



Minutes from the SNSS board meeting Chalmers

2017-09-21

Present: Sten, Maths, Marite, Will, Martin S (Skype), Adrian Rennie

Not present: Martin Månsson, Ru Peng, Tommy Nylander

Agenda

1. Keeper of minutes
2. Approval/ comments on minutes from previous board meeting in Lund
3. Report from the ENSA meeting in Zaragosa, September 18th and 19th
4. SNSS – some tasks (and our role)
 - How to handle web – page, how to keep it updated
 - Newsletter, in what form (web/printed), what to present
 - Annual report – reporting on Swedish activities in neutron scattering
 - Activity report (“verksamhetsberättelse”), what to include and how to divide the work. Draft by Maths and Sten, cover 2015-2016. Time perspective?
 - Support from VR – present level, future needs
5. Reports on Projects and educational activities with neutron relevance (IMAT, Polaris, SuperAdam, Swedness, ...)
6. Upcoming Conferences/ meetings
7. Next Annual meeting at Chalmers
8. Other issues