SNSS 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 (SNSS 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:

   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 SNSS budget. Is running out this year, a new grant has been applied for.

5. SNSS 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.