

Welcome to the 2015 CHIPP Plenary



CHIPP Executive Board

Composition in 2015:

- Olivier Schneider (Chair) 2nd term until end 2015
- Teresa Montaruli 2nd term until end 2016
- Rainer Wallny 1st term until end 2015
- Adrian Signer 1st term until end 2016

Composition in 2016:

- **Tatsuya Nakada (Chair) elected on Monday for 2016–2017**
- Teresa Montaruli
- Adrian Signer
- ... replacement of Rainer Wallny to be elected by the Board in October

Other elections and mandates since the last Plenary (1)

Board 2014-03 (Nov.):

- **Teresa Montaruli** was re-elected for a 2nd term as Swiss scientific delegate to the ApPEC General Assembly from Jan. 2015 to Dec. 2016.
- Elections & re-elections of LA FLARE representatives as:
 - **Rainer Wallny** (PP member) – **Olivier Schneider** (PP obs.)
 - **Martin Pohl** (ApP member) – **Teresa Montaruli** (ApP obs.)

Board 2015-01 (Mar.):

- **Ben Kilminster** and **Michele Weber** were elected as CHIPP account auditors for a three-year mandate from June 2015 to June 2018.
- **Xin Wu** was elected as the CHIPP observer in the Swiss Commission on Space Research from Mar. 2015 to Dec. 2017.

Other elections and mandates since the last Plenary (2)

Board 2015-02 (Jun.):

- **Olivier Schneider** was recommended to SERI for a 2nd term as scientific member of the Swiss delegation to CERN Council from Jan. 2016 to Dec. 2018.

Non-CHIPP elections, to be also mentioned:

- **Florencia Canelli** was elected by the IUPAP General Assembly of 7 November as a new member of commission C11 on particles and fields from Nov. 2014 to Nov. 2017.
- **André Rubbia** was elected on 10 March 2015 as the co-Spokesperson of the DUNE experiment at the Long-Baseline Neutrino Facility (LBNF) at Fermilab, USA.

Recent CHIPP meetings & activities

- Organized the CHIPP PhD Winter School 2015 held in Grindelwald the week of 18–23 January 2015.
- Supported the SuGAR 2015 workshop (Searching for the Sources of GALactic cosmic Rays) held in Geneva on 21–23 Jan. 2015.
- Collected inputs for the CHIPP long-term financial tables reflecting the Swiss involvement in international projects.
- Participated actively in meetings with our Swiss partners (“Round Table International”, SCNAT, SNSF/FLARE).
- Expressed support for the T2K neutrino experiment in a letter sent to the Japan’s MEXT ministry.
- Discussed neutrino physics strategy in Switzerland

Future CHIPP meetings & activities

- Organize the projection of “Particle Fever” (Higgs discovery) with podium discussions as part of **SCNAT bicentennial**.
- Support the **TEXAS Symposium 2015** on Relativistic Astrophysics to be held in Geneva on 13–18 Dec. 2015.
- Organize in 2016 the regular (every 7 years) **country visit of Switzerland by RECFA** (Restricted European Committee for Future Accelerators).
- Organize the **PSI Zuoz Summer School** on 7–13 Aug. 2016.
- Organize the **Strategic Workshop on High-Energy Particle Physics in Switzerland (SWHEPPS 2016)**, 8–10 June 2016.
- Join SPS for the **SPS/CHIPP Annual Plenary 2016** with PhD/Postdoc days to be held in Lugano, TI, on 23–25 Aug. 2016.

Election of ECFA representatives (1)

- The election of the Swiss representatives in the European Committee for Future Accelerators (ECFA) belongs to the CHIPP Plenary, based on a recommendation by the Board.
- The present Swiss representatives in ECFA are:
 - Lenny Rivkin (PSI & EPFL), Restricted ECFA and Plenary ECFA member until Dec 2015, 1st term
 - Rivkin stands for re-election for a 2nd term
 - Terence Garvey (PSI), Plenary ECFA until Dec 2015, 2nd term
 - Garvey cannot be re-elected for a 3rd term
 - Olaf Steinkamp (Uni. ZH), Plenary ECFA until Dec 2015, 1st term
 - Steinkamp stands for re-election for a 2nd term
 - Sigve Haug (Uni. BE), Plenary ECFA until Dec 2016, 1st term

Election of ECFA representatives (2)

- The call for nominations among the CHIPP Plenary Members resulted in three new candidates for the Plenary ECFA.
- Two of them, Domenico della Volpe (Uni. GE) and Andreas Knecht (PSI), are ready to serve and stand for election.

➔ **On recommendation by the Board, the Plenary is invited**

- **to re-elect Lenny Rivkin** for a 2nd three-year term (Jan. 2016 – Dec. 2018) as Restricted ECFA representative and Plenary ECFA representative.
- **to re-elect Olaf Steinkamp** for a 2nd term (Jan. 2016 – Dec. 2018) as Plenary ECFA representative.
- **to elect Domenico della Volpe or Andreas Knecht** for a 1st three-year term (Jan. 2016 – Dec. 2018) as Plenary ECFA representative.

Base: Article 19.3, litt. e; simple majority

Admission of new honorary members (1)

- Honorary Membership is open to CHIPP Members that have retired from their active professional life or have acquired the status of Professor emeritus.
- Honorary Members benefit from the same rights, except for voting right, and pay no membership fee.
- The admission of Honorary Members belongs to the CHIPP Plenary, based on a recommendation by the Board.

Admission of new honorary members (2)

- The following new requests have been received by the Chair:
 - A. Honorary **Board** Member:
 - Daniel Wyler (Uni. ZH)
 - B. Honorary **Plenary** Members:
 - Ralph Eichler (ETHZ) – Divic Rapin (Uni. GE)
 - Jean-Pierre Ruder (CHIPP) – Dirk Trautmann (Uni. BS)

➔ **The Plenary is invited**

- **to take note** of the recommendation of the Board regarding the admission of the five persons listed above under A. and B. as Honorary Board Members and Honorary Plenary Members respectively;
- **to approve** their admission as Honorary Members in the corresponding category.

Base: Article 19.3, litt. f; simple majority

Agenda Plenary 2015

Several reports

- **CHIPP computing** Christoph Grab
- **CHIPP outreach** Hans Peter Beck
- **CERN Council** Olivier Schneider
- **ACCU** Michael Dittmar
- **ECFA** Lenny Rivkin
- **ApPEC** Teresa Montaruli
- **Others (NuPPEC, SPS)** Bernd Krusche, Andreas Schopper