



SHiP

11 June 2018

**Minutes of the 12th SHiP Country Representatives Board  
(MISiS, 6 June 2018)**

**Present:**

R. Tsenov (Bulgaria & JINR), T. Ruf (CERN), H. Lacker (Germany), W. Bonivento (Italy), K. Y. Choi (Korea, representing C. S. Yoon), A. Boiarskyi (The Netherlands & Ukraine), A. Blanco (Portugal), V. Shevchenko (Russia), N. Polukhina (Russia), N. Serra (Switzerland, also representing D. Joković (Serbia)), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson, also representing M. Campanelli (UK)), R. Jacobsson (Technical Coordinator, also representing D. Milstead (Sweden)), G. De Lellis ( $\nu_\tau$ -detector)

**Excused:**

J. Chauveau (France), M. Komatsu (Japan), A.M. 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 [14 March 2018](#) were approved.

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

The priorities for this year are:

- Preparation of the documents required for input to the EPPSU.
- Prototype measurements to be done this summer and fall.

Priorities for next year:

- Submission of the CDS, containing results of the prototype measurements.

Project structure updates:

- Muons shield project: 2 conveners M. Patel and F. Ratnikov.

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

- The project structure will be updated at the November meeting. A proposal will be sent for discussion.
- Major effort to provide input to the forthcoming [PBC workshop on 13/14 June](#).
- Presentations by G. Lanfranchi and K. Petridis.

**4. Common SHiP response paragraph for national funding agencies to the EPPSU.** (W. Bonivento)

- Each Funding Agency will have their own approach.

- Where we can give input, a standard SHiP paragraph will insure coherence.
- W. Bonivento has drafted a first text that is being circulated for comments.
- A. Boiarskyi is working on a text providing input from the theory community, highlighting why exploration of the hidden sector is important.

#### **5. CERN alumni database (E. van Herwijnen)**

- The SHiP alumni group will allow us to stay in touch with (past) members of the collaboration.
- Non-commercial 'LinkedIn' type facility.
- Allows organisation of events for a wider audience than just current members.
- New members will be asked to join as part of the registration procedure.
- Current SHiP members should join (using CERN credentials).

#### **6. Next outside CERN SHiP Collaboration meeting**

- 8 to 7 votes in favour of Leiden in 2019. If NIKHEF join in the meantime, it could be held at NIKHEF. A. Boiarskyi will present details at the November meeting.
- Bari retained for 2020.

#### **7. Authorlist**

The next authorlist will be taken exclusively from the Greybook. Only Ph.D. or equivalent are eligible. Master students are not eligible but may be acknowledged. Team leaders should ensure the Greybook is kept up to date and should let E. van Herwijnen know of any exceptions. Acknowledgments to Funding Agencies will be handled on a per-publication basis.

#### **8. AOB**

The following collaboration meeting in 2018 will be from 7-9 November (CERN).

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

E. van Herwijnen