NEXT IN iTHEPHY (minutes of the July 2d meeting, Lyon)

IO2:

M. Golz officially stopped his "IO2 charge" in May.

- missing: statistics, accelerator, computing, flavour
- flavour and statistics: Angelo, Max
- computing: Julien, Sebastien (Gadrat et Binet)

We would need help from someone that M.Golz can tutor in the beginning.

G. Hiller proposes to appoint a student in September, or October at latest.

IO3:

A 3rd IO was mandatory for the application, so came the idea of a "Handbook". A. Carbone proposes to base it on:

- the proceedings of a contribution from G. Peco at CHEP in November mostly on IO1
- a paper A. Carbone agreed to produce for the Bologna agreement anniversary, to be prepared in september, mostly on IO2 and tandem projects

We all can help in the writing, re-reading and correcting of these contributions. and fill-in timesheets for IO3, starting from september 2020.

Next transnational meeting:

Was supposed to be in Rome, during the fall 2019. G. Hiller proposes to take the opportunity of the LHCb implications workshop (**16-18 october 2020, CERN**), that J.Albrecht, A.Carbone, S.Monteil and probably G. Hiller will attend anyway. A. Carbone confirms that there is no obligation to be in Rome, or Italy: France, and thus CERN, is OK as well.

Look for multiplier events for IO2 in Germany and France (otherwise budget cuts)

Final Meeting

A "Final" meeting, was planned before the closing of the project in April 2020, so in practice, in **March or April 2020**. This may be organized anywhere. The original idea was to use it also as a support for a scientific workshop one of the project members would like to organise on a topic of mutual interest.

So we wait for proposals until September. In the absence of any proposal, J. Orloff suggests the Moriond EW conference (21-28 March 2020, La Thuile IT), where there are free time-slots. He seeks the agreement of the organisers team.

Tandem projects 2019-2020

Should be advertised in September.

Need to get lightweight feedback from previous supervisors (5 questions+open remarks); and collect suggestions in the same questionnaire?

Need to define the new coordinators (1 from each university), replacing K. Kroeninger and M. Sioli Ideas for improvement:

- software support: edugain (G. Peco), basic tools installation (S. Gadrat: prototype container with "singularity")
- have an active iTHEPHY member in each project
- generalize the triple supervising team (1/uni, even if no local student)
- how to to attract/motivate supervisors? How to increase the benefit for supervisor: Publish a proceedings of tandem projects? Make the Moodle of tandem projects public