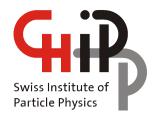


Welcome to the 2015 CHIPP Plenary





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

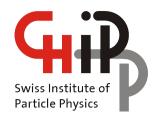
Adrian Signer
 1st term until end 2016

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



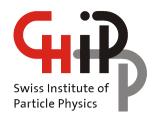
Other elections and mandates since the last Plenary (1)

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.



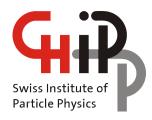
Other elections and mandates since the last Plenary (2)

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.

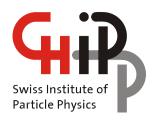
Non-CHIPP elections, to be also mentioned:

- 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.



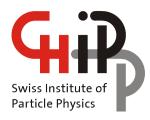
Recent CHIPP meetings & activities

- 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



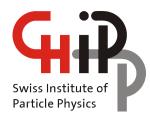
Future CHIPP meetings & activities

- 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)

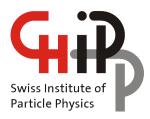
- The election of the Swiss representatives in the European Committee for Future Accelerators (ECFA) belongs to the CHIPP Plenary, based on a recommendation by the Board.
- The present Swiss representatives in ECFA are:
 - Lenny Rivkin (PSI & EPFL), Restricted ECFA and Plenary ECFA member until Dec 2015, 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)

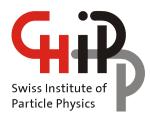
- The call for nominations among the CHIPP Plenary Members resulted in three new candidates for the Plenary ECFA.
- Two of them, Domenico della Volpe (Uni. GE) and Andreas Knecht (PSI), are ready to serve and stand for election.
 - On recommendation by the Board, the Plenary is invited
 - to re-elect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



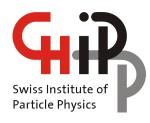
Admission of new honorary members (2)

- 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