

SNSS Board Meeting

Meeting date/time: 2021-06-23 (10.00 - 12.00)

Zoom meeting: <https://chalmers.zoom.us/j/61852901966> (password : SNSS)

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

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. Election of new board member

- We need a replacement for Maja.

2. SNSS outreach, webpage, newsletters

- Web page

- Research highlights for the coming months

- Twitter

3. Plans for activities 2021

- SNSS bibliometric study – update?

- Your ideas...

4. Any other business

- Reflections on the SNSS General Assembly

- Conferences, meetings, funding, of relevance for SNSS members?

5. Date and time for next board meeting

Appendix 1. Minutes from SNSS Board Meeting on 2021-04-07

Appendix 1. Minutes from SNSS General Assembly on 2021-05-10