



## Agenda of the Board meeting 2017-03 on 3 November 2017

Time of the meeting: Friday, 3 November 2017 from 13:15 to 16:00

Place of the meeting: room is B5, at level -2  
University of Bern, Exakte Wissenschaften, Sidlerstr. 5, 3012 Bern

Please find available Board documents on the confidential web page:  
[http://www.chipp.ch/documents/Board2017-03\\_pGOyLZtozY/](http://www.chipp.ch/documents/Board2017-03_pGOyLZtozY/)

### 1. Welcome and agenda

#### ADMINISTRATIVE ITEMS

### 2. Apologies and Proxy votes

### 3. Minutes of the last meeting (2017-02 [August 2017]):

[http://www.chipp.ch/documents/Board2017-02/Board2017-02\\_minutes\\_final.pdf](http://www.chipp.ch/documents/Board2017-02/Board2017-02_minutes_final.pdf)

#### DECISION ITEMS

### 4. CHIPP activities 2018: planning and budget

Proposal

for approval

- Planned activities
- Budget 2018

#### DISCUSSION ITEMS

### 5. Report of EB activities

[Tatsuya Nakada]

for discussion

### 6. Pillar 1 White Paper (organisation & schedule)

[Rainer Wallny]

for discussion

### 7. Computing steering board

[Christoph Grab]

for discussion

### 8. CHIPP roadmap

[Michele Weber]

for discussion

### 9. Update on ETC\* membership

[Tatsuya Nakada]

for discussion

### 10. Open Research Data: SNSF issues guidelines for data management plan (DMP)

[Rainer Wallny]

Inputs also from Ben Kilminster and Olaf Steinkamp  
for discussion

## **INFORMATION ITEMS**

11. **ETHZ – Institute of Particle Physics and Astrophysics** [Guenther Dissertori]
12. **Strategic Secretary CERN** [Olivier Schnieder]
13. **Next CHIPP Plenary and Board meetings (propose two dates)**
14. **New professorships at CHIPP institutes: report from each institute**
15. **A.O.B.**

**The official launch of the new Astroparticle Physics European Consortium (APPEC) roadmap** [Teresa Montaruli]

**The World Conference of journalists in 2019 in Lausanne** [Angela Benelli]

**SPS/CHIPP joint annual meeting** [Andreas Schopper]