



SHiP

1 July 2015

**Draft minutes of the 3rd SHiP Country Representatives Board
(CERN, 1 July 2015)**

Present:

S. Xella (Denmark), H. Dijkstra (CERN), J. Chauveau (France), H. Lacker (Germany), W. Bonivento (Italy), M. Komatsu (Japan), N. Polukhina (Russia), N. Serra (Switzerland), M. Patel (UK), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson), R. Jacobsson (CERN local contact person), G. De Lellis (invited), C.S. Yoon (Korea), K.Y. Lee (Korea), Y.G. Kim (Korea)

Excused:

D. Milstead (Sweden), V. Shevchenko (Russia), I. Kadenko (Ukraine)

1. Minutes of the previous CRB meeting. E. van Herwijnen, Interim Chairperson of the Country Representatives Board.

The minutes of the CRB of 2 February 2015 were approved.

2. New membership applications.

Gyeongsang National University, Korea, presented by C.S. Yoon (see the slides: https://indico.cern.ch/event/390535/session/1/attachments/781477/1071435/SHiP_yoon_cern.pptx).

G. de Lellis lead the ensuing discussion. The conclusions were:

- Gyeongsang have a long tradition in emulsion experiments (Chorus, Opera)
- In Opera, they were financially linked to Japan
- Gyeongsang National University were unanimously admitted to the SHiP collaboration
- The other Korean institutes with experimental physics groups can join later as institutes associated to Gyeongsang. Personal participation (from e.g. theorists) can be tolerated via Gyeongsang.

3. New associate membership applications.

National University of Science and Technology “MISIS”, Russia, presented by N. Polukhina (see the movie:

https://indico.cern.ch/event/390535/session/1/attachments/781477/1071436/MISS_official_video.mp4)

- There is a large program for science support underway in Russia.

- Many institutes, like MISIS, would like to join SHiP.
- Since they do not have any HEP experience, they should become associated members to existing Russian member institutes.
- The Russian institutes are in the process of organising themselves to this effect.
- MISIS was accepted as an associate member hosted by the Lebedev Physics Institute, Moscow.

4. Next outside CERN SHiP collaboration meeting (2016)

- The proposal from Kyiv was withdrawn.
- M. Patel presented the proposal from Imperial College, London (see the slides: https://indico.cern.ch/event/390535/session/1/attachments/781477/1071444/Imperial_Proposal.pdf)
- This proposal was unanimously retained.
- The dates for this meeting are: 13,14,15 June 2016

5. Status of grant/funding applications

Country	Agency	Represented by
Bulgaria		R. Tsenov
Chile		H. Hakobyan
Denmark		S. Xella
France	IN2P3	J. Chauveau
Germany	BMBF, DFG	H. Lacker
Italy	INFN	W. Bonivento
Japan		M. Komatsu
Korea	National Research Foundation of Korea	C.S. Yoon
Russia	Ministry of Education and Science, RSF, RFBR	N. Polukhina, V. Shevchenko
Sweden	Swedish Research Council	D. Milstead
Switzerland	CERN	H. Dijkstra
Switzerland	Swiss National Science Foundation	N. Serra
Turkey	TAEK	A.M. Güler
UK	STFC	M. Campanelli
Ukraine		I. Kadenko
USA		G. Mitselmakher

The table shows the Funding Agencies represented by the members of the CRB. Pending the formal approval of SHiP by the CERN management, most members have difficulty obtaining funding for R&D, beyond what their Institutes can provide from their regular budget.

R. Jacobsson and A. Golutvin will obtain information from the conveners allowing them to create the spending profiles required by the referees.

6. Draft MoU

The draft MoU will be kept up to date at the following link:
http://ship.web.cern.ch/ship/Constitution/MoU/SHiP_MoU_draft.pdf.

Members of the CRB are invited to read this document and to send the names of the missing funding agencies (Annex 2, see the table under point 5 above) and other comments to the Chairperson.

6. AOB

Next SHiP collaboration meeting at CERN: 7-9 October 2015, next CRB meeting 7 October 2015.

There being no further business, the Chairperson closed the meeting.