



SHiP

13 June 2016

**Minutes of the 6th SHiP Country Representatives Board
(CERN, 13 June 2016)**

Present:

R. Tsenov (Bulgaria), S. Xella (Denmark), H. Dijkstra (CERN), J. Chauveau (France), H. Lacker (Germany), W. Bonivento (Italy), M. Komatsu (Japan), K.Y. Lee (Korea), P. Fonte (Portugal), N. Polukhina (Russia), V. Shevchenko (Russia), N. Serra (Switzerland), M. Campanelli (UK), A. Boyarsky (Ukraine), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson), R. Jacobsson (CERN local contact person, also representing D. Milstead, Sweden), G. De Lellis (ν_τ -detector, also representing A. Murat Güler, Turkey)

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

The [minutes of the CRB of 10 February](#) were approved.

2. News.**A. Status of the experiment**

- After a positive mention in the Research Board and this years' Medium Term Plan (MTP), the CERN management have asked the SHiP Collaboration for a Comprehensive Design Study in the context of the 'Beyond Collider Physics' working group ([kick-off workshop 6-7 September](#)).
- This group will submit a document to the European Strategy for Particle Physics (ESPP) group.
- SHiP will probably also present a "TDR" and a Physics oriented document.

B. New upcoming projects

- Attention was drawn to two new projects to be presented later in the week ([NA61](#), [NA62](#)) that, if approved and carried out, might have financial implications for the collaboration.

3. Greybook. Reminder & clarification of formalities if necessary

SHiP now figures in the [CERN Greybook](#) under Experiments and Projects under study. Teams are being created and institutes and participants are gradually being added. Institutes are encouraged to fill out the forms for teams and team leaders as well as the external participant form for each team member.

The author list will eventually be created from the participants listed in the Greybook.

As part of the Greybook exercise, A. Golutvin proposed to nominate Technical and Physics coordinators. E. van Herwijnen will define a draft mandate for these positions and an election will take place (electronically) once the mandate has been agreed upon.

4. Project organization. R. Jacobsson.

R. Jacobsson presented his draft project structure. A project structure is important:

- To approach funding agencies with well identified responsibilities and visibilities.
- The project structure will become the basis of the MoUs for the CDR phase (R&D) and the post TDR phase (construction).
- To identify areas with no commitments to attract new participants.

R. Jacobsson will send his proposal to the CRB members for feedback and to supply names. A final structure will be presented at the next CRB meeting, with positions fixed for the current CDR phase.

4. New member application: LIP, Portugal. P. Fonte (Coimbra, [slides](#))

P. Fonte presented LIP and indicated how his group (Coimbra) intends to contribute.

In the ensuing discussion, led by G. De Lellis it was pointed out that LIP have a strong group specializing in RPC construction with an excellent track record particularly in HADES.

LIP were unanimously admitted to join the SHiP Collaboration.

5. Authorlist for publications. W. Bonivento

W. Bonivento explained the need for a system to give fair credit to all members of the collaboration. It was agreed that his written proposal would be circulated for comments among the CRB members.

6. Outside CERN SHiP collaboration meeting in 2017

After presentations by H. Lacker for [Berlin](#) and V. Shevchenko for [Moscow](#), it was decided by 10 votes (Berlin) against 6 (Moscow) that the next outside CERN SHiP meeting will take place in Berlin from 8-10 February 2017.

Moscow's candidature will be retained for 2018.

7. AOB

The next SHiP collaboration meeting will be at CERN from 23-25 November; the next CRB meeting will take place on 23 November.

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