



HEPTech

Chair STFC Elizabeth Bain
Andras Telcs

HEPTech Board meeting December 2023

HEPTech Members 2023



Switzerland



Slovakia



Greece



Hungary



Czech Republic



Sweden



Germany



Greece



Romania



Italy



Portugal



Bulgaria



Hungary



United Kingdom

Science and
Technology
Facilities Council

2021: 12 HEP Tech members
from 11 european countries



HEPTech Board Meeting Agenda

31st May 2024

Lake Balaton

Hungry

Hybrid

09:30 - 09:35	Quorum and Proxies	EB
09:35 - 09:40	Approval of Agenda	EB
09:40 - 09:45	Approval of the last Board Meeting minutes	EB
09:45 - 10:00	Report: Finances & Expenses	EB
10:00 -10:05	Hand over the Chair to Wigner	EB AT
10:05 - 10:15	Information: Event's and Meetings HEPtrepreneurs event series (report & feedback) Communication activities	VV & MB AT
10:15 - 10:45	HEPTech Board Papers Tihany Board Meeting recovery of Costs Triest BSBF CERN Board meeting December	AT
10:45 - 11:30	Organisations TT Highlights 3 -5 mins per organisation Discussion Topics ASTP Working Group –Future of HEPTech Big Science Business Forum - Triest	All EB EB AT
11:30 - 11:50	Outlook for 2024	AT
11:50 – 12:00	AOB	



Actions from June Board Meeting

- Update the Rotating Chair list
- Final corrections to the Terms of Reference.

Member Institute	KEY	Year of Shadow Chair from June	Year of Chair
SCIENCE AND TECHNOLOGY FACILITIES COUNCIL (STFC)	STFC		2021 -24
MTA Wigner Fizikai Kutatóközpont Részecske	WIG	2023 -24	2024-25
Extreme Light Infrastructure	IFIN-HH	2024-25	2025-26
Istituto Nazionale di Fisica Nucleare - INFN	INFN	2025-26	2026-27
European Spallation Source	ESS	2026-27	2027-28
Extreme Light Infrastructure ERIC (CZ &HU)	ELI-ERIC	2027-28	2028-29
National Centre for Scientific Research "Demokritos"	NCSR	2028-29	2029-39
UNIVERSITY OF SOFIA - FACULTY OF PHYSICS	SOF	2029-30	2030-31
CERN	CERN	2030-31	2031-32
Tuke	TUKE	2031-32	2032-33
GSI Helmholtzzentrum für Schwerionenforschung	GSI	2032-33	2033-34



Finances DEC 2023

Order Description	First Entry Date	Pluri-annual Commitments (CHF)
Communication officer services Sep-Dec	30.03.2023	3,816.16
Communication officer services	24.01.2023	3,551.40
WAGO60 CWT	15.12.2023	135.00
VENTURI/VALENTINA	24.11.2023	456.56
HEPTech Membership 2023	24.05.2023	(2,916.30)
HEPTech Membership Fee 2023	24.05.2023	(2,916.30)
HEPTech Membership Fee 2023	24.05.2023	(1,458.15)
HEPTech collaboration 2023	24.05.2023	(1,458.15)
HEPTech Membership Fee 2023	24.05.2023	(1,458.15)
HEPTech Membership Fee 2023	24.05.2023	(1,458.15)
HEPTech collaboration 2023	12.06.2023	(1,458.60)
HEPTech collaboration 2023	12.06.2023	(2,917.20)
HEPTech Membership Fee 2023	16.10.2023	(1,427.25)
VENTURI (123868) Official travel expenses 9612993	21.02.2023	480.80
VENTURI (123868) Official travel expenses 9769010	25.07.2023	457.40
VENTURI (123868) Official travel expenses 10000371	18.01.2024	122.00
CERN contribution to HEPTech f	30.05.2023	(2,925.00)
HEPTech Membership Fee 2023	31.10.2023	1,458.15
HEPTech Membership Fee 2023	31.10.2023	(1,461.45)
TOTAL		(38,079.85)



Hand over Chair

- Welcome Andras Telcs (WIGNER) and
- as Chair and Sorin Martoiu from ELI Romainia as Shadow Chair



Budget and estimated Spend for 2024

Detail	Amount
Communication officer services 1st Jan to 31 Dec	7,500.00 CHF
Communication officers Expenses	2,500.00 CHF
Credit Note Aegean	1,427.25 CHF
AIME Wgner 22	1,600.00 CHF
AIME Wgner 23	2,000.00 CHF
Triest BSBF Board Chairs Expenses	1,250.00 CHF
CERN Board Board Chairs Expenses	1,200.00 CHF
Tihany Board Meeting Board Chairs Expenses	2,000.00 CHF
Estimated Budget Remaining	18,602.60 CHF



Membership 2023

Membership 2023-24	Date	Income CHF	In Kind contribution
CERN	Apr-23	3,000	
UNIVERSITY OF THE AEGEAN	Apr-23	1,500	
Istituto Nazionale di Fisica Nucleare - INFN	Apr-23	3,000	
Extreme Light Infrastructure ELI-ERIC	Apr-23	1,500	
MTA Wigner Fizikai Kutatóközpont Részecske	Apr-23	1,500	
UNIVERSITY OF SOFIA - FACULTY OF PHYSICS	Apr-23	1,500	
GSI Helmholtzzentrum für Schwerionenforschung	Apr-23	1,500	1,538
EUROPEAN SPALLATION SOURCE – ESS ERIC	Apr-23	3,000	
Science Technology Facilities Council - STFC		3,000	
LIP			1,537
National Centre for Scientific Research “Demokritos”			1,537
Total		19500	3074



Communications

- Demokritos newsletters
- LinkedIn page
- HEPTrepreneurs
- Website updates

HEPTrepreneurs

2024 Season

Episode 14, April 16th:

What can a particle accelerator do for industry? Consulting to Academia as a Business Model.

Dr. Gerd Datzmann, *Datzmann interact & innovate GmbH*

The poster features a dark background with vibrant, swirling purple and blue light trails. A dark purple horizontal bar at the top contains the title in white. Below it, a teal horizontal bar contains the main topic and speaker information in white. At the bottom, a white box contains the registration link and a QR code.

HEPTrepreneurs Episode 14
Entrepreneurial tech talk and digital networking

**What can a particle accelerator do for industry?
Consulting to Academia as a Business Model.**

Dr. Gerd Datzmann, Datzmann interact & innovate GmbH
Tuesday, 16th April 2024, 4 p.m. (CET)

Read more and register here:
<https://indico.gsi.de/event/19598/>





Board papers

1. Tihany Board Meeting recovery of Costs
2. Trieste BSBF
3. CERN Board meeting December



1. Tihany Board Meeting Chairs Expenses

Section 4. Governance

The Section has been redrafted to reflect the method of allocating the chair, moving from the process of nomination and voting by the board, to allocating the member Institute that will select a Chair from their organization.

Section 5 The HEPTech Board

Some of section 5 has been moved into Section 4. Primarily these changes have been made to realign some of the responsibilities from the board to the chair and visa-versa to reflect the reality of the relationship between the board and Chair.

Other changes are to nomenclatures to reduce the number of titles e.g the title Lead Institution had been deleted for clarity we now refer to Member Institutions.



Discussion and Members Highlights

- Organisations TT Highlights 3 -5 mins per organisation
- Discussion Topics
- Working Group – Grow our membership
- ASTP



Outlook, AOB

- Big Science Trieste 1-4th December
- ASTP Digital SIG
- Call for AIME papers

Thank you for the
attention!

