



Swiss Institute of  
Particle Physics

an Association according to Swiss law

## Agenda of the Board meeting 2013-03 on 4 November 2013

Place of the meeting: Schweizerischer Nationalfonds, Wildhainweg 21, meeting room 56  
map and directions see:  
[http://www.snf.ch/SiteCollectionDocuments/allg\\_situationsplan\\_snf\\_e.pdf](http://www.snf.ch/SiteCollectionDocuments/allg_situationsplan_snf_e.pdf)

Time of the meeting: 13.45 – 16.45h

As soon as they are ready, the Board documents will be available at the protected internet page:  
[http://www.chipp.ch/CHIPP\\_Board2013\\_03/](http://www.chipp.ch/CHIPP_Board2013_03/)

### 1. Agenda

#### ADMINISTRATIVE ITEMS

2. **Apologies and Proxy votes**
3. **Attendance of the Observer from CHAPS** (for approval) (proposal)
4. **Minutes** of the last meeting (2013-02 [24/25 June 2013])  
[http://www.chipp.ch/documents/Board2013-02/minutes\\_Board2013-02\\_final\\_draft.pdf](http://www.chipp.ch/documents/Board2013-02/minutes_Board2013-02_final_draft.pdf)

#### DECISION ITEMS

5. **CHIPP Chair: election** (proposal)  
for approval
6. **CHIPP activities 2014: planning and budget** (proposal)  
for approval
  - **Planned activities**
  - **Budget 2014**

#### INFORMATION ITEMS

7. **ECFA midterm report on Switzerland** (slides)
8. **Swiss National Science Foundation:  
Call for Applications for New Research Infrastructure of National Relevance**  
<http://www.snf.ch/e/current/snfinfo/applications/pages/default.aspx?NEWSID=2063&WEBID=F6B532FB-64ED-466F-8816-193D4DE8DC94>  
(presentation and discussion)
9. **Swiss National Science Foundation:  
Report from the Research Council**

- 10. CERN Council Delegate: report about 3<sup>rd</sup> quarter 2013**
- 11. Communications on the Swiss Tier2 LHC GRID Computing**
- 12. CHIPP Financial Tables**
- 13. LA FLARE: Report from last meeting (25 October)**
- 14. CHIPP Prize: preliminary information**
- 15. SCNAT**
  - Funding request 2014
  - Bicentennial celebration 2015
- 16. Outreach: 'Verflixtes Higgs', Agora request, and interviews**
- 17. CHIPP Administrator**
- 18. Board meetings 2014**
  - 7 March (PM),
  - 30 June (in conjunction with the Plenary 2014 and the SPS Annual Meeting 2014),
  - 6 November (AM)
- 19. New Professorships at CHIPP Institutes: report from each institute**
- 20. A.O.B.**