

Agenda of the Board meeting 2017-02 on 21 August 2017

Time of the meeting: Monday, 21 August 2017 from 13:00 to 16:00

Place of the meeting: building 500-1-001 - Main Auditorium (CERN), Geneva

Map and direction: <https://indico.cern.ch/event/611331/page/9750-accommodation>

Please find available Board documents on the confidential web page 10 days before the meeting:
http://www.chipp.ch/documents/Board2017-02_ra2kPm5oE4/

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2017-01 [March 2017]):

http://www.chipp.ch/documents/Board2017-01/Board2017-01_minutes_final.pdf

DECISION ITEMS

- | | |
|--|-----------------|
| 4. Re-Election of two Executive Board members and of the CHIPP Chair
for approval | Proposal |
| 5. Re-election of the observer in the Committee on Space Research (CSR)
for approval | Proposal |
| 6. Election of the Swiss IPPOG representative
for approval | Proposal |
| 7. Nominations for admission of new honorary members
for recommendation to the Plenary | Proposal |

DISCUSSION ITEMS

- | | |
|---|----------------------|
| 8. Computing steering board
for discussion | [Christoph Grab] |
| 9. Pillar 1 White Paper (organisation & schedule)
for discussion | [Rainer Wallny] |
| 10. CHIPP roadmap Workshop
for discussion | [Michele Weber] |
| 11. Input to the Swiss Research Infrastructure roadmap (2021-2024)
for discussion | [Tatsuya Nakada] |
| 12. European Centre for Theoretical studies in Nuclear Physics (ECT*) membership | [Gilberto Colangelo] |

for discussion

INFORMATION ITEMS

13. Support to Swiss NuPECC membership

[TN]

14. Zuoz Summer School 2018

[Adrian Signer]

15. SCNAT funding requests

16. CERN fellowship procedure

17. New professorships at CHIPP institutes: report from each institute

18. Next CHIPP Plenary and Board meetings

19. A.O.B. :

Open Research Data: SNSF issues guidelines for data management plan.