



Minutes: NSFS Nordic board meeting

	Friday 13th of June 2025 kl. 14.00-15.00	
	Teams	
Attendees	<p>FINLAND Present: Tuukka Turtiainen (STUK), Jukka Liukkonen (STUK) Absent: Siiri-Maria Aallos-Ståhl (STUK)</p> <p>SWEDEN Present: Christian Bernhardsson (LU) Absent: Eva Forssel-Aronson (GU), Per Seltborg (SSM)</p> <p>NORWAY Present: Skjalg Are Fagerjord (DSA), Hilde Knapstad (DSA), Evabeth Roseth Bruvoll (Helse Fonna HF), Ingunn Løvik (St. Olavs hospital HF) Absent: Tore Ramsøy (IFE)</p> <p>DENMARK Present: Absent: Sidse Lærke Lolk (DD), Claus Højgård Nielsen (DD), Peter Grøn (CKH)</p> <p>ICELAND Present: Edda Lína Gunnarsdóttir (GR) Absent: Nellý Pétursdóttir (GR), Gísli Jónsson (GR)</p>	

		Respon- -sible	Dead- -line
15/25	<p>Minutes from Nordic board meeting 03.03.2024 and 05.05.25</p> <ul style="list-style-type: none"> • Not yet published on the NSF5 website. • 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. ○ <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?"). <ul style="list-style-type: none"> ▪ To be followed up autumn 2025. • 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. <ul style="list-style-type: none"> ▪ To be followed up autumn 2025. 	<p>Evabeth</p> <p>Christian, Evabeth, Jukka</p> <p>Christian</p>	
16/25	<p>Appointment of the secretary for the meeting</p> <ul style="list-style-type: none"> • Evabeth R. Bruvoll 		
17/25	<p>Amendments of the statutes</p> <ul style="list-style-type: none"> • Amendments to be considered before the GA in Lillehammer <ul style="list-style-type: none"> ○ There is a need for a more defined local board in each country. The statutes (§3.1) indicate that there should be three members in each county, but they lack defined roles e.g. chairman and treasurer. Proposed changes: The national boards can consist of three to five people depending on needs. And there should be defined roles for the members. ○ Clarification of how often a conference must be held. It should not be less than 3 years. ○ The statutes need to say something about when documents should be signed. ○ The way the economy is handled now is far from optimal due to access and responsibility. More than one person needs to have access across borders. ○ We need to say something about who can sign the statutes in the event of the absence of any board members. ○ A group will make a draft of suggestions of amendments to the board. Their proposal then needs to be informed out to the members not later than one month before the GA. • We should thrive to have a constitutional board meeting right after the GA to make sure we can get all needed signatures. • Mandates/guidelines for the different roles should be made by the board. These do not need to be a part of the statutes. 	<p>Skjalg, Chistian, Tore and Tuukka</p>	<p>June/Jul y</p> <p>August</p> <p>Autumn 2025</p>

18/25	XX conference <ul style="list-style-type: none"> • 99 registered participants by today <ul style="list-style-type: none"> ○ Distribution between the countries: 62 from Norway and the rest from other countries. ○ The almost finalized detailed program was presented to the board. We got input on the Friday's program with panel debate. • In the upcoming week Tore will send e-mails with confirmation to everyone who has paid the conference fee, a confirmation to all the presenters, as well as a reminder to those who have not yet paid the conference fee. • Iceland have looked into when they may hold the conference in 2027, they will present this at the conference in Lillehammer. 		
19/25	WINS meeting on Source Security WINS would like to finalise attendees for their online meeting on 24 th of June. <ul style="list-style-type: none"> • Jukka contacts WINS to verify that he can represent NSFS in the meeting. 	Jukka	June
20/25	AOB <ul style="list-style-type: none"> • Membership applications since 5/5: 9 (1 from FI, 1 from DK and 7 from NO). The NSFS secretary has read the short description of work in every application and recommend granting them all membership. <ul style="list-style-type: none"> ➤ No objections, but we need to reformulate the response to make sure that they will pay the membership fee. Ingunn and Evabeth will look into this asap. • Next Nordic board meeting will be held before the conference on 27/8. It will be possible to attend by Teams. 	Evabeth /Ingunn	

Nordic Society for Radiation Protection – Radiation Protection

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Minutes/protocol verified by the vice president Hilde Knapstad, board member Tuukka Turtiainen and secretary Evabeth R. Bruvoll.

Hilde Knapstad
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