

SNSS Board Meeting

Meeting date/time: 2020-08-25 (13.00 - 15.00), on Zoom.

Participants: Maths Karlsson (Chalmers, chair), Marité Cardenas (MaU), Ru Peng (LiU), Hanna Barriga (KI), Max Wolff (UU), Adriano Pavan (UU), Stephen Hall (LTH)

Excused: Maja Hellsing (RISE)

Agenda

- Election of keeper of minutes (secretary) and attestant of the minutes
- Comments/approval of minutes from last board meeting
- Additions/changes to the agenda items

Agenda items:

1. Election of new SNSS Nomination Committee.

2. Next Swedish Neutron Week

3. SNSS economy

4. Financial support to MSc students

5. New bibliometric survey

6. SNSS outreach

7. Follow-up on our discussion on more Swedish representatives at ESS committees and similar

8. Follow-up on our discussion about SNSS joint activities with LINXS, and SNSS role in the new Science Park in Lund.

9. Any other business

10. Next board meeting