

SNSS Board Meeting

Meeting date and time: 2022-12-12 at 11.00 – 13.00 (lunch is provided)

Place: Biomedicum (Solnavägen 9, 171 65 Solna) at Karolinska Institutet.

Teams: A link has been provided by Hanna, for those not able to come to Stockholm.

Host: Hanna Barriga (Phone 0722-509-937)

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 and attestant of the minutes
- Minutes from last board meeting (Appendix 1)
- Additions/changes to the agenda items

Agenda items:

- 1) SNSS home page and News letters, new web master Tim Günter.
- 2) Update on the preparation for the Swedish Neutron Week 2023
- 3) Update on ESS in-kind contributions, WISE neutron initiative
- 4) Update on conferences. ECNS 2023, ICNS 2025, FASEM 2
- 5) Update on calls for funding
- 6) Update on election of new board in 2023
- 7) SNSS Annual report for 2022
- 8) 12.40 – 12.55: Presentation by Flavio Carsughi, Project Manager for the Marie-Curie financed GNesS Postdoc project, as coordinated by Forschungszentrum Jülich and managed by MLZ in Germany.
- 9) Any other business.
- 10) Next SNSS board meeting.

Appendix 1. Minutes from SNSS Board Meeting on 2022-10-05