

MINUTES FOR
THE NACP COUNCIL MEETING 01-2018
Thursday 8th of February 2018 15.00-16.30 CET

Issue 2018-01/ 1 Minutes from Council meeting 2017-04 and 2017-03

Minutes from both meetings were approved. Secretary sends the pdf format documents to NMOs.

Issue 2018-01/ 2 Council matters

a. Status on council members

a. Banking issues – Asger

Signatures got from all council members, but ID documentation from Gardar and Marianne is missing. When ready Asger contacts the bank and if everything is ok, money transfer from Handelsbanken, Sweden to Jyske Bank, Denmark with the help of Cathrine will be the final action.

b. NACP report 2016 – Asger

Asger will make some small (grant names, balance) changes and sends the final version to Mika

c. NACP report 2017 – Mika

Mika also makes minor changes and waits for the balance amount before finalising the report.

Issue 2018-01/ 3 NACP Committee issues

No known courses planned for year 2018

a. NACP RPC

Report ok. Mika to send to NMOs. Only action was the Sep meeting in Stockholm.

b. NACP NMPC

Report is missing partly due to changes in the board of NMPC. Mika asks for it. Their only action was the joint meeting with RPC in Stockholm

Issue 2018-01/ 4 NACP Symposium 2020 in Reykjavik

- a. Status on the Organizing committee – Marianne
Gardar told that emails have been changed between organizing committee and local organisers in Reykjavik. Everything seems to be ok.
- b. Status on the Scientific committee – Asger
Asger will ask Soren Baasgard for a program draft with session titles and number of (invited) speakers for the next NACP Council meeting
- c. The agreement between the Danish and Norwegian NMO's
Signing is still in process, but both NMOs have already set a sum of 5000 crowns for preparatory work.

Issue 2018-01/ 5 Grants

- a. Varian-NACP grant
Asger has been in contact with Sten Hornsleth a couple of times, but no news, yet.
- b. Elekta-NACP grant
The new Elekta contact person Jenny Granström has promised to ask if Elekta 2018 Grant is ok, even 2 grants as in 2017 there were none. Asger has contacted her, but no answer yet.
- c. Possible new grants
Mika told that there was a Siemens grant for a few years, but without continuation. Now GE has been active in Nordic they could be asked? Mika promised to be active on this.

Issue 2018-01/ 6 Webpages

- a. Status
After the hacking event last year some of the links are still unfunctional and archiving is missing.
- b. Actions
Mika will look for missing links and emails to Anders and Eero (Finnish NMO webmaster) about the problem and discusses about archiving. An option would be that secretary keeps an archiving history and rotates it to

the new secretary. Mika looks at this and asks for old documents from previous council members if needed.

Issue 2018-01/ 7 Next council meeting

- a. The next council meeting was decided to be a two-day face-to-face meeting in Aalborg in June. Asger puts a doodle poll for suitable dates.

Marianne Leirdal Stokkan
President

Mika Teräs
Secretary