

Minutes of the EB meeting 2011-04 on 17 May 2011

Time/place of the meeting: 17 May 2011, 09.00-10.30h, EVO

Present: Laura Baudis (LB), Klaus Kirch (KK), Martin Pohl (MP, Chair)

The Chair opens the meeting at 09.10h.

1. Agenda

The agenda is approved.

2. Apologies

The EB notes the apologies received from J.P. Ruder (holidays) and Tatsuya Nakada (TN) (DESY).

A. Administrative items

3. Minutes of the last meeting (2011-03)

The minutes of the last meeting are approved (with thanks to the minute writer).

4. List of Action Items

The list of action items is checked, commented and updated.

5. Next EB meeting

2011-05: unclear because of different constraints. A doodle will be launched.

B. Items for discussion

6. Round Table International: Preparation

The subjects for the Round Table International were reviewed. M. Bourquin will present future plans for ApPEC, he will seek approval for his draft Letter of Intent by the Round Table. The ICFA seminar is an important update for decision makers on medium- and long-term plans. L. Rivkin and KK will present talks. MP will ask SER to ensure a high level representation. U. Straumann will present news from the CTA RBB concerning finances and organisation. The problem of the CTA representation in the SER road map will be re-iterated. Upgrade plans for the LHC detectors will be discussed, approval will be sought for the proposal to extend the validity of the existing MoU. A decision on who signs the MoU extension will be requested. The difficult item of the Swiss representation in the European Grid Initiative, vital for LHC data analysis, will be discussed. The aim is to ask SWITCH to continue its coordinating role.

7. Plenary 2011 Leysin

A draft program for the scientific part of the Leysin Plenary Meeting was discussed, with proposals for some speakers. All EB members will continue to draft participants from their laboratories and collaborating institutes.

C. Items for information

8. CERN M&O costs

In absence of TN, this item was delayed to the next EB meeting.

9. CHIPP Prize 2011: Reminder for publicity

A reminder for nominations was sent by KK. No nominations were received so far.

10. Short reports

- SAC of ApPEC: A meeting in Paris on May 23-24 will finalize the document.

11. Status of future meetings

- WS 2011:
 - The dates and venues of the CHIPP AP workshop are confirmed: July 7-8 at UniGe. A draft program will be circulated soon.
 - C-15 mid-term results, 28/29 July 2011
 - Neutrino Physics, 9-11 December 2011
- Other meetings:
 - SPS Annual Meeting, 15-17 June, Lausanne: 480 abstracts have been received, 60 to 70 talks and posters will be scheduled in 9 TASK sessions and 1 poster session.

12. A.O.B.

No a.o.b.

The Chair closes the meeting at 10.30h

6 June 2011

written by: Martin Pohl