

Summary Record

List of participants

	Name	Institution	Present	Proxy	Right of vote
1	DARVE, Christine	ESS (Sweden)	Yes		Yes
2	BAIN, Elizabeth	STFC (UK)	Yes		Yes
3	BARONE, Michele	Demokritos (Greece)	Yes		Yes
6	WILSON, Joshua	STFC (UK)	Yes		No
4	SPRENG, Moritz	GSI (Germany)	Yes		Yes
5	ANELLI, Giovanni	CERN (CH)	Yes		Yes
6	LANZA, Agostino	INFN (Italy)	Yes		Yes
7	BERECKZEI David	ELI-ALPS, (Hungary)	Yes		Yes
8	JADVLOSKA, Slavka	TUKE (Slovakia)	Yes		Yes
9	MORTIOU, Sorin	IFIN-HH (Romania)	Yes		Yes
10	TELCS, Andras	Wigner (Hungary)	No		No
11	LEVAI, Peter	Wigner (Hungary)	Yes		Yes
13	Bojil Dobrev	Sofia University	No	GSI	Yes
14	Ales Hala	ELI Beamlines	Yes		Yes
15	Valentina Venturi	HEPTech	Yes		No

The meeting was called to order at 09.35 a.m. (CET) with the following agenda:

INDICO page: <https://indico.cern.ch/event/1372241/>

TOPIC	Presented by	Link to document	Comment
Quorum and proxies	E. Bains	Presentation	Approved
Approval of the agenda	E. Bains	Presentation	Approved
Approval of the last board meeting minutes	E. Bains	Minutes	Approved
Report on Finances and expenses	E. Bains	Presentation	Approved

Communication activities	V. Venturi	<u>Presentation</u>	
HEPTrepreneurs	M. Spreng	<u>HEPTrepreneurs</u>	
Election of the new chair	E.Bains	Wigner is elected as new chair with the new rotating chair system. The next in line IFIN-HH <u>Chair Rota Link</u>	Approved
Information (events and meetings)	A. Telcs	<u>Presentation</u>	
BP on payment by HEPTech of expenses at WIGNER for Board meeting June	A. Telcs		Approved
BP on Reimbursement of chair expenses for trip to Conference	A. Telcs	<u>BP_3</u>	Approved
BP on Reimbursement of chair expenses for trip to CERN Board Meeting	A. Telcs	<u>BP_3</u>	Approved
BP AIME at Budapest	A. Telcs	<u>BP_4</u>	Approved
AOB	C. Darve	Proposal of having a young member active as a student or researcher together with the board member of HEPTech	