



Swiss Institute of
Particle Physics

an Association according to Swiss law

Agenda of the Board meeting 2018-01 on 15 February 2018

Time of the meeting: Thursday, 15 February 2018 from 13:15 to ~16:00

Place of the meeting: Room 'Eiger', Haus der Akademien (SCNAT), Laupenstrasse 7, Bern

Map and direction: <http://www.naturalsciences.ch/organisations/scnat/contact>

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2017-03 [3 November 2017])

Minutes

DECISION ITEMS

4. Closure of the 2017 Accounts

Proposal

for approval

- Annual Report 2017
- Annual Accounts 2017
- Auditor's Report

Draft report
Accounts
Report

Discussion of the future CHIPP funding

[Tatsuya Nakada]

DISCUSSION ITEMS

5. Pillar 1 White Paper

[Rainer Wallny]

for discussion

6. Strategic workshops of 2018

[Michele Weber]

for discussion

7. Computing steering board

[Christoph Grab]

for discussion

8. Update of the CHIPP membership database

[Tatsuya Nakada]

for discussion

INFORMATION ITEMS

9. News from CHIPP EB

[Tatsuya Nakada]

10. ETC* membership

[Tatsuya Nakada & Gilberto Colangelo]

for discussion

11. New member of the CHIPP Prize committee & CHIPPP Prize 2018

[Adrian Signer]

12. Zuoz summer school information

13. FLARE Tables

14. News from the community

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

16. Next CHIPP Plenary and Board meetings

17. A.O.B.

APPEC Report - Summary of the Launch Meeting

[Teresa Montaruli]