

SNSS Board Meeting

Meeting date/time: 2020-09-28 (14.00 - 16.00), on Zoom.

<https://chalmers.zoom.us/j/63124293453> (password: 418838)

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

Mikaela Rapp (VR), 14.30 – 15.00

Agenda

- Election of keeper of minutes (secretary) and attestant of the minutes
- Comments/approval of minutes from last board meeting (**Appendix 1**)
- Additions/changes to the agenda items

Agenda items:

1. Presentation and Q&A with Mikaela Rapp from VR.

14.00 – 14.30 Preparatory talk amongst the board members. (see **Appendix 2**)

14.30 – 15.00 Mikaela Rapp joins

2. Election of new SNSS Nomination Committee.

- Appointment of new committee members. (Marité)

3. SNSS Science Meeting on November 17, 13.00 – 17.00

- Fixing of speakers and program. (Working group: Ru, Hanna, Stephen)

- Discussion on (a future) seminar series (topics/scope, timeline, speakers, format, etc.).

4. New bibliometric survey

- A draft report has been circulated, see **Appendix 3**. (Adriano, Maja)

- Discussion on how to move forward.

5. SNSS outreach

- Update on the redesign of the new home page (web maser Jackie Huynh). Max has circulated a document to the Board and asked for input on the different research topics that we would like to highlight on the home page.

- New twitter account. How is it going so far? (Hanna)

6. Next Swedish Neutron Week

- Update on the preparation. (Ru)

7. Any other business

8. Next board meeting

Appendix 1. Minutes from SNSS Board Meeting on 2020-08-25

Appendix 2. Summary of ideas for discussion with Mikaela Rapp. (**Appendix2a** and **Appendix2b** contain further information about the ESS office and the Swedish National Strategy for ESS).

Appendix 3. Draft report of bibliometric survey.