenda item 9: CHIPP Tasks and Functions

- Angela Benelli expresses his will to stand for election as Swiss Representative in EPPCN
  - ➔ **The Board is invited**
    - **To approve** not calling for nomination for this position for the term (Jan. 2021 – Dec 2022)
  
- Gilberto Colangelo has expressed his will to continue as Swiss ECT\* representative (Aug 2020-Aug 2022)
  - ➔ **The Board is invited**
    - **To approve** not calling for nomination for this position for the term (Aug 2020-Aug 2022)
  
- Danek Kotlinski cannot continue as Swiss ACCU representative (Sep 2020-Dec 2022)
  - ➔ **The Board is invited**
    - **To approve** calling for nomination for this position for the term (Sep 2020-Dec 2022)

# Agenda item 9: CHIPP Tasks and Functions

- SERI has asked the CHIPP chair to continue to participate on the financial forum of HyperK
  - ➔ **The Board is invited**
    - To take note
  
- SERI / SNF ask for representative for DUNE RRB as a successor of Antonio Ereditato
  - ➔ **The Board is invited**
    - The CHIPP chair is willing to take over the role
    - **To nominate** candidates
    - A vote is planned for the CHIPP Board end of June.

# Agenda item 12: CHIPP Prize 2020: announcement

## 2020 CHIPP Prize

[Best PhD student in experimental or theoretical particle physics]

**Selection committee:** G. Isidori (UZH, Chair), A. Bay (EPFL), A. Blondel (UniGe), R. Eichler (ETHZ)

**Prize:** 3000 CHF

**Application deadline:** 1 April 2020

All PhD students affiliated to CHIPP, including former students who defended their PhD thesis in the 12 months prior to the application deadline, are invited to submit their application.

**Award ceremony:** The winner will be announced at the joint CHIPP-SPS meeting that will be held in Fribourg (29 June - July 3, 2020). The winner will be asked to give a talk presenting his/her current research activity.

# Agenda item 10: Status of new professorships

## New professorships at CHIPP institutes

□ report from each institute:

- Basel
- Bern
- Geneva
- Zurich
- EPFL
- ETHZ
- PSI

# Agenda item 11: SPS/OPG joint annual meeting

Annual Meeting in Fribourg 2020

Overview: Monday - Friday, 29.06. - 03.07.

		Schedule Draft 5					
		Mon., 29.06.	Tue., 30.06.	Wed., 01.07.	Thu., 02.07.	Fri., 03.07.	
Time		PLENARY SESSION					Time
		TOPICAL SESSIONS					
09:00			3 Hugo Zbinden (date fixed)	5 Daniela Rupp	7 Christian Wüthrich	09:00	
09:10						09:10	
09:20						09:20	
09:30						09:30	
09:40			4 Sascha Quanz	6 David E. Kaplan (date fixed)	8 Lavinia Heisenber	09:40	
09:50						09:50	
10:00			Conference Opening			10:00	
10:10			1 Rachel Grange			10:10	
10:20			Coffee Break	Coffee Break	Poster Award Session (20 min)	10:20	
10:30	CHIPP Meetings					10:30	
10:40	Board Meeting				Coffee Break	10:40	
10:50			2 Christof Fattinger	AWARD CEREMONY (40 min)	Global View on Particle Physics	10:50	
11:00						11:00	
11:10					1 10 x 15 min	11:10	
11:20					2	11:20	
11:30			GENERAL ASSEMBLY (60 min)	21 Award Talk SPS	3 in parallel: Röntgen	11:30	
11:40					4	11:40	
11:50					5 Symposium	11:50	
12:00				22 Award Talk CHIPP	6	12:00	
12:10					7	12:10	
12:20					8	12:20	
12:30			Lunch (90 min)	23 Philipp Werner	Poster Session and Lunchbuffet (90 min)	12:30	
12:40						12:40	
12:50						12:50	
13:00	Lunch (90 min)		Lunch (60 min)		Conference END	13:00	
13:15						13:15	
13:30						13:30	
13:45						13:45	
14:00			1 10 x 15 min	1 10 x 15 min	1 10 x 15 min	14:00	
14:15			2	2	2	14:15	
14:30	CHIPP Meetings		3	3	3	14:30	
14:45	Plenary Meeting		4	4	4	14:45	
15:00			5 further award talk are placed in the matching	5	5	15:00	
15:15			6	6	6	15:15	
15:30			7	7	7	15:30	
15:45			8 parallel sessions (Wed - Fri)	8	8	15:45	
16:00			9	9	9	16:00	
16:15			10	10	10	16:15	
16:30			Coffee Break	Coffee Break	Coffee Break	16:30	
16:45						16:45	
17:00			1 8 x 15 min	1 8 x 15 min	1 8 x 15 min	17:00	
17:15			2	2	2	17:15	
17:30	Board Meeting SPS ca. 90 - 120 min		3 max. n parallel sessions,	3	3	17:30	
17:45			4 optional ca. 1 - 2 invited speakers per session	4	4	17:45	
18:00			5	5	5	18:00	
18:15			6	6	6	18:15	
18:30			7	7	7	18:30	
18:45			8	8	8	18:45	
19:00			Buffer time	Poster Session and Apéro (90 min)	Transfer to Dinner	19:00	
19:15						19:15	
19:30			9 Kevin Heng		Apéro & Conference Dinner	19:30	
19:45						19:45	
20:00						20:00	
20:15			(Public Lecture)			20:15	
20:30						20:30	
20:45						20:45	
21:00						21:00	
22:30						22:30	

