

NSFS board meeting 20.4.2026

Meeting minutes

1. Welcome (Henrik)
 - Welcomes everyone and starts the meeting
2. Introduction of new board members (Henrik)
 - Andrea Reinhardsdóttir, Iceland
 - i. Started working for IRSA in spring 2025.
 - Marie Lundgaard Davidsdottir, Denmark
 - i. Dema for 7 years.
3. Approval of agenda (Henrik)
 - The agenda is approved by the board
4. Approval of minutes of January board meeting (Nellý)
 - Approved with one change
5. Report from NSFS Secretary (Nellý)
 - Applications approved
6. Report from NSFS Treasurer (Gísli, Christian)
 - No changes since last meeting, nothing to report.
 - Ongoing work regarding membership fee
 - Evabeth: Need for a Nordic umbrella so each country can have their own bank account.
 - i. Jukka: supports this
 - Work on this and take up next meeting
7. Report from NSFS President (Henrik)
 - IRPA conference that Sigurður will participate in
 - Sigurður is available via email
8. Report from the YGN (Andrea)
 - Two members from each country, except Iceland.
 - Terms and Conditions has been written and sent to the board for comments
 - Next meeting is in late May where finalizing the terms and conditions is on the agenda
 - Aim to formally establish NSFS YGN in early September
 - Question how many members of NSFS are eligible join the YGN
 - i. Suggested to change the membership form to include a question if the person falls under the YGN membership criteria, i.e. be a students or professionals in radiation protection and related disciplines under 35 years of age, or
Individuals within the first ten years of their professional career in radiation protection and related disciplines.
 - ii.
 1. Andrea will send in a proposal to change the form
 - Looking into ways to bring in members

- Terms and Conditions comments from NSFS board are due by May 5th
9. Progress report from the NSFS-NKS TF (Jukka)
- Aim to start a series of webinar mostly organized by NSFS and funded by NKS
 - i. Open to everyone interested
 - ii. Youtube channel
 - Another meeting this week
 - The TF requested input from the NSFS board members regarding themes and possible speakers for the webinar series. Jukka will send an email to the board with information.
10. Progress reports from WP' on:
- If to establish TG's (Christian)
 - i. Christian not in the meeting
 - Role of NSFS in Nord. RP Co-op (Gísli)
 - i. Two or three meetings since last board meeting
 - ii. Document in final preparation about the role of the NSFS that will be sent to the board.
 - How to get more members (Jukka)
 - i. The WP had previously shared the NSFS Membership Growth Plan with NSFS board. The plan identifies possible paths to increase the number of members. The concern was raised regarding barriers for the formal aspects of becoming a member. The identified barriers mentioned were:
 1. A common list of all NSFS members not available
 - a. and membership payment list not available
 2. Practical barriers regarding new membership exist.
 3. What happens after a membership application is approved?
 4. How to get access to the bank account?
 5. Who keeps the records?
 - ii. It was agreed that the formal aspects of membership should be addressed by the board, and the WP should focus on paths to increase the number of members, rather than the administrative problems associated with the membership process.
 - iii. It was suggested that the practical and/or administrative challenges regarding the formalization of membership be addressed at the next board meeting. Each national board should prepare input for this proposed agenda item. These challenges/aspects to be discussed include:
 1. Formulation of national associations (may increase opportunities for more national initiatives)
 2. Access to national bank accounts
 3. Membership fees/lists (national lists to be joint in common list)

4. General assembly in December earliest possibility for statute updates.

11. NSFS 2027 conference – progress report at 11:30 GMT

- Report from the Organizing Committee (Henrik)
 - i. Draft budget plan
 - ii. Have reached out to possible sponsors – no response yet
 - iii. Geislavarnir ríkisins (IRSA) will contribute to the conference as a sponsor, but format and amount is yet to be decided
 - iv. The other Nordic radiation safety authorities might be interested – Henrik will reach out to inquire about interest in sponsoring.
 - v. Maybe authorities can contribute in travel sponsorship, either for participation or for keynote speakers
 - vi. YGN participation in the conference
 1. looking into ways for students and young scientists to get funding to go to the conference
 - vii. Information about the conference will be sent out at the latest one year before the NSFS conference 2027.
- Report from the Programme committee (Jónína reports)
 - i. 5 members now, will be expanded later
 - ii. Planned dates for abstract call: January 10th
 1. option to extend to the end of March 2027
 - iii. The NSFS website has been updated, ready for further information
 - iv. positive response from two Nordic WG
 - v. Questions from the committee
 1. is the program committee in charge of the List of topics?
 - a. yes
 2. Information about the budget needed
 - a. The budget used last time can give information about what is needed
 3. Need to confirm some speakers to advertise for abstracts
 - vi. Next meeting in June
 - vii. Discussion about LinkedIn account for NSFS – Jónína and Henrik will discuss further

12. Any other business

- The Norwegian national board had sent out a mail to the Icelandic national board the week prior to the present meeting with possible aspects to discuss at the board meeting. One included the need for a space for shared files. The Norwegian national board was encouraged to share the e-mail with the entire board.
 - i.

13. Next meeting – June and then early September?

- Doodle survey will be sent to find the best dates

Henrik closed the meeting

Approved at the Board meeting 10 June 2026