

MINUTES FOR
THE NACP COUNCIL MEETING 03-2018
Monday 3th of September 2018 15.00-16.30 CET

1) Minutes from Council meeting 2018-02

Minutes of Council meeting 2019-2 were approved

2) Council matters

a) Status on council members

i) Banking issues

Documents sent to Jyske Bank Denmark, but no reply yet. If everything is ok, then the next steps would be to make the formal application and then all council members need to go to a local bank (chosen by Jyske Bank)

3) NACP Committee issues

a. NACP RPC

RPC organizes a CT optimization course in Bergen 3-5-April 2019. There are still some financial problems as the cost of one Key note speaker from the US is very high.

Asger will ask if there were some surplus from the Aalborg course and Marianne asks the same on the Bergen 2013 course.

<https://sites.google.com/site/nacprpc/news-1/ct-optimization-course-in-bergen-april-2019>

b. NACP NMPC

Mika and Marianne have tried to contact national members (Mikko Hakulinen and Caroline Stokke), but no replies. Marianne will call Caroline

4) NACP Symposium 2020 in Reykjavik <https://www.nacp2020.org/>

a) Status on the Organizing committee

The 1st united agreement has been signed. Members from the organising committee visited Island and were happy on everything. Hilton Reykjavik was chosen as the congress venue.

b) Status on the Scientific committee

Soren Baasgard stated that it is still too early to plan in detail. The web pages look really nice.

c) Islandic NMO issues

- i) The number of Medical Physicists in Island is rising and is now up to six. A new organisation is going to be founded and it will seek EFOMP registration.
- ii) Gardar pointed out that the former president (Biomedical engineer) is going to organise a Nordic meeting in 2019 (rotating between Nordic countries). There is a fear that it affects the NACP2020 Symposium and Gardar is trying to convince that it is not a vice decision to have too close events.

5) Grants

a. Varian-NACP grant

From the last email from VARIAN it seems to be obvious that a new application via a **Varian Educational Grant Application Portal**

<https://www.grantrequest.com/Login.aspx?sid=1166>

Mika will do the application after gathering all information from the previous application.

b. Elekta-NACP grant

No response to inquiries made by Asger, but he met Jenny Granström (from Elekta) at the Elekta booth in ECMP Symposium and she told that an official agreement is needed. There seems not to be an old one, but there is a draft of the purpose etc.

Asger will convert it as an agreement to be proposed to Elekta.

c. NACP2020 Symposium travel grant

Not urgent, yet

6) Webpages

a) Status

- i) Our own domain and independent site from Finnish NMO?

This was further discussed and Marianne and Anders will investigate possibilities for an own domain before next council meeting. The domain should have a backup/restore option in case of problems (hacking etc.).

7) Other matters

- a) Report 2017 has been sent to NMO presidents

8) Next council meetings

- a. Next Council meeting will be held on the 3rd of December at 3 pm (CET)
- b. In March 2019, a plan is to have a joint meeting with NMOs. Thursday 14th of March was chosen and Mika will ask if it suites all NMOs. Asger looks for a suitable meeting place in Copenhagen.

Preliminary issues for the joint meeting are

- A survey on the number of physicists, staffing in Nordic countries.
- NACP Symposia 2020 issues (representatives from organising and scientific committees asked to participate).
- EU MED/Directive issues: MPE vs RPE/RPO

Marianne Leirdal Stokkan
President

Mika Teräs
Secretary