

Agenda of the Board meeting 2018-02 on 28 August 2018

Time of the meeting: Tuesday, 28 August 2018 from 10:45 to 13:00

Place of the meeting: EPFL, Lausanne, Building Centre Est (Avenue Piccard), Auditorium CE 3

Map and direction: link to the EPFL Map → [link](#)

Please find available Board documents on the confidential web page 10 days before the meeting:
www.cern.ch/benelli/Board2018_02_3674387907

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2018-01 [February 2018]): → [minutes](#)

DECISION ITEMS

- | | |
|--|----------|
| 4. Re-election and Election of Executive Board members
for approval | Proposal |
| 5. Re-election of the APPEC General Assembly scientific delegate
for approval | Proposal |
| 6. Re-election of the CHIPP Account Auditor
for approval | Proposal |
| 7. Re-election of the EPPCN representative
for approval | Proposal |
| 8. Election of the ECT* representative
for approval | Proposal |
| 9. Nominations for admission of new honorary members
for recommendation to the Plenary | Proposal |
| 10. Nomination for election of a Swiss Restricted-ECFA representative
for recommendation to the Plenary | Proposal |
| 11. Nomination for election of a Swiss Plenary-ECFA representative
for recommendation to the Plenary | Proposal |
| 12. Nomination for Election of the Swiss ACCU representative
for recommendation to the Plenary | Proposal |
| 13. Scientific CERN Council Delegate | Proposal |

Nomination for appointment

DISCUSSION ITEMS

14. FLARE funding requests

- preparation for future requests by known projects
- other projects requiring large funding

for discussion

Introduction & [Table](#)

15. Computing steering board

for discussion

[Christoph Grab]

INFORMATION ITEMS

16. SWICH Workshop in Fribourg

[Tatsuya Nakada]

Status report from the Pillar moderators

[R. Wallny, M. Weber, R. Durrer]

17. Input to the Swiss Research Infrastructure roadmap (2021-2024)

[Tatsuya Nakada]

18. Zuoz Summer School 2018

[Adrian Signer]

19. SCNAT funding requests

CHIPP PhD Winter School 2019

[Florencia Canelli]

PSI Workshop 2019

[Adrian Signer]

20. New professorships at CHIPP institutes: report from each institute

21. Next CHIPP Plenary and Board meetings

22. A.O.B.