

Swedish Neutron Scattering Society (SNSS) General Assembly

Meeting date: 2019-05-08

Meeting time: 10.20 - 11.00

Meeting place: Yasuragi, Hamndalsvägen 6, 132 81 Saltsjö Boo, Sweden

E-mail: info@yasuragi.se

Phone: +46 8 747 61 00

SNSS contact:

Maths Karlsson, Assoc. Prof. and SNSS chair

Department of Chemistry and Chemical Engineering

Chalmers University of Technology

412 96 Göteborg, Sweden

E-mail: maths.karlsson@chalmers.se

Phone: +46 31 772 6770

Agenda

- Additions and approval of the agenda
- Keeper of minutes (SNSS secretary, Martin Häggblad Sahlberg)

Agenda items:

1. Short presentation of the SNSS board and aims of the society
2. Report on activities in 2018, and plans for 2019.
3. SNSS economy (2018 and 2019).
4. Proposed changes of the statutes (article 4.1) (appendix 1)
5. Election of new student representative to the SNSS board, and by-election of new board member (appendix 2).
6. Information about other/related activities: MATRAC school, RACIRI school & ESS - J-PARC exchange program (presented by Martin Månsson), MLZ (presented by Adrien Rennie) LINX (presented by Tommy Nylander)
7. Next SNSS Annual Meeting
8. Other issues

Appendix 1. Article 4.1 in the statutes.

Appendix 2. CV of candidates for SNSS board by-election.

MINUTES

The agenda was approved by the meeting.

- 1-2. Report on activities in 2018, and short info on plans for 2019. Maths Karlsson presented the report on activities in 2018 and the plans for 2019. This was approved by the annual meeting
3. SNSS Budget, how the funding was spent in 2018 and plans for 2019. The spending for 2018 and budget for 2019 was presented. The annual meeting approved both.
4. Decision on proposed changes of the statutes (article 4.1). The statutes were changed according to the suggestion. This was approved by the annual meeting.
5. By-election of new board member (proposed by Nomination Committee). (Appendix 1). In the by election, **Maja Hellsing** was elected as member of the board for one year. **Nanny Strandqvist** was elected as student representative for one year.
6. Other issues. Some information was given on MATRAC, RACIRI, MLZ, LINXS and J-PARC
7. Decision on the location of the next SNSS Annual Meeting. It was decided that **Linköping university** will host the annual meeting 2020.
8. A question and a short discussion regarding SNSS role in the new ESS-VR coordination office was raised. It can be concluded that SNSS must have an important role and follow up recent discussions with VR on the way forward on this subject.



Martin Häggblad Sahlberg (secretary)



Maths Karlsson (chairman)

Appendix 1

Proposed change of the statutes (Swedish)

§4.1 (current version)

SNSS is chaired by a board consisting of a chairman and at least three members. Geographical and substantive dissemination of members should be sought. At least one of the members shall be a postgraduate doctoral candidate.

The Board elects among its members, chairman, vice chairman and a secretary /webmaster. The Board is elected by the members for a three-year period. However, doctoral students /postdocs are chosen for a one-year period. The Board is elected either at the Annual General Meeting or by a postal vote. Refusal may occur.

§4.1 (proposed version)

SNSS is chaired by a board consisting of a chairman and at least three members. Geographical and substantive dissemination of members should be sought. At least one of the members shall be a postgraduate doctoral candidate.

The Board elects among its members, chairman, vice chairman and a secretary /webmaster. The Board is elected by the members for a three-year period. However, doctoral students /postdocs are chosen for a one-year period. **If a vacancy on the Board occurs it would be filled by a by-election until the end of the mandate period of the previous Board member.** The Board is elected either at the Annual General Meeting or by a postal vote. Refusal may occur.

Proposed change of the statutes (English)

§4.1 (current version)

SNSS leds av en styrelse bestående av en ordförande och minst tre ledamöter. Geografisk och ämnesmässig spridning av ledamöterna bör eftersträvas. Minst en av ledamöterna ska vara en doktorand alternativt postdoc.

Styrelsen väljer bland sina ledamöter, ordförande, vice ordförande och en sekreterare/webmaster. Styrelsen väljs av medlemmarna för en treårsperiod. Doktorander/postdocs väljs dock för en ettårsperiod. Styrelsen väljs antingen vid ordinarie årsmöte eller genom poströstning. Återval kan ske.

§4.1 (proposed version)

SNSS leds av en styrelse bestående av en ordförande och minst tre ledamöter. Geografisk och ämnesmässig spridning av ledamöterna bör eftersträvas. Minst en av ledamöterna ska vara en doktorand alternativt postdoc.

Styrelsen väljer bland sina ledamöter, ordförande, vice ordförande och en sekreterare/webmaster. Styrelsen väljs av medlemmarna för en treårsperiod. Doktorander/postdocs väljs dock för en ettårsperiod. **Om en ledamot i styrelsen är oförmögen att fullfölja sitt uppdrag, tillsätts en ny ledamot via omval vars position bibehålls tills slutet av mandatperioden för den tidigare styrelseledamoten.** Styrelsen väljs antingen vid ordinarie årsmöte eller genom poströstning. Återval kan ske.

Appendix 2

Candidates for SNSS board by-election

1. Maja Hellsing (Research institutes of Sweden, Stockholm)



Maja is currently employed at RISE (Research institutes of Sweden) in Stockholm as a researcher/group manager. She graduated in 2003 with a MSci in Chemistry from King's College, University of London, U.K. She received her PhD in Materials Physics from UU in 2012 PhD with a thesis entitled '*Adsorption and Ordering of Surface Active Molecules and Particles at Solid interfaces and in the Bulk*' (supervisor: A. Rennie). From 2012 to 2018 she continued to work at the Materials Physics department at UU as a postdoc/researcher before taking up her present employment. Maja's background is in the field of soft matter/colloids and employing X-ray and neutron small angle scattering. She has been previously a member of the SNSS board (2008 – 2014).

2. German Salazar Alvarez (Department of Materials and Environmental Chemistry, SU)



German graduated in 1999 as Chemist (Analytical Chemistry) from the Universidad Nacional Autónoma de México (UNAM). In 2004 he received his Ph.D. in Materials Chemistry from KTH with a thesis entitled "Synthesis, Characterisation and Applications of Iron Oxide Nanoparticles". During 2005-2007 he was a postdoc at the Universitat Autònoma de Barcelona (UAB) and the Institut Català de Nanotecnologia (ICN) in Bellaterra, Catalonia, Spain. Since 2012 he is leading a research group at SU. His research focuses on the multiple length scale characterization of sustainable nanomaterials such as nanocellulose or iron oxides. For this the group employs a combination of small-angle scattering and diffraction of neutrons or X-rays.