



SHiP

15 March 2019

**Minutes of the 14th SHiP Country Representatives Board
(CERN, 13 March 2019)**

Present:

R. Tsenov (Bulgaria, JINR), H. Dijkstra (CERN), S. Xella (Denmark), H. Lacker (Germany), A. Boiarskyi (The Netherlands & Ukraine), C. Franco (representing A. Blanco, Portugal), V. Shevchenko (Russia, also representing N. Polukhina), Y. Krasilnikova (Russia), K.Y. Lee (representing C.S. Yoon, Korea), Y. N. Serra (Switzerland), A. Murat Guler (Turkey), M. Campanelli (UK), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson), R. Jacobsson (Technical Coordinator, also representing P. Robbe, France and D. Milstead, Sweden), G. De Lellis (ν_τ -detector, also representing W. Bonivento, Italy and M. Komatsu, Japan)

Excused:

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 [7 November 2018](#) were approved.

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

- See A. Golutvin's [talk](#)

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

- See R. Jacobsson's [talk](#)
- See N. Serra's [talk](#)

The update to the project structure proposed by R. Jacobsson was unanimously ratified:

- Project and project convener for the Scattering Spectrometer magnet: Massimiliano DeMagistris

4. Commitments from National Funding Agencies in case of SHiP approval

Positive noises about SHiP in the corridors: SHiP approval could happen soon (~ 1 year).

As part of approval process the Collaboration will have to show it has the resources to build the detector. The experiment will need a large Common Fund to fund large infrastructure items (muons shield, decay volume, spectrometer magnet, large detectors). Hence the institutes can expect to have to pay large contributions to the Common Fund.

CRB members should investigate with their Funding Agencies how much funds they can raise in case of approval. Reports will be expected at the next CRB.

To help with this, a list of important public documents/slides supportive of SHiP will be put on the SHiP website. CRB members should also explore alternative (i.e. non HEP) funding sources (e.g. from engineering departments). Finally, we need more member institutes/countries. Everyone is encouraged to use their contacts to identify possible new members and to inform the SHiP management so that we can define a strategy for approaching them.

5. Next outside CERN SHiP Collaboration meeting at NIKHEF

- 5-7 June (Nikhef, see A. Boiarskyi's [presentation](#))

6. AOB

The CRB thanks Y. Krasilnikova (MISIS) for the gracious financing of the SHiP drink.

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

E. van Herwijnen