

SNSS Board Meeting

Meeting date/time: 2021-09-02 (09.00 - 11.00)

Zoom meeting: <https://chalmers.zoom.us/j/64681469192>

Participants: Maths Karlsson (Chalmers, chair), Marité Cardenas (MaU), Ru Peng (LiU), Max Wolff (UU), Paulo Barros (SU), Hanna Barriga (KI), 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. Election of new board member

- We need to finalize this process. (No suggestions have come in to SNSS so far).

2. SNSS seminar series

- Seminar 4: Reflection, September 7, 13-15 (organizers, MW, MC, and HB) – Update on the planning.

- Seminar 5: Spectroscopy, November 16, 13-15 (organizers, MK, PB, and RP)

3. SNSS outreach, webpage, newsletters

- News Letters & Research highlights for the coming months.

- Replacement for Magdalena to take care of the webpage?

- Web page, twitter etc.

4. Plans for activities 2021

- Spend more time on the webpage to write more about the facilities, not only ILL and ISIS. (Who?)

- Extract more data on the experienced user groups and their evolution over time. (Who?)

- The bibliometric research report has now been submitted for publication in Neutron News. (Maths will share the proof when it arrives)

- Update of the Strategy document (set new meeting to discuss only this). The idea is then that the community shall have the opportunity to discuss and comment on the strategy through the web-site, before it is finally set. - Discuss the bibliometric study and strategy with VR etc. once they are published (perhaps aim for end of September?).

5. Any other business

- Swedish Neutron Week 2022 (May 16-21), Vildmarkshotellet. Ru updates.

6. Date and time for next board meeting

Appendix 1. Minutes from SNSS Board Meeting on 2021-06-23