

ANBUG executive meeting, 20/07/18

Present: Ian Gentle, Katy Wood, David Cortie, Gail Iles

Apologies: Erich Kisi, Tracy Rushmer, Tilo Soehnel, Ania Paradowska

Agenda:

1. AANSS Update – Gail
2. Funding ANBUG rep to AONSA meetings – Ian
3. Report on ACNS review – Ian
4. ANBUG banner – Katy
5. Renewing executive committee – Katy/Tracy
6. Email address – David
7. Sponsorship – Neutrons & Food, World Conference Neutron Radiography – Ian
8. AOB

Item		Action	Owner	Date
AANSS meeting November 2018	Gail gave an update of AANSS planning. Website should be live soon. Date of abstract submission: end of August, first 2 weeks of September to look at abstracts.	1. Discuss budget with Jamie Schulz 2. Update committee next meeting 3. Webmail for AANSS email address	1. Ian 2. Gail 3. David	15/08/18 30/08/18 15/08/18
Travel ANBUG representative to AONSA meetings	No commitment to fund travel for ANBUG rep in future. Ian has discussed with previous ANBUG representative an existing commitment to refund travel. Strategic use of ANBUG money to be discussed at Annual General Meeting, November 2019.	1. Majority of executive committee to approve refund 2. Organise payment 3. Item on agenda for AGM	1. Katy 2. Ania 3. Katy	30/07/18 15/08/18 30/08/18
AONSA school November 2018	Anna Sokolova from ANSTO is chairing Dates fixed 12-16 November. ANBUG rep at dinner (Tracy or Ian). <i>Confirmed after meeting – Tracy to attend dinner</i>	ANBUG rep at dinner	David	July 2018
Report from ACNS review - Ian	Ian gave an overview of points he raised at review: - Response rate to ACNS user feedback form low, but generally high rankings, especially for support. Some in principal support for idea	NA		

	<p>of remote access, but in general scientists prefer to attend experiment.</p> <p>Recurring issue in creature comforts is after hours food</p> <ul style="list-style-type: none"> - Joint ANSTO user meeting worthwhile, but must also focus on the ANBUG community. - Strategic support for overseas experiments such as at Synchrotron discussed - Raised mentoring new users. 			
ANBUG banner	Ian has modified old artwork with new email address	Banner printed	Katy	30/08/18
Renewing executive committee	Open it up early for nominations, executive to short list and then voting. Try and get someone from industry.	Send email to members	Katy	30/08/18
		List of candidates	Ian/Ania/Katy	30/09/18
Neutrons and food	Agreed sponsorship to this conference	1. Arrange sponsorship	1. Ania/Ian	July 2018
		2. Discuss how to register new ANBUG members at conference with Elliot	2. Katy	15/08/2018
World Conference on Neutron Radiography	Sponsor \$500 on condition attendees given opportunity to join ANBUG?	Ian to discuss with Ania	Ian	15/08/2018
Email address	Need for an anbug email address	Create address	David	May 2018
Executive meetings	Ian prefers we meet every 2 months	Organise next meeting mid July	Katy	July 2018
ANBUG membership	Currently members at ~350. Several noted not obvious when signing up to neutron portal that joining ANBUG is possible. David asked what percentage of ANSTO users join ANBUG?	All memberships to be renewed this year. David & Katy to discuss when David at ANSTO 24/07/2018	David/Katy	30/08/2018

Actions outstanding from previous meetings below, where no updates

Grant for travel to international facilities	Ania highlighted importance of funding to travel to international facilities. LIEF may not be appropriate, to stay on agenda as standing item.	NA at the moment	Ania	Standing item