



CERN Baltic Group Coordination team meeting 28th of October 2019 via Vidyo

Agenda:

09:35 → 09:50

CMS related activities - status update¶

09:50 → 10:05

Joint list of industries, coordination, timeline¶

10:05 → 10:25

Action items for CERN Industry Road Show in the Baltics¶

10:25 → 10:45

Update and action items for COST Action application development for Summer school on High Energy Physics and Accelerator Technologies¶

10:45 → 11:00

Other upcoming activities, discussion¶

Summary of the meeting

1. Toms Torims (RTU) sets out the objective of this meeting: to implement decisions from the 4th CBG meeting in Kaunas and to coordinate the day-to-day actions.
2. It is agreed that the CBG technical expert – the CBG representative on the **CMS Computing Resources Board** – will be identified by Mario Kadastik (NICPB) and approved by the CBG. Mario Kadastik will also initially advise the said expert.
3. The **CMS Tier2 and computing** coordination meeting is to take place in Tallinn before the end of the year; Karlis Dreimanis (RTU) will create a poll to gauge the availability of interested parties during November.
4. Information about **CMS Phase 2 upgrade** as in-kind contribution via national industries and research entities will be conveyed to the CMS management during the CMS week 2019 (to take place in December 2019 in Bangkok) by Toms Torims (RTU).
5. The **CMS Working Group** will organize a coordination meeting before the end of this year; organized by Andrius Juodagalvis (VU).
6. **Mapping of CERN-relevant industries** in the Baltic States will be drafted by the RTU HEP Centre and distributed to the coordinators in the other Baltic countries who will fill in the information regarding their respective countries this week. The collated information will be input into the Application for the CERN Associate Membership.
7. **CERN Industry Road Show in the Baltic Countries** is scheduled for the 1st quarter of 2020 to promote the Baltic Industry engagement in CERN. Mario Kadastik (NICPB) will coordinate with CERN regarding the availability of dates and engagement.
8. Baltic Industry Days at CERN in 2021 – Toms Torims (RTU) to consult with the CERN Procurement Office on criteria and conditions for the Baltic Industry engagement.

9. In order to organise the **CBG Baltic School on High Energy Physics and Accelerator Technologies** the COST Action funding needs to be obtained. The Baltic School is to be funded from both the COST Action and the participation fees. The Baltic School should take place annually with the host nation changing in turn between the Baltic States on a rotational basis. The participation fees of two students (MA and/or PhD) from each CBG partner university is to be covered by the COST Action. A detailed COST Action draft proposal will be prepared by the HEP centre and distributed to the CBG partners for review within a month.
10. It was agreed that the next CBG Coordination team meeting is to be organised in November 2019.

30.10.2019
By CBG Secretariat
hep@rtu.lv

Participants:

1. Prof. Toms Torims, RTU
2. Ms. Aija Rūse, RTU
3. Ms. Elīna Grate, RTU
4. Mr. Adrian Morales Casas, RTU
5. Dr. Karlis Dreimanis, RTU
6. Dr. Mario Kadastik, NICPB
7. Dr. Andrius Juodagalvis, VU
8. Prof. Brigita Abakevičienė, KTU
9. Mr. Vahur Zadin, UT
10. Dr. Jevgenijs Proskurins, RSU

Excused:

Dr. Aurelius Rinkevicius VU, Prof. Marcis Auzins LU, Dr. Fjodor Sergejev TT.