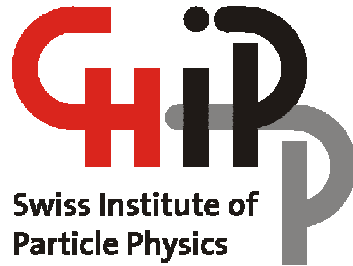


Agenda item 12: European Strategy for PP

Topics:

- CHIPP input paper from June;
- CHIPP input paper regarding strategy (as decided in June)
pro memoriam: composition of WG:
Kirch (Chair), Ereditato, Gehrman (has withdrawn), Wallny, Pohl, Schneider;
- Forthcoming all hands meeting in Cracow (report at the Plenary).



Agenda item 13: Scientific CERN Council Delegate

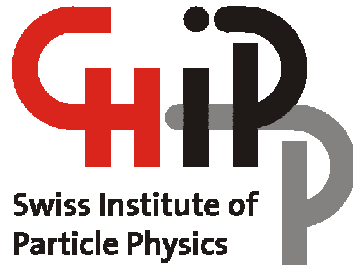
Introduction:

The Board in June has recommended to the SER two candidates for the succession of U. Straumann as Scientific CERN Council Delegate.

A few days ago, the SER has informed about its decision:

→ The Swiss Scientific CERN Council Delegate for the period 2013-2015 is Olivier Schneider.

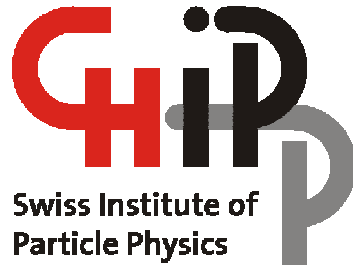
Congratulations and best wishes for a fruitful cooperation and an intense two-way dialogue with CHIPP.



Agenda item 14: NCCR Universe

In January 2012, the Board had expressed its wish that the scientific work invested in the NCCR proposal should be used in a sensible way and that ways and means should be sought to make this work available to a larger public.

The printing office of PSI has agreed to produce a brochure (same style as the Roadmap implementation). Unfortunately, incompatibilities between the manuscript and the printing office have delayed the work. The publication can now be expected in 1 to 2 months time and will be made available to all Board members.



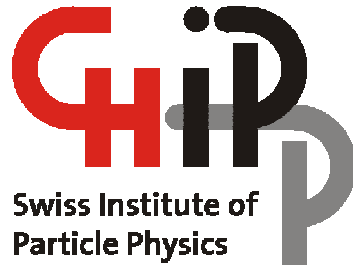
Agenda item 15: SCNAT (1)

- Funding requests:
 - CHIPP PhD School 15k
 - Outreach project Dialogue
(building up on 'Verflixtes Higgs' and
complementing the AGORA request) 10k
 - ApPEC annual fee (5 k€) 6 k
- Parrainage Maturaarbeiten

Agenda item 15: SCNAT (2)

- Bicentennial celebration 2015:
 - Several events over the year from three elements:
Travelling exhibition (at regional sub-centres); Swiss Scientific Forum with top class key note speakers focussing on networking and on young academics; celebration event (1000 guests).
 - Fundraising, planning & contacts with universities: 2012
→ web platform 'Collaboration' will be active in a few days
 - Proposals from universities for contributions to travelling exhibition 2013
 - SCNAT Service Centre supports participating universities.

→ CHIPP should be part of it



Agenda item 16: CHIPP Prize

- First year supported by a **Selection Committee** (G. Colangelo, M. Bourquin, A. Bay, P. Truöl).
- **8 (eight!) applications** received.
- Difficult selection process, as **several first class candidates**.
- Decision supported by **interviews with the three best placed candidates**.
- Winner will be officially announced at Plenary meeting and will present his work.

Agenda item 17: FLARE requests for 2013

- **Management** has been transferred from SER to **SNF**
- In 2012 call: SNF has introduced **new procedures**, a new FLARE panel, and has confirmed the LA FLARE (details → http://www.snf.ch/SiteCollectionDocuments/II_flare_call_2012_e.pdf)
- SNF has deliberately **NOT** created **final regulations**; allows for adaptations for the 2013 call (if needed)
- Fact sheet in preparation by CHIPP

Agenda item 17: FLARE requests for 2013 (2)

- **Main changes** (as extracted from call 2012):
 - **ONE** request per experiment
 - Requests to **continue with running** (and FORCE funded) experiments **in 2013**: hand in **request by 15 November 2012**
 - Requests to fund new experiments* **in 2014**: hand in **Letter of Intent ALSO by 15 November 2012**
 - FLARE panel (3 SNF Div. II, 3 experts) assesses eligibility
 - LA FLARE (1 SNF [Chair], 1 SER, 3 representatives from PP, ApP and astrophysics community) monitors evaluation, sets LT funding priorities.

*actually: even for funding of continued participation!

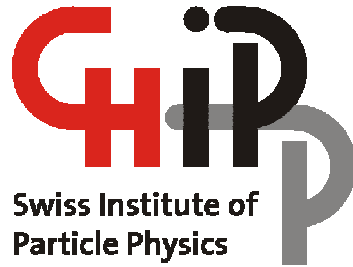
Agenda item 18: SwiNG bill 2013

- 2012: accommodated within the GRID FORCE request
 - 2013:
 - discussions ongoing at European level between SwiNG and EGI
 - it seems that part of the cost can be compensated by reimbursement for services rendered to EGI
 - Other part can be incorporated in the GRID FORCE request.
- ➔ Most probably: no additional costs at institute level

Agenda item 19: Outreach

Good news:

- **SER funds (58 kCHF) secured** with project ‘Verflixtes Higgs’ (concentrating on LHC, German speaking part of Switzerland, and pupils/teachers), see *www.teilchenphysik.ch*
- **AGORA request ‘Interactions’ handed in (200 kCHF)**: emphasis on young people using social media, interviews with physicists (to be uploaded), podium discussions involving representative of another discipline (incl. philosopher, novelist, theologian, ...). Decision: January 2013. Details at Plenary.
- **SCNAT request ‘Dialogue’ (10 kCHF) handed in**: builds up on ‘Verflixtes Higgs’ (extending parts of it to French speaking Switzerland), complements ‘Interactions’ with translating the webpage into French and Italian. Decision: January 2013



Agenda Item 20: Next Board Meetings

- **Board meetings 2013:**
31 January 2013 at Bern / PSI
Week September 2-6, 2013
(as part of the 3 day Plenary)

→ Please block the dates in your diary

Agenda Item 21: Next Plenary Meetings

- **Plenary 2012:**
13/14 September 2012; Kartause Ittingen
- **Plenary 2013:**
September 2-6

→
**Please
block the
dates in
your diary**

