



Swiss Institute of
Particle Physics

an Association according to Swiss law

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.