

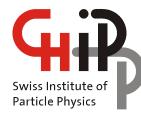
CHIPP Board meeting

Welcome to the:

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

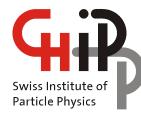
New Board member:

- Camille Bonvin, Uni. GE (Theory)
- Igor Kreslo, Uni. BE
- Martin Kunz, Uni. GE (Theory)
- Florian Piegsa, Uni. BE



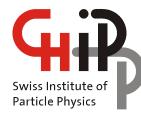
Agenda item 1: Agenda

- The final Agenda has been distributed on 28 February.
- All documents have been made available on a confidential CHIPP internet page.
 - ➡ Agenda approved ?



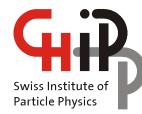
Agenda item 2: Proxy Votes

- The following Proxies have been designated:
 - Günther Dissertori (for Rainer Wallny)
 - Malte Hildebrandt (for Stefan Ritt)
 - Ben Kilminster (for Gino Isidori)
 - Klaus Kirch (for Friedrich-Karl Thielemann)
 - Bernd Krusche (for Stefan Antusch)
 - Olivier Schneider (for Aurelio Bay)



Agenda item 2: Apologies & Quorum

- The following apologies have been received:
 - Martin Kunz
 - Philippe Mermod
 - Xin Wu
- Board members with voting rights: 67
- Quorum (1/3 of Board): 23 votes, reached ?



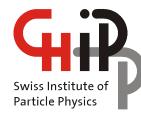
Agenda item 3: Minutes of the last meeting

 Final draft minutes of the CHIPP Board 2016-03 (14 October 2016) have been made available on <u>www.chipp.ch</u> 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



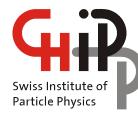
Agenda item 4: Closure of the 2016 Accounts (1)

Annual Report 2016 (distributed)

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

Annual Accounts 2016

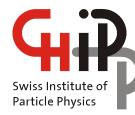
- The *Profit and Loss Statement (distributed)* shows the expenditures and income of the Association for the year 2016 and the end result.
- The *Balance Sheet (distributed)* shows the change in assets between the end of 2015 and the end of 2016.
- The Independent Auditor's Report (distributed)



Agenda item 4: Closure of the 2016 Accounts (2)

Profit and Loss Statement 2016

- Income: 133'830.- CHF
 - CHIPP membership fees: 84'330.-
 - Contribution SCNAT: 26'000.– (for SWHEPPS, Zuoz & Outreach)
 - Contribution for EPPCN: SERI: 15'000.- & CERN: 5'000.-
- Expenditure: 136'664.50 CHF
 - Salary administrated by UZH: 91'000.– (with 0.1 FTE for EPPCN)
 - Outreach, Schools, Conferences, Workshops: 36'749.20
 - SCNAT membership fees: 3'234.-
 - Prize money: 3'000.-
 - CHIPP meetings and administrative (travel) costs: 2'679.30
- Profit (+) / Loss (-): -2'834.50 CHF



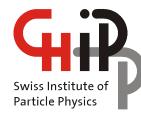
Agenda item 4: Closure of the 2016 Accounts (3) **Balance Sheet**

- Assets at end-2016: 118'841.64 (end-2015: 94'636.14)
 - This includes transitory liabilities of 61'410.- (membership fees 2017 + SERI support to EPPCN already paid in 2016, and to be paid support to Zuoz & PSI 2016) and transitory assets of 26'000.- (SCNAT support to be reimbursed in 2017)
 - Net assets at end-2016: 57'431.64 (end-2015: 60'266.14) ۲
- Decrease in assets 2016: -2'834.50 CHF (2015: -3'209.01)

Auditor's report

- The audit took place on 7 Feb. 2017 in Zurich with two auditors Ben Kilminster (UZH) & Michele Weber (Bern) – in presence of Marc Türler (administrator), and Monika Röllin (accountant, UZH).
- According to the auditors, the statements fairly represent the financial position of CHIPP, have been prepared with care and comply with statutory requirements.

CHIPP Board 2017-01, SCNAT Bern, 10 March 2017

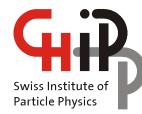


Agenda item 4: Closure of the 2016 Accounts (4)

➡ The Board is invited

- **to approve** the Annual Report 2016 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 2016;
- to formally discharge the CHIPP EB and the CHIPP
 Administration for the year 2016, expressing at the same time its thanks and appreciation for the careful accounting.

