



**Annual General Meeting
19 September, 2018**

Welcome to the AGM

1st AGM of the ISNIE !

What is anAGM?

Once a year meeting in a nice place

- to not deal with budget (we don't have one)
- to inform the members on:
 - the status of the Society,
 - past and ongoing activities
 - present next host for DENIM
- to prepare for the future:
 - activities
 - change to the charter
 - officer elections (/2 AGM)

Charter reminder

Non profit Society

- Share knowledge
- Promote neutron engineering
- Enhance networking

Membership

- opened to everyone
- w Corporate members status
- Get involved in the Society

Board of Directors

- opened to members (subject to vote by the Board anytime)
- w 20 people from many facilities
- Take the decision for the Society (1 vote /facility)

Officers

- opened to Board members (subject to vote /2yr)
- w 5 people: Director, Secretary, Webmaster, Outreach,

Communication

- Lead the Board and conduct meetings

Agenda

1. Welcome to the AGM, (*Sylvain Désert, Secretary*)
2. Brief summary of the last year from the current President and expected future plans. (*David Anderson, President*)
3. Status of the Society Membership, number of people, facilities, commercial (*Nancy Hadad, Communications*)
4. ISNIE logo contest (*Nancy*)
5. Summary of the commercial clients view of the meeting, do they see value in DENIM, any suggestions? (*Scott Olsen, Outreach*)
6. Financial viability of the last 2 DENIM meetings (*Scott Olsen and Peter Keller, DENIM 2018 organizer*)
7. Plans and update for the website (*Iain Sutton, Webmaster*)
8. Open to questions or comments from the floor.
9. Election result (*Peter Galsworthy, 2018 Election Facilitator*)
10. Presentation of new Officers (*Peter Galsworthy*)
11. DENMIN VIII – NIST Washington DC 2019 (*Nancy Hadad*)

1. International Society of Neutron Instrument Engineers (ISNIE)

Created in Sept. 2017 - 139 Members - 20 Board members - 5 Officers



Technical, scientific and project personnel involved in the design, construction, operation or support of scientific instruments and infrastructure at neutron scattering facilities around the globe



- Knowledge sharing and creation
- Engineering best practices
- A platform for community collaboration



Design and Engineering
of Neutron Instruments Meeting
Once a year
3 days - 100+ pers.



Status
News
Archives
Forum



Once a year
1 day
25+ pers.

Job vacancies



Read the charter
Sign in the registration
Send/Give it to the Communication Officer

2. Brief summary of last years activities

- Provide feedback to your Facility's Board Member
- Neutron Engineer School
- Website is pending
- DENIM VI Sydney 28-Nov to 1-Dec 2018
- Other conferences?
- Big procurement coordination
 - Beamguide

