



Swiss Institute of
Particle Physics

an Association according to Swiss law

Agenda of the Board meeting 2012-03 on 7 September 2012

Place of the meeting: ETH Zürich-Zentrum (main building), Lecture hall HG E41
map and directions see:
http://www.ethz.ch/about/location/zentrum/plan_hb_zentrum

Time of the meeting: 2 p.m. – 5.30 p.m. (approx.)

1. Agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2012-02 [13 June 2012])

http://www.chipp.ch/documents/minutes_Board2012-02_final_draft.pdf

DECISION ITEMS

As soon as they are ready, the documents
are available at http://www.chipp.ch/CHIPP_Board2012_03/

4. **Composition of CHIPP: election of one member** (proposal)
for approval
5. **R-ECFA / P-ECFA: nomination of 2 members** (proposal)
for recommendation to the Plenary
6. **ACCU: re-election of the representative** (proposal)
for recommendation to the Plenary
7. **CRUS Report: Cost-intensive Infrastructures** (cover letter & report)
for approval
8. **ApPEC Membership** (proposal)
for approval
9. **CHIPP activities 2012: planning and budget** (proposal)
for approval
 - **Planned activities**
 - **Budget 2013**
10. **CHIPP Long-Term Financial Tables** (cover page & revised table August 2012)
for discussion
11. **Technology Transfer: a regular item for the Board?** (proposal)
for discussion (possibly for approval)

INFORMATION ITEMS

12. European Strategy for Particle Physics: Status und Outlook

13. CERN Council Delegate

14. NCCR Universe: publication of application; information re evaluation

15. SCNAT

- Funding request 2013
- Bicentennial celebration 2015
- Parrainage Maturaarbeiten

16. CHIPP Prize: preliminary information

17. FORCE requests for 2013

18. SwiNG bill 2013

19. Outreach: 'Verflixtes Higgs', Agora request, and interviews

20. Board meetings 2013

Jan/Febr and Aug/Sept 2013 (in conjunction with the Plenary 2013)

21. Next Plenary meetings

13/14 (Thu/Fri) September 2012, Kartause Ittingen

August/September 2013

22. A.O.B.