

 <p>9 February 2006</p>	<p>Summary, CHIPP Executive Board</p>	<p>Meeting 9 8 February 2006 CERN</p>	<p>A. Rubbia M. Shaposhnikov U. Straumann</p>
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Agenda

1. Website
2. Research and program review committee
3. Meeting with SBF and SNF
4. Dates for next meetings

1. Website

The CHIPP web site needs to be updated. Action: André will get the rights to quickly modify what is needed. In the longer term, the website will be the responsibility of the CHIPP CB. A software engineer (Thierry Viant, ETHZ) could be responsible for it.

2. Research organization and creation of Program Review Committee.

- a) According to the CHIPP constitution, a Program Review Committee (PRC) should exist and be able to produce recommendation about specific projects or general priorities “on request” from financing institutions or CHIPP Board members.
- b) Ways to implement the PRC were long debated. Action: AR will write a draft document describing the implementation of PRC (addendum to constitution)
- c) Should the second pillar eventually include “Flavor physics” (e.g. new B factories, Kaon physics, ...)
- d) Workshops on the various pillars should be organized in 2006.

3. Meeting with SBF and SNF.

a) The new CHIPP EB should formally meet representatives from SBF and SNF. Proposed agenda: (1) creation PRC (2) Status funding plan 2008-2011 (3) CERN strategy group (4) Representation at CERN-RRB (5) funding long-term projects (6) CHIPP exploitation budget (organization workshops, etc...)

4. Future Meetings

We propose to hold the various meetings

CHIPP Board , CERN, Friday March 24th

CHIPP Plenary, PSI, October 2nd

Workshop on “Space time and gravitation”, April 7th EPFL

Workshop on “High energy frontier (LHC,SLHC/ILC, LHC Computing), ...????

Workshop on “Neutrinos”, ...????

7. AOB

M. Shaposhnikov will review the situation of theoretical physics in Switzerland and its relation to particle physics.