ISNIE Board of Directors

First Name	Last Name	Facility	Telephone	e-mail	title
Scott	Olsen	ANSTO	+61 2 9717 7039	sol@ansto.gov.au	Scientific Operations Group Leader and Quality Co-ordinator
Ping	Wang	CSNS	(86)-13520299367	wangping@ihep.ac.cn	Neutron Optics Group Leader for China Spallation Neutron Source
Michel	Thijs	Delft	+31) 15 27 82476	M.A.Thijs-1@tudelft.nl	Research technician
Iain	Sutton	ESS	+46 46 721 79 21 33	Iain.Sutton@esss.se	NSS Technical Coordinator
Elbio	Calzada	FRM II	(+49) 89 2891 4611	elbio.calzada@frm2.tum.de	
Jerome	Beaucour	ILL	(+33) 4 76 20 79 77	beaucour@ill.eu	Head of Neutron Distribution & Mechanics Department
Peter	Galsworthy	ISIS	+44(0)1235445735	p.j.galsworthy@rl.ac.uk	Choppers Section Leader
Kevin	Jones	ISIS	01235 778192	kevin.jones@stfc.ac.uk	Phase II Instruments DesignGroup Leader
Wataru	Kambara	J-PARC	(+81)-29-284-3914	kambara.wataru@jaea.go.jp	
Hiroshi	Suzuki	JRR3/JAEA		suzuki.hiroshi07@jaea.go.jp	Sr Scientist, Materials Sciences Research Center, JAEA
Mihaly	Pap	Jülich	(+49)2461615046	m.pap@fz-juelich.de	Dipl.-Ing., Head of Team Projectmanagement at ZEA1
Guido	Vehres	Jülich	+49 2461 61 2498	g.vehres@fz-juelich.de	Dipl.-Ing.(FH),Head of Electronics Lab, Leader tech. group JCNS-1/ICS-1
Sylvain	Désert	LLB	(33)-1-69 08 64 76	sylvain.desert@cea.fr	head of the Instrumental Development Group
Nancy	Hadad	NIST	301-975-8163	nancy.hadad@nist.gov	Mechanical Engineer, Instrument Development Engineering
Mike	Murbach	NIST	(301) 975 – 6518	mike.murbach@nist.gov	Mechanical Engineer/Project Manager-Instrument Dev. Engineering
Donald	Pierce	NIST	(301) 975 - 6965	donald.pierce@nist.gov	Team Leader, Instrument Development Engineering
Peter	Keller	PSI	+41 56 310 20 52	peter.keller@psi.ch	Engineering Manager
David	Anderson	ORNL	865-576-9036	andersondc@ornl.gov	Instrument Engineering Group Leader
Baek Seok	Seong	KAERI	+82-42-868-8442	bsseong@kaeri.re.kr	Director, Neutron Instrumentation Division

Provide feedback to your Facility's Board Member

3. Status of Membership

- 139 members total
- 24 Institutes and Universities
- 18 countries – Argentina, Australia, Austria, China, Denmark, France, Germany, Hungary, Japan, Morocco, Netherlands, Russia, South Africa, South Korea, Sweden, Switzerland, USA, United Kingdom
- 7 corporate members from 5 Corporations

4. LOGO contest

5. Status of Sponsorship

Gold Sponsors



Silver Sponsors



Bronze Sponsors



High Quality Connectors and Cables



Danish Science Design

- 17 sponsors for DENIM VII
- 12 sponsors for DENIM VI
- Continued strong support – please visit and interact with our sponsors this meeting

6. Sponsorship and Financial performance of DENIM conferences

- The initial few DENIM meetings were free.
- A fee of around 200 € (\$230USD/SFr) was added last year.
- Sponsors have been generous in their support, 12 in Australia and 17 in Switzerland) – raising about 12k€ and 20k€ respectively.
- A number of regular sponsors attend, and new ones are being added.
- DENIM meetings have comfortably covered expenses in Australia and the Switzerland, excluding hours spent by the local organising staff.

7. Plans and status of the website

8. Open questions from the floor

9. Election Results

- In accordance with the Society Charter five members of the Committee are to be elected into five Positions of Office.
- Firstly, before the results are announced, on behalf of the Board and all the Society members, we thank the present Officers for all their outstanding effort throughout their term.
- They are :-

<u>Position</u>	<u>Member</u>
President	David Anderson (SNS)
Secretary	Sylvain Désert (LLB)
Webmaster	Iain Sutton (ESS)
Communications	Nancy Hadad (NIST)
Outreach	Scott Olsen (ANSTO)

10. The new officers

- And so to the results of our new Officers.
- They are;

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- Welcome and we are sure our new Officers will continue the outstanding service given by their Predecessors.

*Peter Galsworthy
(ISIS)
Election Facilitator*

11. 8th Annual DENIM – DENIM 2019 – hosted by NIST

- Planned 2019 Dates
 - Welcome reception on Monday, September 16th
 - DENIM conference - Tues-Thurs, Sept. 17th-19th
 - Tentative summer school, Friday, September 20th
- Venue chosen by local team
 - hope to have signed contract within a couple of weeks with the Bethesda North Marriott and Conference Center
 - Bethesda is a suburb of Washington, DC
 - Venue is 0.2 miles from a DC metro station

Thankyou!



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