

Meeting notes, ESS Executive Advisory Board, November 6th 2020

Participating members:

Lars Börjesson, chair
Bert Nordberg
Lena Olving
Björn Savén

Other participants:

Martin Sjöstrand, ESS
Pia Kinhult, ESS
Roger Eriksson, ESS
Karin Hélène, ESS
Maria Borelius, Aspekta
Thomas Pålsson, Aspekta
Elin Nyström, Aspekta

§1. Introduction

Chairman Lars Börjesson welcomed the participants to the meeting and presented the agenda.

§2. Changes in the Executive Advisory Board

Birgitta Stymne has chosen to leave EAB given the uncertainty surrounding travel during the pandemic. On behalf of the ESS, the chair expressed the organisations great thanks to Mrs Stymne for her services during 2020. Mr Arne Karlsson has been appointed new member of the ESS Executive Advisory Board and will be joining from 2021 and onwards.

§3. R&D-seminar in cooperation with ABB

ABB has offered ESS the opportunity to carry out a Corona-safe event at ABB in Västerås, which is aimed at industry R&D managers. A joint program group has been set up for the practical issues. EAB can contribute partly by inviting guests and partly by attending during the day. Dates have not been set but the event is planned to take place during late spring 2021.

§4. Next meeting

The Executive Advisory Board decided to meet digitally in March, 2021. Date and time will be confirmed and sent out together with the meeting calendar for 2021.

Lund, November 6th 2020

Lars Börjesson, chair