

Executive Board Members

Name	Initials	Function	Appointment	Expiry	Extension
Olivier Schneider	OS	Vice-Chair Chair	Jan 2012 Jan 2014	Dec 2013 Dec 2015	possible
Teresa Montaruli	TM	Vice-Chair	Jan 2013 Jan 2015	Dec 2014 Dec 2016	possible
Rainer Wallny	RW	Vice-Chair	Jan 2014	Dec 2015	possible
Adrian Signer	AS	Vice-Chair	Jan 2015	Dec 2016	possible
Marc Türlér	MT	Administrator	Jan 2014	open	--

Individual tasks and assignments

Task	Name	Decision
CHIPP long term financial table	TM (+MT)	Dec 2012
CHIPP prize / Selection Committee Chair	AS	Nov 2014
CHIPP website	MT	Jan 2014
Graduate students education coordination, CHIPP PhD School	?	?
Maintenance and Operation request for LHC Exp.	RW (+MT)	Nov 2014 (TBC)
Minutes and general organisation	MT	Jan 2014
Round Table International	OS (Chair)	Jan 2014
LA FLARE	RW	Jun 2014

Organisation of CHIPP workshops

Astroparticle	TM
Detector R&D	M. Hildebrandt
High energy frontier	RW
Neutrino	A. Ereditato
Low Energy Precision	K. Kirch

Other responsibilities

Responsibility	Name	Appointment	Expiry	Extension	Elected by
CHIPP Account Auditors	G. Iacobucci M. Spira	Mar 2013 Mar 2013	Dec 2015 Dec 2015	possible	Board
ACCU delegate	M. Dittmar	Jan 2015	Dec 2016	possible	Plenary
CERN Council scientific delegate	OS	Jan 2013	Dec 2015	possible	Board
CHAPS representative	TM	Oct 2013	open	--	EB
CHIPP Computing Board	Ch. Grab	unknown	open	--	EB
CHIPP Outreach and Education	H.P. Beck	2009	open	--	EB
CTA Resource Board	U. Straumann	May 2010	open	--	EB / RTI
P-ECFA (up to two 3-year mandates)	L. Rivkin O. Steinkamp T. Garvey S. Haug	Jan 2013 Jan 2013 Jan 2010 Jan 2014	Dec 2015 Dec 2015 Dec 2015 Dec 2016	possible possible no possible	Plenary
R-ECFA	L. Rivkin	Jan 2013	Dec 2015	possible	Plenary
SPS Executive committee (HEP memb.)	H.P. Beck	July 2014	May 2015 ?	possible	SPS
ApPEC General Assembly sci. delegate	TM	Jan 2013 Jan 2015	Jan 2015 Dec 2016	possible	Board
NuPECC	B. Krusche	Jan 2009	open	--	Board
LA FLARE	RW (PP) OS (PP Obs.) M. Pohl (ApP) TM (ApP Obs.)	Jun 2014 Jan 2013 Jan 2013 Jan 2013	Dec 2015 Dec 2015 Dec 2016 Dec 2016	possible possible possible possible	Board
FLARE panel (elected for 4 years)	Th. Courvoisier T. Nakada	Jan 2013 Jan 2013	Dec 2016 Dec 2016	possible possible	SNSF
Platform MAP of SCNAT	F.-K. Thielemann	Jan 2013	Dec 2015	possible	SCNAT