## HEPTech Board Meeting May 2024



# **Report of Contributions**

https://indico.cern.ch/e/1372241

Quorum and Proxies

Contribution ID: 1

Type: not specified

## **Quorum and Proxies**

Friday, 31 May 2024 09:30 (5 minutes)

Approval of Agenda

Contribution ID: 2

Type: not specified

## Approval of Agenda

Friday, 31 May 2024 09:35 (5 minutes)

Approval of the last Board Meeti $\,\cdots\,$ 

Contribution ID: 3

Type: not specified

## Approval of the last Board Meeting minutes

Friday, 31 May 2024 09:40 (5 minutes)

Report: Finances & Expenses

Contribution ID: 4

Type: not specified

## **Report: Finances & Expenses**

Friday, 31 May 2024 10:00 (15 minutes)

Organisation TT Highlights 3-5 m ···

Contribution ID: 6

Type: not specified

#### Organisation TT Highlights 3-5 minutes per organisation, discussion topics, working group: Future of HEPTech

Friday, 31 May 2024 10:50 (45 minutes)

Information: Event and Meetings, ···

Contribution ID: 7

Type: not specified

#### Information: Event and Meetings, HEPTrepreneurs event series (report & feedback) Communication activities. AIME

Friday, 31 May 2024 09:45 (15 minutes)

Board papers

Contribution ID: 8

Type: not specified

## **Board papers**

Friday, 31 May 2024 10:20 (30 minutes)

HEPTech Board  $\cdots \ \ /$  Report of Contributions

Discussion Topics

Contribution ID: 9

Type: not specified

## **Discussion Topics**

Outlook for 2024

Contribution ID: 10

Type: not specified

## **Outlook for 2024**

Friday, 31 May 2024 11:35 (20 minutes)

HEPTech Board · · · / Report of Contributions

AOB

Contribution ID: 14

Type: not specified

#### AOB

Friday, 31 May 2024 11:55 (10 minutes)

Chair handover

Contribution ID: 15

Type: not specified

## Chair handover

Friday, 31 May 2024 10:15 (5 minutes)