

MINUTES FOR  
THE NACP COUNCIL MEETING 01-2020  
Wednesday 15<sup>th</sup> of April 2020 14:00 – 15:30 CET

Present: Marianne Leirdal Stokkan, Asger Greval Petersen, Anders Tingberg, Toni Ihalainen, Garðar Myrdal, Mika Teräs (Issue 05 onwards).

**Issue 2020-01/ 1            Minutes from Council meeting 2019-04**

The minutes were accepted.

**Issue 2020-01/ 2            Council matters**

a. Rotation list, constitution of the council for the next period

It would be beneficial to keep the council three-year term in line with the triennial symposium schedule. Therefore, at least for now, the council decided to postpone the rotation of responsibilities, which was supposed to take place in March 2020. All the council members are ready to continue in their current position for one more year; however, Asger will ask the person that was supposed to replace him whether this is ok for her. The decision may be reconsidered if the following months will bring relevant new information about the future symposium.

b. Annual report 2019

Toni will make the first version of the annual report and send it to the other members of the council for comments. At first, Toni will inform Asger what kind of financial information is needed for the report.

c. Status on council members

Nothing to report.

**Issue 2020-01/ 3            NACP committee issues**

a. Status RPC

The RPC is planning a course on QA and dosimetry in Helsinki in August 2021. The course will coincide with Helsinki City Marathon.

b. Status NMPC

Nothing new.

c. Status scientific committee

The new Swedish representatives in the committee are Angelica Svalkvist (X-ray physics) and Sigrid Leide Svegborn (nuclear medicine). There were also changes of two Finnish representatives in the beginning of 2020, the new representatives being Matti Hanni (X-ray) and Jan Seppälä (radiation therapy).

## **Issue 2020-01/ 4          NACP Symposium 2020 in Reykjavik**

### **a. Status moving the symposium to 2021**

Due to the global COVID-19 crisis, the symposium has been postponed to April 11-13, 2021.

## **Issue 2020-01/ 5          Grants**

### **a. Varian-NACP grant**

The grant winner is Eero Hippeläinen from Helsinki. He is supposed to use the grant mostly for the costs on working in a university lab. Due to the COVID-19 crisis, the labs are closed and he has not been able to start working. However, the final report is due on September 30<sup>th</sup> and the labs may still open in good time.

A new application to Silicon Valley Community Foundation (Varian-NACP 2020 grant) should also be sent, preferably in May. Asger will formulate the application. He will also send a message about the possible delay of the ongoing grant-winning project.

### **b. NACP2020 symposium travel grant**

It was decided that all the grant winners may use their grants for the 2021 symposium. Toni will send an e-mail to them and ask anyone who will not participate in 2021 to inform the council. If there will be several colleagues that will not use their grant, another call for applications may become possible.

## **Issue 2020-01/ 6          Webpages**

Anders has made some updates to the webpages.

The bank account issue has been solved, and the Council is ready to follow the previous decision to move the webpages to a web hotel (One.com). Anders will start talking to One.com and will try to find the answers to the monthly fee and other open questions.

## **Issue 2020-01/ 7          Other issues**

None.

## Issue 2020-01/ 8

## Next council meeting

A Skype meeting will take place in June 10<sup>th</sup> 14:00 CET. The following issues will be discussed:

- Annual report
- One.com
- Varian grant

Marianne Leirdal Stokkan  
*President*

Toni Ihalainen  
*Secretary*