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)