



SHiP

12 June 2017

**Minutes of the 9th SHiP Country Representatives Board
(CERN, 7 June 2017)**

Present:

R. Tsenov (Bulgaria & Dubna), H. Dijkstra (CERN), O. Ruchayskiy (Denmark), J. Chauveau (France), H. Lacker (Germany), W. Bonivento (Italy), M. Komatsu (Japan), N. Polukhina and Y. Krasilnikova (Russia), D. Joković (Serbia), D. Milstead (Sweden), N. Serra (Switzerland), M. Murat (Turkey), M. Campanelli (UK), A. Boyarsky (Ukraine), E. van Herwijnen (interim Chairperson), A. Golutvin (interim Spokesperson), R. Jacobsson (Technical Coordinator), G. De Lellis (ν_τ -detector, also representing C.S. Yoon, Korea and A. Blanco, Portugal)

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

The minutes of the [CRB of 8 February 2017](#) were approved.

2. Information from the management (A. Golutvin, R. Jacobsson).

To obtain funding for R&D before the approval of the experiment a document containing milestones and module-0's will be created. The SPSC will be informed of this activity.

The CRB agreed to ask the TB to collect activities to be done prior to module-0's (small scale prototyping for which funding is required). See also R. Jacobsson's [presentation](#).

3. Funding for the TDR phase/SHiP awareness meetings

At the next CRB meeting a detailed discussion will be held about resources (common fund, resource coordinator).

- H. Lacker reported on his discussion with BMBF to prepare the call for the next funding period. There is some reason for optimism, in case funding requests for non-approved experiments are solicited. Competition will be fierce however.
- J. Chauveau is organising a meeting at LPNHE "Journée SHiP/Physique du secteur caché" to raise the awareness of SHiP. Funding Agency representatives and lab directors will be present. It will be held on the 11th of October at LPNHE: <https://indico.cern.ch/event/644961/>
- W. Bonivento is organising a similar meeting in Italy with INFN, in Italian.
- There will be a CERN faculty meeting on 5 September on the future fixed target programme at CERN. H. Dijkstra will present SHiP: <https://indico.cern.ch/event/579791/>

- A. Boyarsky reported that a grant has been obtained for Ukrainian students to come to a Norway-Ukraine school at CERN. This will be held before the next SHiP collaboration meeting so that they will be able to attend the 8-10 November meeting.

4. New member applications

G. De Lellis [presented KODEL](#). Their proposal to produce the gaps and chambers for the RPCs was positively received by the CRB and they are encouraged to submit an application to join at the November 2017 CRB.

5. Next SHiP Collaboration meetings

- 8-10 November 2017. There are plans for an ‘open session’, details will follow.
- 2018: March, 6-8 June (Moscow), October

6. AOB

The next SHiP collaboration meeting will be at CERN from 8-10 November 2017; the next CRB meeting will take place on Wednesday 8 November 2017.

The collaboration meetings in 2018 will be in March, 6-8 June ([Moscow](#)), October.

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

E. van Herwijnen