



SHiP

12 June 2019

**Minutes of the 15th SHiP Country Representatives Board
(NIKHEF, 5 June 2019)**

Present:

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

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

The minutes of the CRB of [13 March 2019](#) were approved.

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

It will be difficult for the Collaboration to continue to work in the current situation of uncertainty. Depending on the outcome of the European Particle Physics Strategy Update the SHiP management will try to force a decision by the CERN management on SHiP as soon as possible. Hopefully a decision can be taken during the summer of 2020. This would be in time for the Bari Collaboration meeting in September (provided it can be organised at that time, see point 6 below).

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

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

4. Report Leiden-NIKHEF collaboration. A. Boiarskyi

NIKHEF are encouraging Leiden to hire a particle physicist. The position in Leiden will be opened. This could lead to NIKHEF joining SHiP. The meeting between SHiP and Leiden in April generated much interest and discussions are ongoing to further define Leiden's contribution to SHiP.

5. Financing the next SHiP drink

Volunteers are asked to come forward to finance the SHiP drink at the next Collaboration meeting on Thursday 31 October at CERN.

6. Next outside CERN SHiP Collaboration meeting in Bari

Bari have reserved facilities for the next outside CERN SHiP Collaboration meeting for 10-12 June 2020 (see M. de Serio's [slides](#)). Due to the teaching duties of various members of the Collaboration, the first week of April would be the most convenient for the first meeting next year. Therefore a meeting in June would be too close to the previous meeting. M. de Serio is investigating whether it would be possible to move it to the first week of September, by which time also more clarity would exist concerning the future of SHiP. The last meeting next year would then be held in December. As soon as the dates are confirmed, the Collaboration will be informed.

7. AOB

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

E. van Herwijnen