

## ANBUG Executive Committee Meeting on Monday 19 June, 10-11am AEST

**Meeting held:** by Zoom teleconference

**Present:** Chris Wensrich (CW, President), Teng Lu (TL, ECR Member), Tracy Rushmer (TR, Past President), Lu (Daniel) Jiang (LJ, ECR Member), Clemens Ulrich (CU, Treasurer), Ben Mallett (BM, Ordinary Member, NZ).



**Apologies:** Leonie van 't Hag (LH, Secretary), Yun Liu (YL, Past President), Michael Preuss (MP, Vice-President) Kirrily Rule (KR, ANSTO member, Financial management).

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

**Minute taker in absence of Secretary:** Grace Causer (GC, Website/Comms)

### 1. Welcome

### 2. President report (CW)

MP and CW met with Jamie Schulz to discuss points on the agenda. Jamie provided overview of ANSTO activities. ANSTO T&Cs have been delayed (staff changes, impact on SE and ability to provide for the user community). Outcome for ANSTO T&Cs to be expected later into 2024. ANSTO is happy for ANBUG to be involved in future ANSTO Summits (next meeting topic: research and infrastructure).

ANSTO PAC meeting. CW attended via zoom, TR in person. A little hard to organise time differences and a hybrid meeting (7-8 in person attendees, 4-5 online). Karen Wildes and Joseph Bevitt ran the meeting smoothly. Program proposals were of good standard. Scientific reviews were better than usual and plentiful (as a result of Jamie reaching out to reviewers personally).

ANSTO shutdown (15 March – early July 2024). PAC not to meet end of 2023.

ANSTO User meeting (date set: 27-29 November 2023, Location: Hurstville, Sydney). Registration to open soon. Submissions close 23<sup>rd</sup> August 2023.

### 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)

CW and MP discussed financial support for website and management database with Jamie. Jamie happy to pay for website management costs. ANBUG to make a decision and go ahead with purchasing. ANBUG pay upfront and invoice ANSTO. CU discussed with Paolo Imperia. Currently paying 1400 per year.

### 4. ANBUG Privacy Policy (@9 May David Cortie) RE: ANSTO Data Privacy Remediation Project

- Provide ANBUG privacy policy (if we don't have one, we should make one)
- Provide information for what information is shared between ANBUG and ANSTO, and if of the latter info is contains personal/sensitive details.

**Discuss in the next meeting. LH to provide details/chase up with DC.**

### 5. Finances

- Registration fees from **AANSS2022 meeting (YL): to be followed up**
  - No response yet, early May **when at ANSTO to be discussed.** YL to provide report next meeting.

CU now has access to ANBUG business account. Another trip to the bank is required before full transfer of secretary role from DC to CU is completed. CU updated T&Cs provides a cost saving to ANBUG.

\$1600 per year ANBUG/ANSTO user meeting awards. Young woman in science award in the future? Award amounts to remain the same. **ANBUG Career Award (A\$500), ANBUG Neutron Award (A\$250), ANBUG Young Scientist Award (A\$250), ANBUG Technical Award (A\$250), ANBUG Outstanding PhD Prize (A\$250).**

#### *6. Town Hall Events 2023 (KR, TL, BM)*

- Spectroscopy webinars (completed)
- YouTube channel: TL set up and shared login details with LH and GC. Twitter access has been provided to LH and GC. TL informed that uploads to the Youtube channel should not be done via personal accounts. [TL to add Youtube channel information to ANBUG website.](#)
- Koala 2.0 / second guide hall / guide hall extension with new guides. After discussions with Jamie, neither of these projects are happening in the near future.
- Next lecture series to be run at the end of the 2023. Reflectometry and Spectroscopy have been covered 2022 and early 2023. Possible future topics: Diffraction, Small-angle NS. [TL to discuss with KR and LJ.](#)

#### *7. ANBUG Awards / ANSTO User Meeting*

ANBUG need to provide nominees for the scientific committee. TR and TL involved 2021. Previous award winners are invited to the award committee. Nominally, 4 members from the Synchrotron, and 4 from ANBUG side (CW, plus 3 more). Themes to nominate under: materials science, deuteration. CU nominated for materials science theme. [CW to nominate 2 more people to the award committee \(Materials science/deuteration area\).](#) ANSTO need information about the ANBUG award timelines (submission/nomination deadlines, application processes, award committee, links to ANBUG website). [CW to provide details to ANSTO.](#)

#### *8. ANSTO Facility access – Terms & conditions draft*

ANSTO T&Cs have been delayed (staff changes/shortages). Resolved for now. Remove from future Agendas.

#### *9. Any other business*

Next meeting August 14<sup>th</sup> at 10am.