

ANBUG Executive Committee Meeting on Monday 17 April, 10-11am AEST

Meeting held: by Zoom teleconference

Present: Chris Wensrich (CW, President), Yun Liu (YL, Past President), Leonie van 't Hag (LH, Secretary), Teng Lu (TL, ECR Member), Tracy Rushmer (TR, Past President), Michael Preuss (MP, Vice-President), Lu (Daniel) Jiang (LJ, ECR Member), Kirrily Rule (KR, ANSTO member, Financial management), Grace Causer (GC, Website/Comms), Clemens Ulrich (CU, Treasurer).



Apologies: Ben Mallett (BM, Ordinary Member, NZ).

Agenda / Minutes: Action items in **Blue** and to be discussed with Jamie / ACNS in **orange**

1. Welcome

2. President report (CW)

AONSA meeting in June, David Cortie indicated it will be online. Usually two days, close to neutron facility that is providing food but travel costs need to be covered.

Jamie Schulz initiated meeting with UAC (Australian Synchrotron) for ANSTO User Meeting in November/December in NSW. Potentially at the University of Wollongong, can be reached by train from the airport.

ANSTO Summit meeting on Research Priorities through universities, CW through Newcastle University. MP going to the first one on 12 May on Materials for Extreme environments, with R&D strategy manager from Monash University. Focus on Health, Nuclear Medicine, Advanced Manufacturing, Environment and Sustainability, use of ANSTO facilities. Distributed to PVC's of Research, Cathy Foley may also attend. **Contact Andrew Peele to reach out if ANBUG can participate / contribute (CW to action).** In response to need for training in the field of nuclear science & engineering?

3. Website & Communications

- Currently using manual mailing list through webmail (TL, GC and LH have access)
- Wild Apricot / other options for membership database, with help from ACNS? (GC, KR, TL, DJ)

Website is managed well through current system. If we want to upload more video's of events we would need more space. **CU to check with DC how much we currently pay.**

Communications & membership database, some people received continuous emails from the ANBUG email address. David Cortie supported intermediate resolutions.

\$1300 USD per year for Wild Apricot.

Currently using exported members list, send emails through webmail but could send all ~350 at once. Check new members. **Look into some other options for email management and membership database for not-for-profits.** E.g. <https://techjury.net/best/membership-management-software/>

Financial support for website & membership database to be discussed with Jamie in a meeting.

4. Finances

- AONSA travel support from ACNS (CW) to organise with budget request form from ACNS.
 - Form to be a registered ANSTO supplier has been submitted and processed
- Registration fees from **AANSS2022 meeting (YL): to be followed up**
 - No response yet, early May **when at ANSTO to be discussed**

- Clemens Ulrich to be given access to accounts and signatory: website needs to be updated including the minutes from today. GC to upload to website.

5. Town Hall Events 2023 (KR, TL, BM)

- Spectroscopy webinars – SEND out announcement of series (slide from KR) after ANBUG meeting
 - April 4th, Kirrily Rule: Neutron scattering for dynamic investigations – an overview of inelastic neutron scattering capabilities at ANSTO, 35 attendees, potentially some new users. It was recorded, create YouTube channel to upload events [TL to set up and share login details with LH and GC](#)
 - [LH to contact Karyn for Twitter access](#)
 - April 21st second event, listed on website but waiting for the abstract. Need to advertise ASAP to send out topic & save the date
 - May 5th 11am Anton Stampfl, on Emu
 - May 19th 11am Data processing and scientific computing, Pablo & Richard Mole
- Koala 2.0 / second guide hall / guide hall extension with new guides. [Discuss with Jamie](#). ANSTO follows financial year with new projects, finalise by end of June.

6. ANSTO Facility access – Terms & conditions draft

CW followed up with Jamie Schulz (email on April 4th). Reply on April 17th:

The process has taken longer than we expected, primarily due to the availability of the ANSTO legal team and the extensive feedback received.

You may also be aware that the ANSTO user office manager (Therese Donlevy) was given a voluntary redundancy and has finished working in the user office. Therese was the lead on the T&C's implementation and this will also delay the project. I will have an update for you in early May on the timeline and potentially being able to share the latest version with the ANBUG executive.

We have reviewed the IP section within the T&C's as well.

If an institution does not sign up to the T&C's their staff & students will not be able to utilise ANSTO's research infrastructure (ACNS, AS, NDF, CAS etc). International institutions will also have to sign up to the T&C's.

If the industry partner is accessing beamtime through the merit program their organisation will need to sign up to the T&C's. If it is through a user pays program the commercial access terms will supersede the merit access T&C's.

YL discussed with legal office, IP is a discussion between users & ANSTO staff in case where it is shared. In future should be discussed upfront for new techniques and experiments.

Project funded by industry but managed by the university, if ANSTO facilities are being used all partners need to sign up to the T&C's but in these cases people involved might not be aware.

7. Any other business

Next meetings June 12th & August 14th at 10am. Michael / Yun / Chris interested to attend meeting with Jamie, if possible in-person before May 4th.

ACNS access 2024-I round will not happen due to cold source update. No September call for proposals, Directors discretionary beamtime proposals only way for rapid access in the meantime, contact instrument scientists. PAC will meet at end of May (31st), proposals were due March 15th.

Meant to be scheduled from July 1st. December 20th was when outcome of 2023-I round was delayed. [Discuss with Jamie](#).