



Minutes: NSFS Nordic board meeting

	Monday 5th of May 2025 kl. 14.00-15.00	
	Teams	
Attendees	<p>FINLAND Present: Tuukka Turtiainen (STUK), Jukka Liukkonen (STUK), Siiri-Maria Aallos-Ståhl (STUK) Absent:</p> <p>SWEDEN Present: Per Seltborg (SSM), Absent: Christian Bernhardsson (LU), Eva Forssell-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: Sidse Lærke Lolk (DD) Absent: Claus Højgård Nielsen (DD), Peter Grøn (CKH)</p> <p>ICELAND Present: Edda Lína Gunnarsdóttir (GR), Nellý Pétursdóttir (GR) Absent: Gísli Jónsson (GR)</p>	

		Respon- -sible	Dead- line
10/25	<p>Minutes from Nordic board meeting 03.03.2024</p> <ul style="list-style-type: none"> • Approved, but not published on the NSFS 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. <ul style="list-style-type: none"> ▪ 5/5: Sweden needs to follow this up. A meeting has been arranged for 6/5. ○ <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. 	Christian, Evabeth, Jukka	
11/25	<p>Appointment of the secretary for the meeting</p> <ul style="list-style-type: none"> • Evabeth R. Bruvoll 		
12/25	<p>Bank accounts revisited</p> <ul style="list-style-type: none"> • Finland is still waiting for a reply from the Danish bank. For now, they also need to use the Swedish account. • Ingunn as a treasurer needs to have a dialog with Sweden and Finland regarding access to their accounts. • Swedish address for payment of membershipfee will be included in e-mails from the treasurer. 	Tuukka & Ingunn	
13/25	<p>XX conference</p> <ul style="list-style-type: none"> • Registration opened, 68 registered by today • 4th of May is deadline for abstract, and acceptance will be given before the summer. • Nordic board meeting will be held before the conference on the 27th. Unfortunately, the hotel is fully booked from the 26th. • The more detailed program will be sent to the board. • 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). • Board meeting and GA can be attended online (Teams) • Announcement of amendments of the statutes must be in by one month before the GA. • Nordic board members for next period? <ul style="list-style-type: none"> ○ Edda IS, Sidse DK, Hilde NO, Tukka FI will send a response to the president about who will sit for the next period/after the XX conference. Sweden also need to send a response. 		

	<ul style="list-style-type: none"> • Iceland are next in line for the XXI Conference • Extending the early-bird conference fee for Finland until 12/5 due to banking system in Finland. • Deadline for abstracts is passed. • Posters should preferably be registered by the 1th of June. This is linked to the booking of hotel rooms. • Young scientists and grants: Not for travelling expenses, but there is money set aside for conference fee. 		
14/25	AOB <ul style="list-style-type: none"> • Membership: 31 new applications. All granted. • Next boardmeeting: First half of June 		

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Minutes/protocol verified the president Tore Ramsøy, Tuukka Turtiainen and secretary Evabeth R. Bruvoll.

