

ANBUG Executive Committee Meeting on Monday 14 August, 10-11am AEST

Meeting held: by Zoom teleconference

Present: Chris Wensrich (CW, President), Teng Lu (TL, ECR Member), Tracy Rushmer (TR, Past President), Michael Preuss (MP, Vice-President) Kirrily Rule (KR, ANSTO member, Financial management), Grace Causer (GC, Website/Comms), Clemens Ulrich (CU, Treasurer). Leonie van 't Hag (LH, Secretary), Yun Liu (YL, Past President, arrived at 10.40am)



Apologies: Lu (Daniel) Jiang (LJ, ECR Member), Ben Mallett (BM, Ordinary Member, NZ).

1. *Welcome*

2. *President report (CW)*

Scientific Advisory Committee met at ANSTO and CW presented on behalf of the users recently. Asked how often we conduct surveys, ANSTO does their own through end-of-experiment feedback. Maybe ANBUG should consider holding another survey. Would have to make sure something comes out of it.

Food options, motel and transport recurring themes. For example list of restaurants that can deliver at ACNS, can ask users to give input. Could start a dialogue ourselves. Ask other questions? About User Meeting, Melbourne / Sydney, Location, ANSTO User meeting alternating neutron / synchrotron meetings.

[CW to start contacting the motel](#). Not all rooms have microwaves. ANSTO vehicle needs to be advertised and managed better.

Most recent survey was about the double-blind review of proposals.

3. *AUM2023 meeting*

- Committee: Regular meetings, CW and Anton Tadich co-chairs meeting, LJ and GC also on scientific committee.
- Proposed plenary / keynote speakers for ANSTO User Meeting in November

[Email CW if you know somebody that is in the country](#) and will put into google doc. Next committee meeting this Friday (August 18th). Themes will also be decided then.

Two international users that have experiments during the user meeting. Oliver Kirstein – ESS and Zahra Yamani from chalk river (AECL).

- Award nominations & selection committee (*how to manage communications*)

[LH check email with info](#) and selection committee from previous years: Done.

Current closing date early October. Really need to encourage the community.

4. *Website & Communications*

- Currently using manual mailing list through webmail (TL, GC and LH have access)
- Wild Apricot / other options for membership database, Jamie / ACNS happy to pay for costs (GC, KR, TL, DJ)

GC sent out communication last week about awards.

Plain text easy to send out, but forwarding information about user meeting with pictures did not come through properly.

Need to create adapted content.

Plain text communications seem to work, WildApricot database could be covered by ACNS. Would need to spend time doing the membership database transfer. Invoice CU would send directly to Paolo to pay it. Would need help from DC with current database.

5. 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.

Governance section at ANSTO reviewing all policies. Privacy of members, what information about members do we share with ANSTO. Code of Ethics for meetings, to check if we have something on the website. We have a Code of Conduct and Equity on the website. <https://anbug.net/code-of-conduct/>

Data remediation project, ANSTO managed.

6. Finances

- Registration fees from [AANSS2022 meeting \(YL\)](#): to be followed up with Kelly / Paolo

Kelly Cubbin, have not received budgetary report, income would be used for the awards. Nadine Danek supporting form ANSTO this year for AUM.

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

- [TL to add Youtube channel information to ANBUG general website](#) (now under posts). With Twitter links on front page or separate page.
- 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: Magnetic Structure, Neutron Imaging, Small-angle NS. [TL to discuss with KR and LJ](#).

Would need to be before mid-November after IUCr. Chin Wei Wang and Max Avdeev Diffraction, Joseph Bevitt Imaging, instrument upgrades and new techniques. [Organise Neutron Imaging town hall event for September or early October](#). [TL to follow up](#).

8. Any other business

Next meeting September 11th and October 16th at 10am? OK

Sydney Uni event could put on ANBUG website, Chris Ling (YL to follow up)

Chief Scientist at ANSTO – new position. ACNS sample environment and research leader not yet been appointed.