

Meeting notes, ESS Executive Advisory Board, April 28th 2020

Participating members:

Lars Börjesson, chair
Bert Nordberg
Lena Olving
Björn Savén
Birgitta Stymne
Johan Söderström

Other participants:

John Womersley, ESS
Martin Sjöstrand, ESS
Pia Kinhult, ESS
Roger Eriksson, ESS
Maria Borelius, Aspekta
Thomas Pålsson, Aspekta
Elin Nyström, Aspekta

§1. Introduction

Chairman Lars Börjesson welcomed the participants to the introductory first meeting with the ESS Executive Advisory Board.

The participants presented themselves.

§2. Presentation of ESS

John Womersley, Director general of ESS, gave a brief introduction to European Spallation Source followed by questions.

§3. Objectives and framework for the Executive Advisory Board

The purpose of the Executive Advisory Board - to build new relations and advice on future challenges - was presented and the needs of ESS were discussed during a questions and answers session curated by Maria Borelius, Aspekta.

§4. Next meeting

The Executive Advisory Board decided to meet again before the summer holidays, preferably in week 27. Date and time will be confirmed and sent out together with background material and a presentation of ESS.

Lund, April 28th 2020

Lars Börjesson, chair