
Plenary Meeting of CHIPP

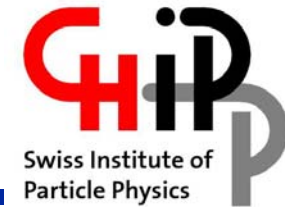
Bern

7 July 2004

Welcome to CHIPP members, and our representatives of
OFES and the Fonds National

- 1st Plenary meeting since the formal inauguration of
CHIPP
- 1st Plenary meeting since the PSI meeting of October
2003

CHIPP Plenary Meeting: Agenda



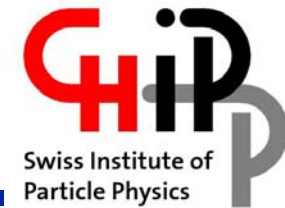
14:00	Introduction	A. Clark
14:10	Presentation of the CHIPP Roadmap	A. Clark
14:30	Report from CHIPP Computing Board	C. Grab
14:50	Report from the CHIPP Neutrino Workshop	A. Blondel
15:05	Report from the CHIPP Executive Board	A. Clark
15:25	Report on CERN Council Matters	R. Eichler
15:45	Report on RECFA Matters	U. Straumann
16:05	Coffee	
16:30	Report on ACCU Matters	K. Freudenreich
16:50	Any other Business	
17:00	Presentation of prizes for the LOGO of CHIPP	A. Clark

across the road

The last item will be followed by a glass of champagne offered by the Chair of CHIPP.

The meeting will be followed at the same location by a short meeting of the CHIPP Board. The agenda for this meeting will be distributed separately, however any requested agenda items can be sent to me.

CHIPP Board Meeting: Preliminary Agenda



Agenda

1. Comments on Fonds National and FORCE matters
2. Endorsement by the CHIPP Board of the document: "Particle Physics in Switzerland: Status and Outlook of research and Education"
3. Discussion and Endorsement of the activities of the CHIPP EB, and the report of the CHIPP EB.
4. Next steps:
 - M&O and Computing Issues for the LHC exploitation
 - The neutrino programme
 - Particle Physics at the Frontier with Astrophysics and Cosmology
 - Education
5. Future Meetings
6. Organisation of a Special Plenary Meeting of CHIPP on the afternoon of October 1, 2004, in Bern: "Fifty Years of Switzerland and CERN: Past, Present and Future".
7. Matters Arising, and Other Business