

## Minutes from the SNSS board meeting Lund 2018-01-17

**Present:** Sten, Tommy, Maths, Martin S, William B and Martin M (Skype)

Not present: Ru Peng

## **Agenda**

- 1. Keeper of minutes
- 2. Approval/ comments on minutes from November board meeting in Linköping
- 3. SNSS web-page
- 4. SNSS activity report (time plan, content, how to divide work, ...)
- 5. SNSS, what do we want? What can we do? What is realistic? (How can we contribute in order to increase interaction with ESS and promote joint efforts between facilities (ESS, MAX-4), universities, industry, user community)
- 6. Joint SwedNess, SNSS annual meetings and pdf/RMC workshop in April 23rd to 26th 2018 at Chalmers (short update)
- 7. Report on support from VR to SNSS (level, used for, left, ...)
- 8. Next board meeting
- 9. Other issues