



Minutes from the SNSS board meeting Linköping 2017-11-15

Present: Sten Eriksson, Maths Karlsson, Tommy Nylander, Ru Peng, Martin Sahlberg, Marite Cardenas (Skype)

Not present: Martin Månsson, William Brant

Agenda

1. Keeper of minutes
2. Approval/ comments on minutes from September board meeting at Chalmers
3. Short update concerning ENSA, status concerning chairman and planned EU application, role of ENSA and facilities
4. SNSS – most urgent tasks
 - Web – page, advertisement for student position to update/support
 - Activity report (“verksamhetsberättelse”), what to include and how to divide the work. Draft by Maths and Sten, cover 2015-2016. Time perspective?
 - How can we contribute in order to increase interaction with ESS and promote joint efforts between facilities (ESS, MAX-4), universities, industry, user community.
 - Response towards ENSA concerning selection of chairman, EU application, distribution of beam time, future needs for facilities,
 - Report on support from VR to SNSS – resources left, idea about future needs
5. Report from ISIS Crystallography user group meeting and ISIS visit November 6th to 8th
6. Reports on Projects and educational activities with neutron relevance (IMAT, Polaris, SuperAdam, Swedness, ...)



SWEDISH NEUTRON SCATTERING SOCIETY

7. Annual meeting in April or May 2018 at Chalmers, update
8. Upcoming Conferences/ meetings
9. Other issues