

Results of the Plenary session 2008 (rev.) on 8/9 September 2008

Time/place of the meeting: EPFL, 8 September 2008 (11h) – 9 September 2008 (13h) Conference programme see Annex 1.

This document is not meant as abstract or summary of the individual talks, but reports only the administrative activities dealt with by the Plenary session.

Individual talks can be found under: http://indico.cern.ch/conferenceTimeTable.py?confId=36032#20080908

1. Change of the Constitution

Presently the Executive Board (EB) consists of 4 members, which is not according to the present Constitution. In order to have more flexibility for the EB, it was proposed, that the Constitution is amended in its section 6, third but last sentence as follows:

"The CHIPP Board elects an Executive Board consisting of a Chair and one to three (was: two) Deputy Chairs."

Amendments of the Constitution are not listed under the tasks assigned to the CHIPP Board (section 7 of the Constitution). Therefore, such amendments fall under the responsibility of the Plenary session.

Result of the vote: the proposed amendment was unanimously approved.

2. Election of the ACCU representative

At present, CHIPP is represented in ACCU by Klaus Freudenreich. After many years of loyal service, he is going to retire.

There was one candidate proposed: Michele Weber.

Result of the vote: the proposed candidate was unanimously elected.

3. CHIPP Prize Award

The CHIPP Prize for the best PhD student in experimental or theoretical particle physics was awarded for the first time. Out of three candidates and following the procedure published on the CHIPP website, the CHIPP Board selected Michael Rissi from ETH Zurich and formulated the following laudatio: For his excellent experimental work and original contributions in the field of gamma-ray astronomy. Rissi's diploma work was about "Search for Pulsed High Energy γ -Rays from the Direction of the Central Pulsar in the Crab Nebula with the 17m Ground Based Air Cherenkov Telescope MAGIC".

The Plenary was informed about this selection and the winner presented his current research activity.

16 September 2008 written by: Jean-Pierre Ruder approved by: Ueli Straumann

2008 CHIPP Annual Plenary Meeting

Monday 08 September 2008 - Tuesday 09 September 2008

Monday 08 September 2008

Welcome by the head of Physics of Particle and Energy - Cubotron I (11:00-11:05)

- Speakers: Prof. PROF. MINH QUANG TRAN (EPFL)

LHC status and upgrade plan - Cubotron I (11:05-12:30)

- Conveners: Clark, Allan

time [id] title		presenter
11:05 [1] Status	and upgrade plan of LHC	EVANS, Lyn
11:40 [2] ATL	AS	HAUG, Sigve
11:55 [3] CMS		WILKE, Lotte
12:10 [4] LHC	,	BLANC, Frederic Henry

Theory preparations for LHC analysis - Cubotron I (14:00-14:20)

- Speakers: ANASTASIOU, Babis

Technology Transfer and Outreach - Cubotron I (14:25-15:40)

- Conveners: Dissertori, Guenther

time [id] title	presenter
14:25 [5] Technology Transfer	CLERC, Gabriel
15:15 [6] Communication network and outreach plans	GERBER, Beat

Low Energy Precision Experiments - Cubotron I (16:00-17:00)

- Conveners: Blondel, Alain

time	[id] title	presenter
16:00	[7] Experiments at MAMI, ELSA and Panda	KRUSCHE, Bernd
16:20	[8] Particle physics experiments at PSI	RITT, Stefan
16:40	[9] Thoughts on possible future muon experiments at PSI	Andries van der Schaaf

Neutrino - Cubotron I (17:00-17:50)

- Conveners: Baudis, Laura

time [id] title	presenter
17:00 [10] Operation of and results from OPERA	PISTILLO, Ciro
17:20 [11] Preparation for the T2K experiment	RAVONEL, Melody
17:30 [12] The EXO experiment	GORNEA, Razvan
17:40 [13] The GERDA experiment	FROBORG, Francis

CHIPP Board Meeting - BSP626 (18:00-19:00)

- Conveners: Straumann, Ueli

Tuesday 09 September 2008

CHIPP Activities - Cubotron I (09:00-09:40)

- Conveners: Pohl, Martin

time [id]	title	presenter
09:00 [15]	A new ASIC design centre at PSI	Dr. HORISBERGER, Roland
09:10 [17]	News from CHIPP Board and EB	STRAUMANN, Ulrich
09:25 [33]	Vote on change of constitution	
09:30 [16]	News from CHIPP Computing Board	GRAB, Christoph

Report from Committees - Cubotron I (09:40-10:25)

- Conveners: Pohl, Martin

time [id] title	presenter
09:40 [18] ECFA summary	NAKADA, Tatsuya
09:55 [19] News from CERN council	STRAUMANN, Ulrich
10:05 [20] News from ACCU	FREUDENREICH, Klaus
10:15 [21] Election: New ACCU delegate	STRAUMANN, Ulrich

CHIPP Prize Award - Cubotron I (10:25-10:45)

- Conveners: Ereditato, Antonio

	time	[id] title	presenter
l	10:25	[29] CHIPP Prize Award	
	10:30	[30] (Presentation of the prize winner)	

Accelerator R&D - Cubotron I (11:05-11:35)

- Conveners: Bay, Aurelio

time [id] title	presenter
11:05 [23] Accelerator R&D	Prof. RIVKIN, Leonid
11:20 [22] MICE	BLONDEL, Alain

Astroparticle Physics - Cubotron I (11:35-13:00)

- Conveners: Bay, Aurelio

time	[id] title	presenter
11:35	[24] ASPERA and Appec	BOURQUIN, Maurice
11:50	[31] LAGUNA	Andre Rubbia
12:00	[26] R on LAr TPCs for neutrino and DM experiments	MARCHIONNI, Alberto
12:20	[27] Magic and the CTA design study	BRAUN, Isabel BILAND, Adrian
12:40	[25] Results and prospects of direct dark matter detection	BAUDIS, Laura