



## Minutes from the SNSS board meeting KTH 2018-03-27

**Present:** Sten, Marité, Tommy, Maths, William B, and Ru Peng

**Not present:** Martin S

### Agenda

1. Keeper of minutes
2. Approval/ comments on minutes from January board meeting in Lund
3. Update/ Preliminary program for the “Neutron week” in Göteborg, April 23-26
4. Update from SwedNess & NNSP
5. Update on the GRAZE initiative
6. Update on other Initiatives
7. Update on French-Swedish collaborations + SENS-2018
8. Discuss the new SNSS web-page & information flow
9. Various SNSS updates
  - Activity reports for 2015, 2016, 2017. Status.
  - Support letter to ENSA (Horizon 2020)
  - Support from VR to SNSS, how to use remaining funds
  - What can/shall SNSS do, how to get organized within the board
10. Continue internal discussion concerning SNSS future form, responsibilities. Decide SNSS desired role, be ready to present during the “Neutron week”. This should be the foundation for our request towards VR for potential financial support
11. Next board meeting
12. Other issues