

SNSS Board Meeting

Meeting date and time: 2022-10-05 at 12.00 – 13.30

Place: “VD-rummet” in the same building as the ESS/ILL user meeting in Lund.

Zoom: <https://chalmers.zoom.us/j/64809239050>

Host: Stephen Hall

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)
- Presentation and minutes from meeting with ESS Secretariat (Appendix 2)
- Minutes from the SNSS General Assembly (Appendix 3)
- Additions/changes to the agenda items

Agenda items:

- 1) SNSS web page and communication.
- 2) Swedish Neutron Week 2023.
- 3) Upcoming conferences (FASEM 2, ENSA) and current/upcoming calls for funding.
- 4) Update on the SNSS support to MSc students and conferences etc. New VR proposal.
- 5) New activities - SNSS survey on courses? Seminars?
- 6) Any other business.
- 7) Next SNSS board meeting.

Appendix 1. Minutes from SNSS Board Meeting on 2022-01-31

Appendix 2. Presentation and minutes from meeting with ESS Secretariat 2022-03-10

Appendix 3. Minutes from SNSS General Assembly 2022-05-17