

MINUTES FOR
THE NACP COUNCIL MEETING 02-2020
Wednesday 10th of June 2020 14:00 – 15:30 CET

Present: Marianne Leirdal Stokkan, Asger Greval Petersen, Anders Tingberg, Toni Ihalainen, Mika Teräs

Issue 2020-02/ 1 Minutes from Council meeting 2020-01

The minutes were accepted.

Issue 2020-02/ 2 Council matters

a. Rotation list – follow-up from CM 01-2020

Nothing has changed since the last meeting. Asger has discussed with his successor and it was ok for her that Asger will continue as treasurer for one more year.

b. Annual report 2019

The draft of the report was discussed. Asger will revise the last paragraph of the report (monetary issues). The winner of the Varian NACP grant may be mentioned in brackets, as this was originally meant to be a 2019 prize although the decision was made in January 2020. All the council members will check whether the committee members in the draft are correct for 2019. Toni will add the improving of staffing level in the Nordic countries to the chapter listing future strategies of the council. The secretary name and the contact information in the footer should be corrected. Toni will do the changes and then the last circulation by e-mail.

c. Status on council members

Nothing new.

Issue 2020-02/ 3 NACP committee issues

- a. Status RPC
No news.
- b. Status NMPC
No news.
- c. Status scientific committee
No news.

Issue 2020-02/ 4 NACP Symposium 2021 in Reykjavik

- a. Status

The participants have been given two options by the congress office, either they will get their money back, or the registration fee will stay in the possession of the congress office and can be used for 2021 symposium. Number of registered participants from different countries was discussed. The council would be happy to see even more participants from Sweden and Finland. The travel grants and possibility for fast-track publication are key elements to attract especially younger colleagues to the venue.

Marianne will find out whether the registration will re-open at some point and whether there will be a new call of abstracts. At least 5 invited speakers have confirmed their participation also next year. The program may change to some extent if all the invited speakers cannot participate.

Issue 2020-02/ 5 Grants

- a. Varian-NACP grant

Asger reported that 25000 dollars have been transferred to the winner Eero Hippeläinen. Asger has written to Silicon Valley Community Foundation for possible delay and they have accepted it. However, a new schedule should be sent to them.

Asger has written an application to Neesha Kharva about the year 2020 grant. No answer yet. Mika found out during the meeting that the application needs to be done with an online tool. Asger will continue with the application using the online tool.

In the 2019 grant application the council has reserved \$500 to administration.

b. NACP2020 symposium travel grant

Toni has sent the winners a message informing that the grant may be used for next year's symposium, and obviously no one of the winners is planning to withdraw.

Issue 2020-02/ 6 Webpages

a. Status moving webpages to One.com

Anders has sent an e-mail to One.com, but there is no response yet. No updates to the webpages have been made lately.

Issue 2020-02/ 7 Other issues

None.

Issue 2020-02/ 8 Next council meeting

Wed 16th September 14:30 CET.

Marianne Leirdal Stokkan
President

Toni Ihalainen
Secretary