

Meeting notes, ESS Executive Advisory Board, July 3rd, 2023

Participating members:

Lars Börjesson, chair
Håkan Björklund
Arne Karlsson
Lena Olving
Björn Savén
Maria Strömme
Johan Söderström

Other participants:

Helmut Schober, ESS
Pia Kinhult, ESS
Karin Hélène, ESS
Caroline Lyons, ESS
Maria Borelius, Aspekta
Thomas Pålsson, Aspekta

§1. Introduction

Chairman Lars Börjesson welcomed the participants to the digital meeting.

§2. Update on ESS related matters

EAB was briefed on the progress of the project and recently passed milestones. The member countries have elected a new chairman and vice-chairman of ESS Council, Robert McGreevy, former director of the UK Spallation Source ISIS, and Andrea Fischer, German ministerium for research and innovation BMBF.

§3. Update on Project Future Revenue Streams

Valcon, a consultancy contracted to help ESS with the project, presented the process: interviews and a benchmark study of other Big Science facilities will lay the groundwork for two workshops with EAB in the autumn, the first of which will take place in Ludvika, 1 September.

§4. Innovation Day

With the program and speakers ready, work is underway to increase the number of participants. A podcast will be sent out along with a reminder before the holiday season.

§5. EAB Terms of Reference

Helmut Schober presented the Terms of Reference to the Executive Advisory Board.

§6. AoB

The meeting plan for 2024 was briefly discussed.

§7. Next meeting

Next meeting will be held in Ludvika, on Friday September 1st. Invitation to be sent out.

Lund, July 3rd, 2023
Lars Börjesson, chair