

Time/place of the meeting:

Classic Hotel Mercure Leysin, 1 September 2011 (10h) – 2 September 2011 (13h)

Conference programme see Annex 1. The individual talks can be found under

<http://indico.cern.ch/conferenceTimeTable.py?confId=136534#all.detailed>

This document is not meant as abstract or summary of the individual talks, but limits itself to the administrative activities dealt with by the Plenary session and highlights the 'calls' from the Committee representatives.

1. Honorary Membership

On recommendation by the CHIPP Board the CHIPP Plenary session approves unanimously (with one abstention) the request of Honorary Membership (Bourquin, Gailloud, Joseph, Minkowski, Pretzl, Truöl).

2. CHIPP Prize Award

The CHIPP Prize for the best PhD student in experimental or theoretical particle physics is awarded for the fourth time. Out of two candidates and following the procedure published on the CHIPP website, the CHIPP Board selected Lesya Shchutska from EPFL for her dissertation (in preparation) on measurement of the cosmic-ray positron fraction with PEBS. The laudation says: "**For her broad contribution to optimise the design of a balloon borne cosmic ray detector**".

The Plenary is informed about the selection; the winner receives the prize money and the diploma, and presents her current research activity

<http://indico.cern.ch/getFile.py/access?contribId=18&sessionId=5&resId=0&materialId=slides&confId=136534>.

3. CHIPP

The Chair reports about the transformation of CHIPP in an association and its accession to the Academy of Natural Sciences SCNAT. He highlights the publication of the Roadmap Implementation Paper and informs about the distribution of the residual C15 funds for 2012. He informs about the idea of submitting a NCCR request (to be discussed in the Board). The SER confirms the continuation of the budget lines FORCE (CERN) and FINES (ESO) and the creation of a new budget line FLARE (Funding LARge international REsearch projects, former name: FOLIS) in the funding bill 2013-2016. A 'Lenkungsausschuss' is again advocated by CHIPP; this request is acknowledged by the SER representative (Moor).

4. SNF

Ereditato informs that the SNF's budget will likely remain the same for the next years, with the possibility of a 3% increase over the 2013-2016 period. He reminds the exceptional nature of 3-year-grants and recommends to relay mostly on 2- (regular) and 1-year (short term) requests and to make use of all the existing funding instruments of the SNF (Ambizione, R'Equip, Sinergia, Agora, NCCR). He informs about the currently ongoing discussion at SNF regarding the possible exemption of large long-term projects (like LHC detectors) from the continued biannual resubmission of requests, but warned at the same time also to not split large projects in several smaller ones with different PI's. He confirms that FORCE will be transferred from SER to SNF Division 2 and recommends staying within the 'traditional' range for FORCE requests also for 2012.

5. European Strategy Group

The Scientific Secretary of the Strategy Group (Nakada) informs about the process and suggests that CHIPP holds a meeting in April 2012 to provide input to the open meeting.

6. ACCU

The ACCU representative (Weber) calls on the hostel users at CERN to cancel their hostel bookings instead of simply not showing up.

7. Outreach Group

The Chair of the Outreach Group (Beck) reports about the submission of an AGORA request for Swiss Particle Physics Outreach activities. The Uni ZH (Baudis) would be interested to host one of the next meetings of the Outreach Group in Zurich.

8. Computing Group

The Chair of the Computing Board (Grab) calls on the participants to provide their input re planning (like split of resources) and upgrade (like memory or bandwidth requirements) of the Tier-2 directly to their representative in the Computing Board.

9. ApPEC

The ApPEC representative (Bourquin) would appreciate to receive input about the desirability of SNF participating in the third ASPERA call.

10. Concluding remarks

Concluding, the Chair thanks all the persons that have contributed to the interesting meeting and in particular the Administrator for the preparatory and organisational work. On behalf of the Plenary participants, Kirch thanks the Chair for his work and his guidance through the years 2010 and 2011.

9 September 2011

written by: Jean-Pierre Ruder
approved by: Martin Pohl

2011 CHIPP Annual Plenary Meeting – Programme

Thursday 01 September 2011 – Friday 02 September 2011; Classic Hotel Mercure Leysin

Thursday 01 September 2011

Introduction (10:00-10:10)

time	[id] title	presenter
10:00	[1] Welcome	POHL, Martin
10:05	[2] Administrative and organisational set-up	RUDER, Jean-Pierre

LHC Physics (10:10-12:30)

- Conveners: Dissertori, Günther

time	[id] title	presenter
10:10	[3] ATLAS physics	GONZALEZ SEVILLA, Sergio
10:45	[4] CMS physics	WALLNY, Rainer
11:20	[5] LHCb physics	SERRA, Nicola
11:55	[6] LHC theory	SPIRA, Michael

Neutrino (14:00-15:20)

- Conveners: Ereditato, Antonio

time	[id] title	presenter
14:00	[7] T2K/NA61	DI LUISE, Silvestro
14:20	[8] OPERA	KAWADA, Jiro
14:40	[10] MICE	RAYNER, Mark
15:00	[11] GERDA/EXO	FRANCO, Dominico

Dark Matter and Large Underground Detectors (15:20-16:20)

- Conveners: Baudis, Laura

time	[id] title	presenter
15:20	[12] XENON100, XENON1T, DARWIN	SCHUMANN, Marc
15:40	[13] ArDM, GLACIER, LAGUNA	LUSSI, Devis
16:00	[14] New physics without new energy scale	SHAPOSHNIKOV, Misha

CHIPP Report from Committees (16:20-16:35)

- Conveners: Pohl, Martin

time	[id] title	presenter
16:20	[15] Report on CHIPP activities	POHL, Martin
16:30	[16] SNF Report	EREDITATO, Antonio

CHIPP Prize and presentation (17:10-17:35)

- Conveners: Pohl, Martin

time	[id] title	presenter
17:10	[17] CHIPP Prize award	POHL, Martin
17:15	[18] CHIPP Prize presentation	

Board meeting (17:40-19:10)

- Conveners: Pohl, Martin

Friday 02 September 2011

CHIPP Report from Committees and Elections (08:30-09:45)

- Conveners: Pohl, Martin

time	[id] title	presenter
08:30	[19] CERN Council	STRAUMANN, Ueli
08:40	[20] European Strategy Group	NAKADA, Tatsuya
08:50	[21] ACCU	WEBER, Michele
09:00	[22] ECFA	GEHRMANN, Thomas
09:10	[23] ApPEC/OECD Global Science Forum	BOURQUIN, Maurice
09:20	[24] CHIPP Outreach	BECK, Hans-Peter
09:30	[25] CHIPP Computing Board	GRAB, Christoph
09:40	[36] CHIPP Honorary Membership - Approval	

PSI (09:45-10:25)

- Conveners: Kirch, Klaus

time	[id] title	presenter
09:45	[29] MEG	RITT, Stefan
10:05	[26] Mu -> 3e	SCHOENING, André

PSI (10:50-11:30)

- Conveners: Kirch, Klaus

time	[id] title	presenter
10:50	[30] UCN	LAUSS, Bernhard
11:10	[31] CLOUD Results	RICCOBONO, Francesco

Astroparticle (11:30-12:50)

- Conveners: Courvoisier, Thierry

time	[id] title	presenter
11:30	[32] IceCube	MONTARULI, Teresa
11:50	[33] CTA/FACT	GRIMM, Olivier
12:10	[34] AMS	PANICCIA, Mercedes
12:30	[35] Theory Astroparticle	LESGOURGES, Julien

Board meeting (14:20-16:00)

- Conveners: Pohl, Martin