

2019-01-14

SNSS Board meeting

Date: 2019-01-18

Time: 11.00 - 14.00

Place: Per Albin Hanssons väg 35, Malmö.

Host: Marité Cardenas: phone: 040-665 74 21, 0725-46-48-19; e-mail: marite.cardenas@mau.se

Participants: Marité Cardenas, Martin Häggblad Sahlberg, Maths Karlsson, Martin Månsson (Not present), Tommy Nylander, Ru Peng, Nanny Strandqvist

Agenda

- 1) Keeper of minutes (Martin Sahlberg)**
- 2) Approval/comments on the minutes from last board meeting (Uppsala, 2018-10-29)**
- 3) Passing away of Sten, new responsibilities and distribution of responsibilities, and attendance of meetings (all)**
- 4) SNSS budget**
- 5) SNSS Annual Meeting /Swedish Neutron Week, May 6-10, 2019.**
- 6) www.snss.se, webmaster etc. (Marité)**
- 7) SNSS Annual Report. Draft for 2018 (Maths)**
- 8) ENSA, update, planned meetings (Maths)**
- 9) Updates Swedness, NNSP, NYNNes, Funding, etc**
- 10) Other business?**
- 11) Next board meeting meetings: 15/3 (Chalmers)**