

ANBUG Executive Committee Meeting on Friday October 13, 1-2pm

Meeting held: by Zoom teleconference

Present: Yun Liu (YL, President), Leonie van't Hag (LH, Secretary), Teng Lu (TL, ECR Member), Tracy Rushmer (TR, Past President), Ben Mallett (BM, Ordinary Member, NZ). Chris Wensrich (CW, Vice President)

Apologies: David Cortie (DC, Treasurer), Karyn Jarvis (KJ, Website/Comms)



Agenda:

1. Welcome

2. President report (YL)

3. AANSS2022, November 9 – 11

- AGM: after ANBUG Awards session, [YL to confirm with Kelly and Karyn Wilde](#)
 - [To be announced by LvH / DC when time confirmed](#)
 - Call for ANBUG EC sent on 14 Nov: Vice-president, Treasurer, Comms
 - [YL to contact potential Vice-presidents](#)
 - [DC to suggest ANSTO representative](#)
 - Everybody to suggest or think about potential treasurer / communications members
 - YL to prepare update of 2022 activities
- ANBUG will get part of any profit from registrations?
 - Will get at least enough to cover two years of awards
 - YL to support day care and registration fees from laureate fellowship

4. ANBUG Awards 2022

Emails did not arrive for ANSTO staff. Very limited nominations maybe due to lockdowns and limited access to neutrons. Reconsider nominations from 2021 for Career, Neutron, Young Scientist and Technical Awards, clarify procedures and communicate with nominators. For PhD award check submission dates from 2021 nominations. [TR to email PhD nominees and LvH to email awards committee and finalize nominations.](#)

5. Town Hall Events 2022

- Spectroscopy webinar, YL to discuss with Anton Stampfl
 - Series of events next year, three seminars

6. AONSA

- Award nominations – no nominations from AUS/NZ
- YL to draft email to Jamie Schulz to investigate how to set up donation for travel funding
 - No reply yet
- Vanessa Peterson representative for AONSA award selection: Concern around communication & policy: process of selection not clear
 - Committee nomination
 - Award selection process

- The issues around gender inequity should be escalated in line with the statements of the 2019 AONSA exec. Process improvement in my points 1. and 2. may aid with this as a way to facilitate gender balance earlier in the process, rather than relying on the existing network and connections, which are guaranteed only to lead to the same imbalance in representation.

7. ANSTO Facility access – Terms & conditions draft – feedback by 26 Oct

IP and Insurance aspects need to be carefully considered. [YL to clarify the change](#). Technological development would fall under ANSTO IP?

Town hall meeting to explain to user community? [YL to send to ANU legal office](#).

8. Any other business

Meeting dates for 2022 – schedule any in December?

Maybe BM or TL could help to send out announcements