

Topical meeting of the NERIS Management Board

- Preparation of the NERIS Roadmap -

Thursday 13th July 2017

10.00 – 11.00

Minutes

Participants (skype meeting):

T. Duranova, D. Oughton, S. Andronopoulos, W. Raskob

NERIS Secretariat: M. Maître

Excused:

J. Camps, E. Gallego, F. Gering, O. Isnard, C. Murith, T. Schneider

1. Preparation of the NERIS Roadmap

Wolfgang Raskob reported that several comments have been sent on the first draft of the NERIS Roadmap. He will compile all these comments and send to the NERIS Management Board members a new version of the document as soon as possible. This new version will be submitted to the NERIS Management Board members and members of the R&D Committee for last modifications before sending it to the NERIS Community by the end of July.

Wolfgang Raskob reminded that the aim of this roadmap is to define research needs and possible areas of interest for long-term research (next 20 years). This document is clearly not related to research priorities that are at present derived from the NERIS SRA. The NERIS Roadmap will of course refer to the NERIS SRA and its main challenges and key topics but it will only mention general areas of research without exhaustiveness.

Wolfgang Raskob also mentioned that, in the framework of CONCERT, the NERIS Platform has the commitment to deliver the first draft of its roadmap in early October 2017 (probably before the Radiation Protection Week). A second version of this document will be prepared by the end of CONCERT's term, so that leaves time to think about it and develop an improved document in the coming years.

2. Preparation of the consultation meeting

As a reminder: the consultation meeting will be held in **Brussels the 22nd September**.

Deborah Oughton proposed to clearly mention in the draft agenda that the NERIS Roadmap is elaborated with a long-term vision and will clearly not look of any research funding for the upcoming years.

Concerning the agenda itself, speakers, chairmen and secretaries have been proposed as follow:

9:30 – 10:00	Welcome Coffee
10:00 – 10:15	General Introduction of the consultation meeting <i>Thierry Schneider, President of the NERIS Platform</i>
10:15 – 11:30	Presentation of the NERIS Roadmap ▶ Presentation of the scenarios <i>Johan Camps</i> ▶ Overall presentation of the NERIS Roadmap <i>Wolfgang Raskob</i> ▶ General discussion <i>All</i>
11:30 – 13:00	Discussion on research topics detailed within NERIS main challenges – break-out sessions (1/2) ▶ Group 1 – Challenge 1 <i>Chairman: Spyros Andronopoulos (To be Confirmed)</i> <i>Secretary: Jarmila Bohunova</i> ▶ Group 2 – Challenge 2 <i>Chairman: Wolfgang Raskob</i> <i>Secretary: Kasper Anderson or Pascal Croüail (To be Confirmed)</i> ▶ Group 3 – Challenge 3 <i>Chairman: Tatiana Duranova or Deborah Oughton</i> <i>Secretary: Eduardo Gallego (To be Confirmed)</i>
13:00 – 14:00	Lunch Break
14:00 – 15:30	Discussion on research topics detailed within NERIS main challenges – break-out sessions (2/2)
15:30 – 16:30	Feedbacks from break-out sessions <i>Chairmen of the break-out sessions</i>
16:30 – 17:00	Way forward <i>Thierry Schneider, President of the NERIS Platform</i>
17:00	Closure of the meeting

- ▶ Contact the potential speakers/chairmen/secretaries to know if they have planned to come to the consultation meeting and if they agree to have some functions during this meeting (**M. Maître**)

In order to allow people to have all documentations needed before the consultation meeting in September, it was agreed to send them out by the end of July:

- The draft agenda of the meeting and a reminder that financial support on NERIS/CONCERT budget is available for organisations not involved in CONCERT.
 - The last version of the NERIS Roadmap.
 - The two scenarios prepared by NERIS.
 - The updated NERIS SRA.
- ▶ Contact Johan Camps to know if the last version of the updated NERIS SRA will be ready by the end of July (**T. Schneider and W. Raskob**)
 - ▶ Send the invitation with all associated documents to the NERIS Community (**M. Maître**)

3. Other issues

OECD Workshop in October 2017

Tatiana Duranova informed that a workshop on INEX 5 organised by OECD will be held in October 2017 about two weeks after the ERPW17. She proposed to the organisers that a presentation of the NERIS Roadmap should be included in this workshop. As added value for NERIS, some feedback may result from the discussion as input for the consolidated version of this document. Participants of the meeting agreed that Tatiana can send by end of July the draft of the NERIS Roadmap to the scientific committee of this workshop. This first draft will allow them to see what is at stake in the NERIS research field.

Next Management Board meeting

A topical Management Board meeting dedicated to the organisation of the consultation meeting on September 22 will be organised at the beginning of September. This meeting will be the occasion to discuss about the comments sent by the NERIS Community during the summer and to finalise the preparation of this consultation meeting. **This topical meeting might be held the 6th September, 10:00-12:30 (To be confirmed).**

The 26th NERIS Management Board is scheduled the 11th October 2017, 14:00-17:00. This meeting will be held in Marne-La-Vallée, in the Disney premises.