

## ANBUG Executive Committee Meeting on Wednesday 30 November, 12-1pm

**Meeting held:** by Zoom teleconference

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



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

Incoming: Michael Preuss (MP, Vice-President), Clemens Ulrich (CU, Treasurer), Lu (Daniel) Jiang (LJ, ECR Member), Kirrily Rule (KR, ANSTO member, Financial management), Grace Causer (GC, Website/Comms)

**Present:** MP, CW, LJ, KR, CU, GC, LH, YL from 12.30pm, TR, TL

**Apologies:** BM, KJ

### Agenda:

1. *Welcome*

2. *President report (CW, YL)*

CW now president, AONSA meeting was last week. Thursday facilities directors meeting, Friday societies in the region. Discussion about gender balance on the AONSA committees, and awards and selection committees. At meeting 25 members and one female. For selection committees the new policy will be that there need to be at least two nominees from each society, with diversity.

3. *EC Committee handover (CW, YL)*

Michael incoming vice-president, Grace for website / communications and Clemens as treasurer.

DC, meeting with GC and LH to discuss website management and communications

CU to get access to accounts etc, discuss with DC, including AONSA travel support from ACNS

4. *AANSS2022, November 9 – 11*

- AGM – discussion on whether the combined User Meeting is better. Separate meeting appreciated by the members as noted in the minutes. Hybrid options were discussed. ACNS
- Registration fees – YL and DC to check and keep CU in the loop
- Awards – has all been organised (certificates and vouchers)
- Survey – LH to follow up with Kelly and Karyn Wilde

Double blind review survey from ANBUG and overall results, data together with ACNS audit with the ANSTO committee. The September 2022 was a normal (old-style) submission round but not all members were aware. Users had difficulty to write the proposals in an anonymous way.

5. *Town Hall Events 2022 / 2023*

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

In 2022, polarised neutron events and reflectometry. 2021 about the reactor and blind proposal round.

Well received by the community. [KR can join the organisation committee, TL will continue, to check with BM.](#)

Check survey suggestions again and LH to include for discussion at the next meeting.

*Update: looks like this was not a question in 2021 survey*

Koala 2.0 might be a good topic.

Second guide hall/ guide hall extension could still be of interest. Two new guides were installed to the end of the bunker which means two new instruments could go into the guide hall between Kowari and Echidna.

## 6. AONSA

- YL sent an email to Jamie Schulz to investigate how to set up donation for travel funding

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

YL and DC were taking the lead on this and got advice.

LH send document again with the minutes and notes from YL from legal office ANU.

YL discussed with Jamie and indicated draft was shared with DVCR's of universities. Agreement will be signed at the university level. Based on conditions from the synchrotron, trying to streamline within ANSTO. [CW to follow up on similarities and differences between synchrotron conditions.](#)

## 8. Any other business

Budget request form to be received from Jamie, [CW and YL to follow up.](#)

CU runs work integrated learning at UNSW, with CSIRO and trying to set up a legal agreement with ANSTO so students can do internships. Less than three months covered by university (also included in new terms and conditions) and longer time the employer has more responsibilities.

Next meeting early February. Secretary and other ECR roles can be discussed in more detail.

CW will be in the UK, so timing should be taken into account.

Michael finishing chair of the SAC from the ESS, six year role, still needs to finalize reporting.

ANSTO has a proposal advisory committee (PAC), not a scientific advisory committee. AINSE does not review the science but member contributions and scholarships. Interesting to discuss with Ian Gentle.