

 <p>29 February 2004</p>	<p>Summary, <b>CHIPP</b> Executive Board</p>	<p>Meeting 2 24 February 2004</p>	<p>A. G. Clark J-P. Derendinger A. Rubbia</p>
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## Agenda

1. Roadmap Status and Next Steps
2. General Items
3. Towards a CHIPP Doctoral School
4. FORCE request by CHIPP for Computing
5. General discussion on CHIPP Financing
6. Program of CHIPP in 2004
7. Visit to EPFL on 8 March 2004.

### 1. Roadmap Status and Next Steps

- AGC reported that the Roadmap has been circulated to the CHIPP Board. Some very useful comments had been received. Some critical but no negative reactions had been received.
- It was agreed that professional editing was required (post-meeting comment: J.Pym of the CERN Translation Service has agreed to edit the text, and this is greatly appreciated).
- AR and J-PD asked that AGC should request a response concerning the recommendations from the Board members. This was agreed. They also suggested that all Board members should be listed on the document. The advice of Board members will be requested.

### 2. General Items

- AGC reported that the web site was now operational and information would be input the following week (action AGC).
- The CHIPP logo had been agreed by vote, and AR confirmed that he would coordinate a final version with the author and the ETH design office (action AR).
- It was agreed that a CHIPP Workshop would be held in May 2004 on the future CHIPP Neutrino program. It was agreed that members of the neutrino community in Switzerland would focus the Neutrino Workshop towards

participation in future projects. It was agreed that the Neutrino Workshop program would be communicated to CHIPP as soon as possible. AR will contact A. Blondel, K. Pretzl and K.-L. Vuilleumier for discussions and input on these matters (action AR).

- The Astroparticle Workshop would try to identify interesting future directions of CHIPP in Astroparticle Physics, and to identify areas of interest among members. It would be organized by CHIPP but would seek close collaboration and advice with the astrophysics and cosmology community, and external experts in the field. AGC agreed to give preliminary thoughts on the Astroparticle Workshop before 8 March.
- On the question of Accelerator R&D ( $e^+e^-$  and neutrino) it was agreed that European initiatives on accelerator R&D should be strongly supported.

### **3. Doctoral School**

- J.P D. described changes that he would like to see on the doctoral courses. He would like to keep the courses of 3<sup>e</sup> Cycle but extend them and to investigate additional activities (for example a Summer School).
- It was agreed that a proposal would be presented to the CHIPP Board, and that CUS funding would be requested. This would be prepared independently of the Universities, and given the short time-scale would be discussed with the Rectors following submission.

### **4. FORCE submission on Computing**

- AGC described the proposed request by CHIPP for funding in 2004 at Manno for LHC computing. This was agreed. It was also agreed that in the long term this was not an optimal use of resources, and that computing funding should be requested from CUS and ETHZ. AGC and AR agreed to look into this possibility. It was also decided that a memorandum of understanding (or simply "Agreement") between CSCS, CHIPP and ETHZ should be written to define the obligations of the various partners in the context of the CHIPP computing project.

### **5. CHIPP Financing**

- There was a short discussion on this matter, but no concrete conclusions or suggestions at this stage.

### **6. CHIPP Activities in 2004**

- It was agreed that workshops should be held in May 2004 and September/October 2004 for respectively a Neutrino and Astroparticle Physics Workshop.

- It was agreed that in the case of objections to the Roadmap, an urgent meeting should be held to reach a consensus of the Board
- It was agreed that a Plenary meeting of CHIPP should be convened as soon as possible, after implementation of the ongoing tasks (logo,, database, workshops), and that this meeting should concentrate primarily on scientific activities. The date of this meeting would be agreed soon.

## **7. Visit to EPFL**

- Discussion items were agreed, and (subsequent to the meeting) iterated with the EPFL group.

Next meeting: Following the EPFL meeting, March 8, 2004.