

SNSS Board Meeting

Meeting date/time: 2021-01-12 (09.00 - 11.00), on Zoom. <https://chalmers.zoom.us/j/67909176143>

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)

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. SNSS Seminar series

- Seminar 2 on SANS (February 16, 13-15), and future seminars.

2. New bibliometric survey (**Appendix 2**)

- Update (Adriano et al.)

3. SNSS outreach

- Update (web page, twitter, etc.) – (Marité, Hanna, et al.)

4. Next Swedish Neutron Week

- Update (time, place, format, SNSS role/contribution, etc.)

5. Any other business

6. Next board meeting

Appendix 1. Minutes from SNSS Board Meeting on 2020-11-04

Appendix 2. Draft report of bibliometric survey.