Board Papers and Budget report 2022 – Board Meeting June 2022

http://www.heptech.eu/

HEPTech Members 2022

Switzerland

Slovakia

Spain

Greece

Hungary

Czech Republic

Sweden

Germany

University of the Aegean
Greece

Romania

Italy

Portugal

Greece

Bulgaria

Hungary

United Kingdom

2021: 16 **HEP**Tech members
from 13 european countries

Financial situation June 2022

Type	EUR	Expense/Income
Balance (01.12.2021):	+ 30.706	Carried over from 2021
Transactions 2022 to date:	- 1.658	Expenses (travel and subsistence), materials
Expected new transactions 2022:	- 14.500	Communication Services (VV)
	+ 19.500	Open contributions 2022 (9 Members)
	- 2.500	Expenses (travel and subsistence), materials
Balance	**+19.722**	Available Budget

In kind contributions: *STFC, Demokritos, ELI - IFIN-HH, LIP in a respective value over: 7.500 EUR*

Closing outstanding RFF's

12.000 EUR of openn RFF's have been credited to take them off the Heptech budget line in the CERN Accounts. This was in line with Board decision at the December board meeting to cancel the RFF from 2018 to 1019 for NTUA, CEA and DEMOKRITOS. These are now treated as inkind contributions.

Board papers

1. Executive Assistant
2. Mission Statement

Executive Assistant

- Request for approval;

- A change of the HEPTech role of Communications officer to an administrative role to support the HEPTech Chair and Vice Chair,

- The Job Description "HEPTech Executive Assistant" see Appendix 1, and

- The start of the call for applications in September 2022.

Review and Discussion of 2019 HEPTech Mission Statement

EPTech is operated by technology and knowledge transfer professionals from large scale HighEnergy Physics (HEP) science projects and research facilities in Europe. Network member's work

together to share best practice and experience to maximise the socio-economic impact of IP

generated and facilitate commercial exploitation of both the skills and technologies developed across

large-scale HEP science projects.

HEPTech leverages the strengths of its individual Members through the participation of their

technology and knowledge transfer experts and/or scientists in its activities.

HEPTech is not concerned with performing technology transfer, a task that remains with each

member. It should rather help identify and exploit possible synergies among the Members' action.

Proposed Mission Statement

HEPTech's mission is to maximise the socio-economic impact of IP generated and facilitate the

transition of both the skills and technologies developed across large-scale High-(and Low) Energy Physics (HEP) science projects/research facilities, into industry and the wider community.

To enable this mission, HEPTech is a network of technology and knowledge transfer professionals from large scale HEP research facilities in Europe whose member's work together to share best practice and experience. The network leverages the strengths of its individual members to identify and exploit possible synergies to support each member in their technology and knowledge transfer activities.

Discussion Topics

EEN Cooperation with HEPTech

Publication of technology offer and RTD results in EEN database.

Subscription of EEN profile Alert:

- Members suppling Keywords to EEN for Processing
- https://een.ec.europa.eu/tools/services/Account/LogOn?returnUrl=%2Ftools%2Fservices%2FExpressionOfInterest%2FCustomer%2FCreate%3Fshid%3D32db25cb-726f-43b0-8b5f-7742d0935799

Co-organisation of an event on AI or High performance computing in February or March 2023.

EEN Proposal for the Event

AI or High performance computing in February or March 2023.

- HEPTech will be in charge of the organisation of the venue and the conference (agenda, selection of speaker, organisation of the conference) and

- EEN will be in charge of the matchmaking event and the platform for the registration, promotion, selection and organisation of meetings.

- Moreover, EEN will be in charge of the participation of companies.

How could we do this?

Is it possible?

Outlook, Summer and Autumn 2022

- Working Group "Future of HEPTech" to meet at the End of July to discuss progress.

- Members to send in Suggestion for the EEN AI proposals.

- Members send proposals for AIME.

AOB

CIEMAT