Plenary talks: 40 min (35+5) Invited talks: 30 min (25+5) n = 9 rooms available  
Award winners: 30 min (25+5) or 15 min (12+3) Contributed talks: 15 min (12+3)

24.02.2020

This document is only meant for the internal use of the conference organisers. NO FURTHER DISTRIBUTION ALLOWED!

6 David E. Kaplan  
(date fixed)

Coffee Break

Global View on  
Particle Physics

- Exp. Talk
- ESG Strategy
- Round Table

TBC

# Agenda item 12: Database Data Protection by SCNAT



## Consent Form to Store & Use your Personal Data

### Introduction

We like to inform you that CHIPP stores information on its Members (hereinafter: Personal Data) in its Member Database that is available online (<https://fm.scnat.ch/fm/webd/chipp>). Personal Data includes name, academic position, institutional affiliation, participation in projects, professional contact details (E-Mail, phone number) and gender of CHIPP Members.

### Your rights

Under the EU General Data Protection Regulation (GDPR) and the Swiss Federal Act on Data Protection (FADP), you have the following rights related to your Personal Data in the CHIPP Member Database: the right to be informed, the right to access, the right to rectification, the right to erasure/to be forgotten and the right to data portability. CHIPP does not use your Personal Data for any profiling. The use of your Personal Data will cease immediately with the termination of your CHIPP Membership.

The members stored in the CHIPP Member Database are requested to update their personal data annually. Without their information to the contrary by the specified date, their Personal Data is considered correct and may continue to be processed. In the event of an obvious erroneous entry, the Personal Data will be rectified or deleted.

### Our use of your Personal Data

CHIPP would like to store and use your Personal Data for the following purposes. By ticking the relevant boxes you consent to CHIPP using that data.

#### a) Production of Member statistics

Position  Institute  Gender

#### b) Publication on the CHIPP website [www.chipp.ch](http://www.chipp.ch)

Name  Position  Institute  Project(s)  E-Mail  Phone  Gender

#### c) Information about CHIPP news, services, activities and events

Name  E-Mail

### Contact Information

To use your rights mentioned above, you can E-Mail the CHIPP Administrator or the CHIPP Database Administrator in your institute: [angela.benelli@cern.ch](mailto:angela.benelli@cern.ch) or [admin@chipp.ch](mailto:admin@chipp.ch)

Name, first name

Date

Version 1.0, 12.02.2020

The Swiss Academy of Sciences (SCNAT) has consulted CHIPP on the document containing its data protection declaration as its website is based on our web/data systems.

Because CHIPP has a data partnership with SNCAT and uses the SCNAT web/data systems, the provisions of the new SCNAT data protection declaration also apply to it.

After consultations with Roger Pfister (SCNAT) a new document has been released, the EB will keep the CHIPP members updated on the issue.

EB will deliberate whether a lawyer should check:

- Compliance of the rules
- Whether we have to ask everybody sign to the declaration again or whether previous consent is sufficient.

# Agenda item 12: A.O.B.

- CHIPP membership fee issue with CERN as institute
  - CERN declined
  - Are we ready to raise the fees
  
- Impressions from Media Visits
  - 3 articles in NZZ, Tagesanzeiger/Tamedia, Heidi News
  
- News from the community
  - Any news or announcement to be communicated ?



## Zuoz Summer School 9-15 August 2020



### Vision and Precision

<https://www.psi.ch/particle-zuoz-school>

Registration before May 2020: **CHF 650**  
later : **CHF 730**

Adrian Signer, Michael Spira, Anita van Loon-Govaerts, [zuoz2020@psi.ch](mailto:zuoz2020@psi.ch)

**Nicolas Berger (Annecy)**

Statistics

**Jamie Boyd (CERN)**

From raw data to physics

**Vincenzo Cirigliano (Los Alamos)**

EFT and low-energy probes of new physics

**Barbara Jäger (Tübingen)**

Perturbative (QCD) calculations

**Angela Papa (Pisa/PSI)**

Low-energy experiments

**Renato Renner (ETH)**

Foundations of quantum mechanics

**Andrea Wulzer (CERN/EPFL)**

The big questions

**All inclusive fee**

(meals, lodging, coffee breaks,  
excursion, conference dinner,  
tennis and football)