

## Minutes of the EB meeting 2023-03 on 31 May 2023

**Time/place of the meeting:** Wednesday, 31 May 2023, 15h00-16h30

**Indico:** <https://indico.cern.ch/event/1291567/>

**Present:** Ben Kilminster Chair (BK), Tobias Golling (TG), Paolo Crivelli (PC), Michael Spira (MS) and Angela Benelli (Admin, AB)

**Agenda.** Approved.

**Apologies.** None.

### A. Administrative items

**Minutes** of the last meeting (2023-02).

Approved. The EB minutes will be published on the CHIPP website, [www.chipp.ch](http://www.chipp.ch)

**List of Actions.** The closed issues will be removed, the others will be discussed during this meeting.

**Dates of next 2023 EB meetings:** August 10, if necessary.

### B. Items for discussion

#### 1. CHIPP Board/Plenary Organization & Sustainability Workshop

**Abstract submission:** Armin Ilg joins the meeting. The ECR CHIPP members in charge of the organization of the Sustainability Workshop have received several abstracts for Talks and Posters. They have compiled a list of suitable talks. The EB decides to evaluate their decision and confirms the names in the next days.

For the poster session we decide to have a 200 CHF prize and a diploma. The EB will be the jury for the poster winner.

**Organisation:** the ECR team will take care of the chairpeople for the sessions on Wednesday. Tobias Golling will chair the CHIPP session on Thursday morning. Ben Kilminster will chair the CHIPP Board on Thursday afternoon and the CHIPP Plenary on Friday.

**Agenda:** the EB discusses the Board agenda. All documents will be sent 10 days before the Board meeting for the Board members to consult.

AB sent the request to the PIs for the FLARE tables to return them updated with the funding requests for 2025-28 and an estimate for 2029-32. The updated version should be ready for the Board meeting.

#### 2. Third party funding WG

SPS summer 2022 meeting had a discussion on SNF funding with Bernd Gotsmann (head of SNF Div.2), Michele Weber (CHIPP), Thierry Giamarchi (MaNEP) and Johan Chang (SPS). [Link](#) to SPS newsletter article (pg.8). Since then, BK has discussed with Chang and Giamarchi the next response to SNF. Thierry drafted a letter, and CHIPP expressed interest in reviewing the letter and discussing it in the CHIPP board. SPS committee asked Ben to make a presentation at the Annual meeting; we should discuss the points at the Board meeting. EB Homework: read letter, write suggestions for SPS presentation.

#### 3. Tier2 computing

To be part of the European Grid Infrastructure, Switzerland needs to pay for Grid services 27.5 kCHF & support a 10% FTE (160 kCHF). SwissUniversities provided seed funds to cover through EnhanceR; Swiss Universities informed EnhanceR about the end of the seeding period and asked them to find an alternative solution. CHIPP negotiated a call for EGI support and 10% FTE.

#### 4. Roadmap updates & organization (date Workshop)

The EB discusses the timeline for the Roadmap delivery. The SCNAT organized a meeting with all the interested parties: SERI, SNF, Swiss Universities, ETH domain and the SCNAT Communities: CHIPP, astronomy, chemistry, neutron, photon, biology, chemistry and geoscience.

SCNAT: “We regret to inform you that the foreseen signing on May 10th of the SERI Mandate to update the thematic community roadmaps for research infrastructures has been postponed. Before signing the mandate, the SERI intends to reflect once more on the overall process leading to the national roadmap for research infrastructures together with all stakeholders. This is scheduled to take place in early summer. Given these circumstances, we kindly ask you to put on hold your activities directly linked to the update of the community roadmaps, until further notice. We obviously regret this change of process and apologize for any inconvenience this may cause to you.”

We reiterated that our main use of the roadmaps is FLARE funding. We will continue our roadmap planning exercise for FLARE 2025-2028 and 2029-2032 periods. For the time being, we will not directly relate our strategic plan to specific funding instruments besides FLARE.

#### Kick-off meeting 31 May 9h

Chapter editors (people responsible):

- **Coordination:** Ben Kilminster
- **Pillar1 low energy:** Paolo Crivelli
- **Pillar1 high energy:** Tobias Golling
- **Tech Transfer:** Günther Dissertori
- **Outreach:** Katharina Müller
- **Theory:** Gino Isidori
- **Pillar2:** Michele Weber, Davide Sgalaberna
- **Accelerator:** Mike Seidel
- **Pillar3:** Teresa Montaruli

The editors decided to start collecting the information from the related colleagues to compile a list of experiments that intend to apply for FLARE in the next rounds 2025-28 and 2029-32, and to start to prepare White papers in view of the FLARE funding requests.

#### 5. RECFA country visit organization

Dates available at PSI have been sent to the ECFA committee to see the availability of the ECFA members. As soon as we have the dates, we will organize the Friday for the CHIPP presentations and the Saturday for the Restricted ECFA meeting.

#### 6. NuPECC

BK reports on the request of Klaus Kirch (PSI). As NuPECC representative he will present “nuclear physics in CH” at the meeting on May 31/June 1<sup>st</sup>. The EB has asked the different Swiss institutes to provide examples of projects and experiments that fall into the NuPECC umbrella. The EB is collecting the material for K. Kirch.

#### 7. CHIPP Prize 2023 Approval

Michael Spira reports on the CHIPP Prize selection. The committee has received 7 applications, They should have a short-list by end of April to be able to set the interviews for the middle of May, proposal of the winner by May 31st, presentation June board, evening talk, Wednesday 14 June.

### C. Items for information

#### 9. EPPCN news

CERN70: the person responsible for the organization is Hans-Peter Beck.

The contact needs to be approved by the CERN Council.

Sustainability campaign: AB is collecting the material for the campaign.

#### 10. Status of recent & future meetings

##### June 2023

Board/Plenary Annual meeting – Sustainability Workshop

##### September 2023

SPS/CHIPP/OPG Annual meeting