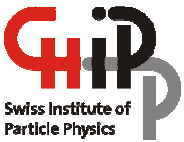


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| <br>28 March 2005 | Summary,<br><b>CHIPP</b><br>Executive Board | Meeting 8<br>22 February 2005<br>CERN | A. G. Clark<br>J-P. Derendinger<br>A. Rubbia |
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## Agenda

1. Approval of Summary of CHIPP EB meeting 7
2. Items arising
3. APECC
  - Adhesion to APECC
  - Choice of CHIPP representative to APECC
  - Choice of representative to APECC Roadmap Working Group
4. Report on Activities – CHIPP sponsored conferences
5. Funding in period 2008-11 for axes of the CHIPP Roadmap
6. Future Meetings
7. Divers

### 1. Approval of CR of Meeting 7.

The summary was agreed without change.

### 2. Items arising and Communications.

- a) AR noted that the Informatics Division of ETHZ had made the ASGARD PC cluster available to ETHZ as its T3 centre. U. Langanegger was planning the required development of the cluster (memory, disk storage etc) to make the cluster meet required specifications.
- b) The status of the T2 cluster MOU for Manno was raised. It was agreed that the MOU would be further discussed once the T2 was in place and operating.

### 3. APECC

- a) It was agreed by the CHIPP EB that CHIPP would adhere to the APECC activities. This followed endorsement for this action at the December 2004 CHIPP Board meeting.
- b) It was agreed that AGC would consult the community for suggestions on a CHIPP representative to the APECC Roadmap working group (note added 28 March: this has been done – A. Rubbia will represent CHIPP on the working group, and the APECC Chair has been informed).
- c) It was agreed that AGC would solicit nominations for CHIPP representative to the APECC Steering Group from the CHIPP Board and would submit nominations to a vote (note added 28 march: this is in progress).

#### **4. Report on Activities**

- a) It was reported that there were delays in the delivery of hardware to CSCS Manno for the prototype T2 cluster.
- b) It was reported that the CHIPP Astro workshop being organized by Aurelio Bay and Martin Pohl was to be held on May 2 and 3 at the INTEGRAL Data Centre in Versoix. The programme was now being finalized.
- c) Organisation for the HCP2005 Conference hosted by CHIPP and CERN at Les Diablerets in the period 4-9 July was now advanced, and the program was almost established.

#### **5. Funding Requirements in the period 2008-11**

AGC presented the need to develop coherent funding needs (construction, M&O, computing etc) for CHIPP scientific and education activities for the period 2008-11, to the Fonds National and the SER. He proposed that small working groups be established to define the needs in each of the following:

- physics at the high energy frontier (LHC, plus LHC upgrade R&D, linear collider R&D etc);
- physics in the neutrino sector (Gran Sasso, T2K, neutrino factor R&D, double beta decay etc);
- astroparticle and non-accelerator physics at interface with cosmology;
- theoretical activity (including phenomenology);
- education (in particular doctoral activities).

AGC proposed that each working group produce an agreed written summary of needs for discussion by the Board.

This request/proposal was not agreed by the EB. The EB asked AGC to compile a summary of funding requests, based on a call for long-term plans to each of the CHIPP Board members. This was nominally requested for September 2005 (note added: following discussion with J-P Ruder, this date may be brought forward). The EB further asked that any substantial request should be presented at the next CHIPP Plenary meeting.

This revised proposal was accepted by the EB.

AGC stressed his view that work toward a coherent plan for CHIPP doctoral studies in collaboration with the 3<sup>ième</sup> Cycle etc would be very valuable, and asked whether J-P.D. could look at this. J. -P. D. agreed to consider this request.

#### **7. Future Meetings**

The next CHIPP EB meeting will be held at the DPNC, University of Geneva, on Friday 29 April 2005, at 14:00. The EB will review DPNC research and education activities (ATLAS, AMS, neutrinos, smaller projects).

#### **7. Divers**

There was no other business and the meeting was concluded.