

SNSS Board Meeting

Meeting date/time: 2022-01-31 (13.00 - 15.00)

On-line meeting: <https://chalmers.zoom.us/j/61139077480>

Host: Maths Karlsson

Participants: Maths Karlsson (Chalmers, chair), Marité Cardenas (MaU), Ru Peng (LiU), Max Wolff (UU), Paulo Barros (SU), Hanna Barriga (KI), Stephen Hall (LTH), Marianna Yanez Arteta (Astra Zeneca)

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, and the Swedish Neutron Week

- Planning of seminars on

(i) industrial research (MYA, RP, MK)

(ii) Swedish involvement in research infrastructure (SH, MC, MW)

2. SNSS web page

- Updates of the statutes. Some comments have been received.

- News Letters & Research highlights for the coming months.

- Web page, twitter etc.

3. SNSS Bibliometric Study (**Appendix 2**)

- Experienced user groups data – what to do, discussions with universities and funding agencies?

- Present and discuss the report with VR, the ESS/MAX IV secretariat.

4. Any other business

- VR/ESS in-kind conference last December.

- SAGA conference in January.

- Future conferences.

- Future calls for funding, and beamtime proposals. News from facilities.

5. Date and time for next board meeting

Appendix 1. Minutes from SNSS Board Meeting on 2021-11-23

Appendix 2. SNSS Bibliometric report, publication in Neutron News.