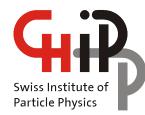
Base: Article 27, litt.u and litt. v; simple majority



Agenda item 5: Election of an account auditor

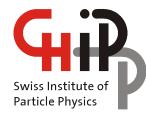
- An audit is mandatory by Swiss law for the CHIPP association
- Ben Kilminster (Uni. ZH) and Michele Weber (Uni. BE) have been elected as auditors from June 2015 to June 2018.
- Michele Weber wishes to step down to avoid conflict of interest with his new mandate as EB member.
- Due to the small task the EB identified a suitable candidate without a call for nominations.
- Aurelio Bay (EPFL) is ready to serve as auditor.
 - ➡ The Board is invited
 - **to elect Aurelio Bay** as CHIPP account auditor for a three-year mandate from June 2017 to June 2020.

Base: Article 27, litt. e; simple majority



Agenda item 6: Support to Swiss NuPECC membership (1)

- Switzerland is a member of the Nuclear Physics European Collaboration Committee (NuPECC) and is represented by Bernd Krusche (Uni. Basel) since January 2009.
- In 2012 the CHIPP EB agreed on a position paper *(distributed)* concerning NuPECC's role in Switzerland.
- The SNSF ceased its previous funding of NuPECC via the European Science Foundation (ESF), its mother organisation.
- A direct funding of NuPECC by SNSF could still be possible.
- Support for this continued funding should come from CHIPP.
- A list of Swiss activities *(distributed)* belonging to the topics covered by NuPECC and benefitting from NuPECC has been prepared by about 50 people under leadership of Klaus Kirch.



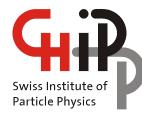
Agenda item 6: Support to Swiss NuPECC membership (2)

• In view of this document and of the position paper of 2012, which is still pertinent, the EB brings the topic to the Board.

➡ The Board is invited

- **to recognise** NuPECC as an important organisation for particle physics in Switzerland;
- **to approve** a CHIPP recommendation to the SNSF to continue funding the Swiss membership in NuPECC.

Base: Article 27, litt. b and litt. c; simple majority



Agenda item 7: Pillar 1 White Paper

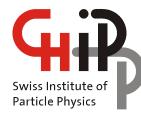
Introduction

• Günther Dissertori, on behalf of Rainer Wallny

Discussion

Introduction

- The Strategy Workshop on High-Energy Particle Physics in Switzerland (SWHEPPS) was held in June 2016.
- The SWHEPPS Summary document presented at the last Board is still missing two sections out of 12.
- It should be the basis for writing a White Paper on CHIPP Pillar 1 (PP at the high-energy and intensity frontiers).
- The Board agreed last time to endorse the SWHEPPS conveners to act as White Paper section editors.
- The EB sees the need to have the White Paper ready by end of 2017, towards formal approval in one year.
- Rainer Wallny is still ready to lead this process stressing the now acute need for a timely completion of the SWHEPPS summary.
- He is looking forward to a good cooperation with the editors on the white paper as soon as the SWHEPPS summary is finished.



Agenda item 8: Strategic workshops of 2018

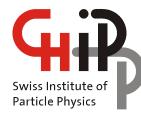
Introduction

Tatsuya Nakada for the EB

Discussion

Introduction

- The update of the CERN strategy is expected by late spring 2020, while the preliminary discussions will take place in 2019.
- The Swiss contribution shall thus come by early 2019 as input to this process.
- This would mean an update of the CHIPP Roadmap during the year 2018.
- One or two strategic workshops in 2018 should be foreseen now to be in time for the SCNAT support to be submitted at end of August.
- The EB suggests the following dates 3–6 April (just after Easter) and September 6–7 or 13–14 (before semester start).

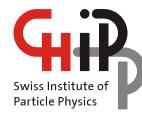


Agenda item 9: Computing steering board

Presentation

Christoph Grab

Discussion



Agenda item 10: Report on CHIPP Winter School 2017

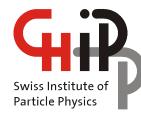
Presentation for information

Florencia Canelli



Presentation for information

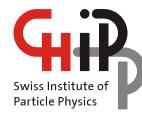
Teresa Montaruli



Agenda item 12: Report on 1st FCC physics workshop

Presentation for information

Alain Blondel



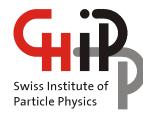
Agenda item 13: CHIPP Prize 2017: announcement

Presentation for information

Adrian Signer

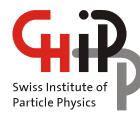
CHIPP Prize 2017 (announcement sent on 8 March 2017)

- for the best PhD student in experimental or theoretical particle physics
- Prize of 3'000 CHF, ceremony & talk at Plenary meeting
- Since 2016, applications are also accepted for candidates who already defended their thesis in the 12-month period before the deadline for application on 3 May 2017.
 - Please encourage applications from your best current and former PhD students!



