

Meeting notes, ESS Executive Advisory Board, September 1st, 2023

Participating members: Lars Börjesson, chair Arne Karlsson (online) Lena Olving (online) Björn Savén (online) Maria Strömme 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 hybrid meeting.

§2. Evaluation of Innovation Day 2023

Innovation Day 2023 in Ludvika attracted almost 50 participants, of which more than half from industry. The program met the expectations well as it was more concrete and filled with examples of how neutrons can be used to explore new opportunities for industry research and innovation. A big thank you was sent to the Hitachi Energy team for excellent hosting of the meeting and exciting tour of the facilities.

§3. New EAB member

A new EAB member was introduced: Lene Skole-Sørensen, Danish citizen, CEO of the Lundbeck Foundation, and vice chairman of Ørsted and Lundbeck. She will serve as member of EAB and participate at the November meeting and onwards.

§4. Innovation Day 2024

Alternative arrangements and topics were discussed. A preferred location and host of Innovation Day 2024 will be investigated, and a decision will be taken at the meeting on November 27th.

§5. AoB

The meeting plan for 2024 was briefly discussed and a specific suggestion will be put on the table at the next meeting

§6. Next meeting

Next meeting will be held digitally on November 27th at 14-16 CET. Invitation to be sent out.

Ludvika, September 1st, 2023 Lars Börjesson, chair