

SNS Board Meeting

Meeting date: 2019-08-23

Meeting time: 11.00 - ca. 13.00

Meeting place: Per Albin Hanssons väg 35, Malmö

Meeting host: Marité Cardenas: Tel.: 0725-46-48-19; e-mail: marite.cardenas@mau.se

Participants (SNS board members):

Maths Karlsson (Chalmers), chair

Marité Cardenas (Malmö), vice-chair

Martin Häggblad Sahlberg (UU), secretary

Martin Månsson (KTH)

Tommy Nylander (LU)

Ru Peng (LiU)

Maja Hellsing (RISE)

Nanny Strandqvist, student representative (UU)

Agenda

- Approval or not on the minutes from last board meeting /General Assembly (Appendix 1)
- Keeper of minutes (Martin Häggblad Sahlberg)

Agenda items:

1. Reflections on the SNS Annual Meeting /Swedish Neutron Week at Yasuragi, May 6-10, 2019.
2. Next SNS Annual Meeting, in Linköping.
 - 2.1 Update/planning.
 - 2.2 Election of new board. Communication with the Nominating Committee.
3. Follow-up on the meeting with VR in March. What has happened, what to do next?
4. Update on the SNS budget. Is running out this year, a new grant has been applied for.
5. SNS homepage, webmaster.
6. Update from ENSA activities (ENSA meeting in St. Petersburg).
7. Update on the ESS / J-PARC program.
8. Other updates
 - 8.1 SwedNess
 - 8.2 Facilities (ILL, ISIS, MLZ, LLB, J-PARX, IFE, SNS, NIST etc.).
 - 8.3 Funding agencies (VR, SSF, RÅC etc.), new calls and activities etc.

9. Other businesses

9.1 Engagement and distribution of activities within the SNSS board.

9.2 SNSS Strategy document, SNSS Annual reports (Appendix 3)

10. Summary of today's meeting,

11. Next board meetings.