



## Minutes: NSFS Nordic Boardmeeting

|           | Friday 28 <sup>th</sup> of November 2024 kl. 12.00-13.30  |  |
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|           | Teams   |  |
| Attendees | <p><b>FINLAND</b><br/>Present: Jukka Liukkonen (STUK)</p> <p>Absent: Siiri-Maria Aallos-Ståhl (STUK), Tuukka Turtiainen (STUK)</p> <p><b>SWEDEN</b><br/>Present: Christian Bernhardsson (LU)<br/>Absent: Per Seltborg (SSM), Eva Forssel-Aronson (GU)</p> <p><b>NORWAY</b><br/>Present: Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Hilde Knapstad (DSA), Evabeth Roseth Bruvoll (Helse Fonna HF)</p> <p>Absent: Ingunn Løvik (St. Olavs hospital HF)</p> <p><b>DENMARK</b><br/>Present:<br/>Absent: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH)</p> <p><b>ICELAND</b><br/>Present: Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR), Nellý Pétursdóttir (GR)</p> <p>Absent:</p> |  |

|       |   | Respon-<br>-sible       | Dead-<br>line     |
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| 30/24 | <b>Minutes from Nordic board meeting 20.09.2024</b> <ul style="list-style-type: none"> <li>• Approved.</li> <li>• <b>Signed financial report from Malmø is still missing. We need this before the GA.</b></li> <li>• Christian makes a written suggestions for future funding of the travel costs for two representatives e.g. the president and the secretary.</li> </ul>  | Sweden<br><br>Christian | ASAP<br><br>March |
| 31/24 | <b>Appointment of the secretary for the meeting</b> <ul style="list-style-type: none"> <li>• Evabeth R. Bruvoll</li> </ul>  |                         |                   |
| 32/24 | <b>Registration of the Norwegian branch of NSFS</b> <ul style="list-style-type: none"> <li>• Registration of the Norwegian branch of the society in the central coordinating register (the Brønnøysund Register center) has been denied for the third time. Suggested solution: <ul style="list-style-type: none"> <li>➤ NSFS Norway constitute as a separate legal entity by arranging a constitutional meeting. Translate subset of NSFS statutes (unofficial translation will do) and include a paragraph on the relation to NSFS as an umbrella organization.</li> <li>➤ This might be a solution for the other Nordic countries.</li> <li>➤ Accepted that Norway goes for this solution from Iceland and Finland (present in this meeting).</li> </ul> </li> <li>• The Nordic NSFS statutes does not need to be revised.</li> <li>• We are still working for a joint Nordic bank account.</li> </ul>   |                         |                   |
| 33/24 | <b>Membership lists revised</b> <ul style="list-style-type: none"> <li>• Results from last e-mail announcing the XX Conference: <ul style="list-style-type: none"> <li>○ Sweden: 44 of 181 rejected (24%)</li> <li>○ Finland: 31 of 96 rejected (32%)</li> <li>○ Denmark: Few rejects</li> <li>○ Island: No rejects</li> <li>○ Norway: No rejects</li> </ul> </li> <li>• Each country's board appoint a responsible person for keeping the membership list updated. <ul style="list-style-type: none"> <li>○ Jukka will look into this for Finland and Christian will look into this for Sweden.</li> </ul> </li> <li>• Retired member do not pay membership fees.</li> <li>• Tore has looked into a shared Team for the Nordic board (including all the documents that are now only available on our website). <ul style="list-style-type: none"> <li>➤ IFE has problems with their IT system at present time. We will continue to work for this.</li> </ul> </li> </ul> |                         |                   |
| 34/24 | <b>XX conference in Norway in 2025</b> <ul style="list-style-type: none"> <li>• Candidate for the Bo Lindell price shall be presented by the Norwegian Board. <ul style="list-style-type: none"> <li>○ Candidates may be from all Nordic countries except Norway.</li> <li>○ <b>Send suggestions of candidates to Tore asap.</b></li> </ul> </li> </ul>   |                         |                   |

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|       | <ul style="list-style-type: none"> <li>○ Now that we have a conference every two or four years there is a higher frequency for this price. Does this decrease the value? This should be discussed in upcoming meetings.</li> <li>● Norway may not have a bank account ready by mid-January 2025. <ul style="list-style-type: none"> <li>○ As a backup we can use the Swedish account for payment of registration.</li> </ul> </li> <li>● We propose to give a price to the best presentation (oral or poster) by a young scientist in radiation protection. We need to define “young”. <ul style="list-style-type: none"> <li>○ Agreed on definition: Below 35 years old</li> </ul> </li> <li>● The Scientific committee <ul style="list-style-type: none"> <li>○ The committee has pointed three topics that require additional competence. <ul style="list-style-type: none"> <li>▪ Nuclear energy in a new area, radioactive waste management, and NORM including Radon.</li> </ul> </li> <li>○ Sweden is not yet represented in this committee.</li> <li>○ Skjalg A. Fagerjord is the representative from the board</li> <li>○ Please send suggestions for committee members to Tore and Skjalg by e-mail.</li> </ul> </li> </ul> | All              | ASAP |
| 35/24 | <b>General Assembly 17.12.2024</b> <ul style="list-style-type: none"> <li>● No proposals received after the invitation was sent.</li> <li>● Replacement for Jens Sjøgaard-Hansen as auditor for the financial report <ul style="list-style-type: none"> <li>○ The auditor's role? Check invoices and decisions in protocol for payments.</li> <li>○ Ingunn was appointed a substitute auditor in the GA in Malmø. She can no longer be an auditor since she is the treasurer.</li> <li>○ <b>We need both a new auditor and a substitute auditor. This should be suggested before the GA.</b></li> <li>○ Because of the present banking problems, the only financial report will be from Sweden on the 17/12-24.</li> </ul> </li> </ul>  | All              | ASAP |
| 36/24 | <b>Membership applications</b> <ul style="list-style-type: none"> <li>● 14 Norwegian and 2 Swedish membership applications <ul style="list-style-type: none"> <li>➤ All memberships granted.</li> </ul> </li> </ul>   |                  |      |
| 37/24 | <b>AOB</b> <ul style="list-style-type: none"> <li>● IRPA questionnaire on tissue reactions has been answered and sent to IRPA.</li> <li>● NSFS needs to be more visible and active with the members. <ul style="list-style-type: none"> <li>➤ Make a regularly newsletter to be distributed by e-mail. There is so much happening in each country within radiation protection. Christian and Evabeth will participate with others in the making of this, Jukka might join in as well. Take an inspiration from newsletter from STUK and DSA. Everybody need to contribute to the content (“What is of interest to the members?”).</li> <li>➤ Norway has established a working group within medical imaging. Next year this group will consider sending an invite to all the Nordic countries.</li> <li>➤ How can we reach students? Ingunn and Hilde looks into this.</li> </ul> </li> </ul>  | Ingunn and Hilde | Feb. |

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|  | <ul style="list-style-type: none"><li>• Announcement of the upcoming conference in Lillehammer 2025 has been distributed by e-mail and on the NSFS website.<ul style="list-style-type: none"><li>➤ We also need to forward the notification to other organisations and associate societies within radiation protection.</li></ul></li></ul> | All | ASAP |
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[Nordic Society for Radiation Protection – Radiation Protection \(nsfs.org\)](https://www.nsfso.org/)

[IRPA - INTERNATIONAL RADIATION PROTECTION ASSOCIATION](https://www.irpa-online.org/)

Minutes/protocol verified the president Tore Ramsøy, Jukka Liukkonen and secretary Evabeth R. Bruvoll.