



Minutes: NSFS Nordic board meeting

	Monday 3rd of March 2025 kl. 14.00-15.05	
	Teams	
Attendees	<p>FINLAND Present: Tuukka Turtiainen (STUK), Siiri-Maria Aallos-Ståhl (STUK) Absent: Jukka Liukkonen (STUK)</p> <p>SWEDEN Present: Absent: Christian Bernhardsson (LU), Per Seltborg (SSM), Eva Forssel-Aronson (GU)</p> <p>NORWAY Present: Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Evabeth Roseth Bruvoll (Helse Fonna HF), Ingunn Løvik (St. Olavs hospital HF) Absent: Hilde Knapstad (DSA)</p> <p>DENMARK Present: Absent: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH)</p> <p>ICELAND Present: Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR) Absent: Nellý Pétursdóttir (GR)</p>	

		Respon- -sible	Dead- line
1/25	<p>Minutes from Nordic board meeting 28.11.2024</p> <ul style="list-style-type: none"> • Approved. • Follow-up from board meeting 28.11.24: <ul style="list-style-type: none"> ○ <u>Membership lists</u>: Each country's board appoint a responsible person for keeping the membership list updated. Jukka will follow this up on behalf of Finland and Christian for Sweden. ○ <u>NSFS needs to be more visible and active with the members</u>: Christian, Evabeth and Jukka will create a template for a newsletter. Take an inspiration from newsletter from STUK and DSA. Everybody need to contribute to the content ("What is of interest to the members?"). • Follow-up from board meeting 20.09.24: <ul style="list-style-type: none"> ○ Christian makes a written suggestions for future funding of the travel costs for two representatives e.g. the president and the secretary. 	<p>Jukka and Christian</p> <p>Christian, Evabeth, Jukka</p> <p>Christian</p>	
2/25	<p>Appointment of the secretary for the meeting</p> <ul style="list-style-type: none"> • Evabeth R. Bruvoll 		
3/25	<p>Bank accounts revisited</p> <ul style="list-style-type: none"> • From: 28/11: We are still working for a joint Nordic bank account. <ul style="list-style-type: none"> ➢ 3/3: Having two accounts is a safety, but then we might need two treasures that work together. • 3/3: Finland can now open the Finnish account after getting the signed financial report from Malmö. 		
4/25	<p>National societies</p> <ul style="list-style-type: none"> • From 28/11, nr 32/24: Suggested solution by Norway that was accepted by Iceland and Finland (present in meeting on 28/11-24): <ul style="list-style-type: none"> ➢ 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. ➢ The Nordic NSFS statutes does not need to be revised. • 3/3-25: To be registered as a legally independent society in Norway, the Norwegian board plan to start "Norsk selskap for strålevern". <ul style="list-style-type: none"> ➢ Draft statutes were enclosed in the meeting notice. ➢ The Nordic Society should then be amended at the next GA. ➢ May this solution be accepted and will it also be an advantage for other countries to form national societies? • Comments: <ul style="list-style-type: none"> ➢ Is it OK to have a separate legal society? This should be checked by IRPA. 		

	<ul style="list-style-type: none"> ➤ It is needed in Norway to get registered in Brønnøysund. This is also the practise within other nordic societies (i.e.radiology and medical physics). The countries within EU this is not a problem, and Iceland use the Swedish account. ➤ Discussed whether or not the nordic statues needs to be revised. • Decision: <ul style="list-style-type: none"> ➤ Tore will contact IRPA to hear if we can be an umbrellaorganisation. Can Norway be subordinate? How does the Swiss and German society solve this? 	Tore	ASAP
5/25	<p>Membership payment – coordinate with conference fee?</p> <ul style="list-style-type: none"> • Sweden and Norway will use SE-account for membership in 2025 <ul style="list-style-type: none"> ○ Finland: They will collect membership fee to their own account. ○ Denmark? ○ Island? Are also using the SE-account. • Coordinate with the conference fee: they get an e-mail by registration regarding membership fee in their country of residence. 		
6/25	<p>XX conference</p> <ul style="list-style-type: none"> • Registration opened • Payment to SE-account • 1th of April deadline for abstract, and acceptance will be given before the summer. • Please inform broad about the conference, e.g. in working groups you are participating in. • If you need meeting rooms during the conference, please contact Skjalg (the scientific committee). 		
7/25	<p>The Bo Lindell award</p> <ul style="list-style-type: none"> • The Norwegian Board has decided to award the price to Hanne Waltenburg. According to the procedure, we ask the other countries to submit their endorsement or comments. • We are behind the schedule according to the statues. The timeline for this should be revised in the statues now that this is a conference every two years. • Decision: No objections. 		
8/25	<p>Young Scientists</p> <ul style="list-style-type: none"> • Collaboration between ECRad (https://pianoforte-partnership.eu/news/ecrad:-connecting-early-career-researchers-in-radiation-protection) and NSFS? <ul style="list-style-type: none"> ➤ ECRad are organizing a few events tailored for early-career scientists in radiation protection. ➤ How can we better engage the community of young scientists in the Nordic region with ECRad? ➤ Other ideas for collaboration? • Comments: Theme in the next nordic board. 		
9/25	AOB		