Agenda item 14: Update on FLARE funding (1)

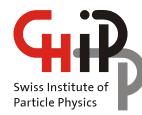
- A FLARE panel meeting took place on 19–20 January 2017
- The CHIPP Chair was asked to present CHIPP priorities as a short introduction. Stéphane Udry did the same for CHAPS.
- The individual project leaders then had 10 min. to present their project to the FLARE panel and 10 min. to answer questions. This was not public.
- The FLARE funding was announced to the PIs on Feb. 17th.
- A consultation of the PIs gives us the following outcome for CHIPP projects.



Agenda item 14: Update on FLARE funding (2)

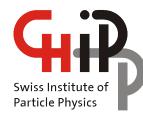
Project	PI	Years	Requested	Granted	Ratio
ATLAS	lacobucci	4	6'459 kCHF	5'457 kCHF	84%
CMS	Kilminster	2	2'040 kCHF	1'967 kCHF	96%
LHCb	Schneider	4	2'721 kCHF	2'334 kCHF	86%
LHC M&O	Dissertori	4	3'704 kCHF	3'704 kCHF	100%
LHC Tier-2	Grab	2	1'655 kCHF	1'655 kCHF	100%
XENON	Baudis	2	786 kCHF	755 kCHF	96%
GERDA	Baudis	2	240 kCHF	231 kCHF	96%
SBN	Ereditato	2	1'682 kCHF	683 kCHF	41%
NA61/T2K/	Blondel	2	587 kCHF	245 kCHF	42%
WA105/DUNE	Rubbia	2	1'503 kCHF	1'449 kCHF	96%
GBAR	Crivelli	2	262 kCHF	253 kCHF	96%
TOTAL			21'639 kCHF	18'734 kCHF	87%

CHIPP Board 2017-01, SCNAT Bern, 10 March 2017



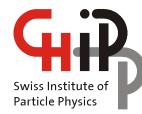
Agenda item 15: CHIPP EB in 2018

- The CHIPP Executive Board (EB) has currently the following members:
 - Tatsuya Nakada (Chair) (until Dec 2017, 1st consecutive term, 2 terms in the past, 1st as Chair)
 - Adrian Signer (until Dec 2018, 2nd term)
 - Günther Dissertori (until Dec 2017, 1st term)
 - Michele Weber (until Dec 2018, 1st term)
- Günther and Tatsuya are both ready to serve for a new term as EB member.
- There will therefore be in principle no need to call for nominations this year.
- The re-elections of 2 EB members and of the Chair for the period 2018–2019 will take place at the Board 2017-02 in August. CHIPP Board 2017-01, SCNAT Bern, 10 March 2017



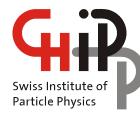
Agenda item 16: CHIPP administration

- Marc Türler has accepted a position at the SNSF in Bern.
- He will progressively leave the CHIPP administration: –20% in May, –40% in June and fully (–60%) by 1st July.
- CHIPP needs to find a successor rather soon (by mid-April).
- Board members will soon receive a message describing the position to propose suitable candidates.
- It could be the occasion to replace the current employment via the University of Zurich with a contract through SCNAT, our mother organisation.
- A solution for his EPPCN membership is also to be found.



Agenda item 17: News from the community

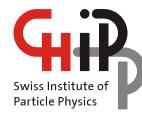
Any news or announcement to be communicated ?



Agenda item 18: Status of new professorships

New professorships at CHIPP institutes

- report from each institute:
 - Basel
 - Bern
 - Fribourg
 - Geneva
 - Zurich
 - ▶ EPFL
 - ► ETHZ
 - PSI



Agenda item 19: Next CHIPP Board & Plenary meetings

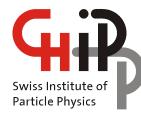
Please book the dates in your diary!

Plenary 2017 (again jointly with SPS):

- ➡ 22–24 August 2017, in Geneva (CERN & CICG)
- ➡ CHIPP Board meeting foreseen on Monday, 21 August 2017

Board 2017–03, Bern:

➡ Date in October/November to be defined



Agenda item 20: A.O.B.

- Update on joint SPS-ÖPG-CHIPP Annual Meeting
 - Andreas Schopper

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