Agenda of the Board meeting 2018-03 on 16 October 2018

Time of the meeting: 16 October 2018 from 13:15 to 16:00
Place of the meeting: BERN, SCNAT, House of Academies, Laupenstrasse 7, 3008 Bern
Map and direction: link
Indico page: link

1. Welcome and agenda

ADMINISTRATIVE ITEMS

2. Apologies and Proxy votes

3. Minutes of the last meeting (2018-02 [August 2018]): → the minutes will be available in the restricted page

DECISION ITEMS

4. Report on SWICH Workshop in Fribourg [Tatsuya Nakada]

5. CHIPP activities and Budget 2019 [Tatsuya Nakada]

DISCUSSION ITEMS

6. FLARE funding requests Introduction & Table
   • preparation for future requests by known projects
   • other projects requiring large funding
   • priority list for CHIPP
   for discussion

7. Computing steering board [Christoph Grab]
   for discussion

8. CHIPP plenary meeting 2019 [Tatsuya Nakada]
   for discussion

INFORMATION ITEMS

9. New professorships at CHIPP institutes: report from each institute

10. Next CHIPP Plenary and Board meetings

11. A.O.B.