



SHiP

9 November 2018

**Minutes of the 13th SHiP Country Representatives Board
(CERN, 7 November 2018)**

Present:

T. Ruf (CERN), O. Ruchyaskiy (Denmark), R. Wanke (Germany, representing H. Lacker), W. Bonivento (Italy), M. Komatsu (Japan, also representing C.S. Yoon, Korea), A. Boiarskyi (The Netherlands & Ukraine), A. Blanco (Portugal), N. Polukhina (Russia, also representing V. Shevchenko), A. Murat Guler (Turkey), N. Serra (Switzerland), M. Campanelli (UK), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson), R. Jacobsson (Technical Coordinator, also representing D. Milstead, Sweden), G. De Lellis (ν_τ -detector)

Excused:

R. Tsenov (Bulgaria & JINR), J. Chauveau (France), D. Joković (Serbia)

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

The minutes of the CRB of [6 June 2018](#) were approved.

2. News from the management. A. Golutvin, Interim Spokesperson

- Draft of 10 page input to the EPPSU to be circulated within 10 days.
- G. Wilkinson will submit a proposal for Tau Flavour Violation to the EPPSU. This supports the case for the BDF.

3. News from Technical and Physics Coordination. R. Jacobsson and N. Serra

Testbeam users should take care to follow the rules (clean up the control room and experimental area after use, adhere to safety instructions)

The updates to the project structure proposed by R. Jacobsson were unanimously ratified:

- D. Bick (Hamburg University) to become the straw tracker co-convener with M. Ferro-Luzzi
- A. Bianco (LIP), to become the timing detector co-convener covering the MRPC technology
- C. Betancourt (Zuerich University) to replace B. Storaci (departed) as co-convener with P. Mermod
- R. Wanke (Mainz University) to become calorimeter co-convener with W. Bonivento.
- Project and project convener for the Scattering Spectrometer magnet to be proposed at the next CRB meeting.

For physics news, see the slides of the Friday morning physics session.

4. Authorlist

Until the approval of the experiment, Master Students may be added to the authorlist. Group leaders should inform E. van Herwijnen or W. Bonivento if they wish a Master Student to be added to the author list.

The latest version of the authorlist is kept up to date at:

<http://ship.web.cern.ch/ship/Constitution/Default.html>

A standard acknowledgments paragraph is also kept on this page.

6. Next SHiP Collaboration meetings

- 13-15 March (CERN)
- 5-7 June (Nikhef, see A. Boiarskyi's [presentation](#))
- 30 Oct – 1 Nov (CERN)

The Collaboration thanks N. Serra (for the University of Zuerich) for financing the drink during this Collaboration meeting. The next drink will be financed by MISiS.

7. AOB

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

E. van Herwijnen