

MINUTES FOR  
THE NACP COUNCIL MEETING 03-2020  
Monday 27<sup>th</sup> of September 2020 14:30 – 16:00 CET

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

**Issue 2020-03/ 1          Minutes from Council meeting 2020-02**

The minutes were accepted with one minor correction.

**Issue 2020-03/ 2          Council matters**

- a. Annual report 2019. Asger will send Toni the missing information (monetary issues and Danish committee members). Toni will finalize the report, send it to council members and finally to the NMOs.
- b. Status on council members  
None.

**Issue 2020-03/ 3          NACP committee issues**

- a. Status RPC. The QA and Dosimetry course has been postponed until May 2022.
- b. Status NMPC. No news.
- c. Status scientific committee. None.

**Issue 2020-03/ 4          NACP Symposium 2021 in Reykjavik**

- a. Status

New dates for the symposium are 11<sup>th</sup> to 13<sup>th</sup> April. Deadline for cancelling the event is January 11<sup>th</sup>. Currently, the organizing NMOs are considering two options: either a hybrid meeting or a fully digital meeting. The participation fee would be the same for online participation as for physical participation. The council discussed the meaningfulness of the digital meeting. Number of digital participants may be small. Even more important, the central idea of NACP symposium is to meet Nordic colleagues face-to-face, and in a digital meeting this dimension will be lost. The council discussed whether it should be recommended the meeting would be postponed one more year, and whether the organizers lose money if the meeting will be further postponed. The council will not give any recommendation

at this point. Marianne will be in contact with the organizing committee and ask for more information.

## **Issue 2020-03/ 5          Grants**

### a. Varian-NACP grant

Asger has applied for 2020/21 grant with the “original” sum of 5000 USD. He did not know what the status of the application currently is. He is still working on the issue with the Silicon Valley Community Foundation (SVCF).

Previous grant winner Dr. Eero Hippeläinen has sent an e-mail on the progress of his project. Asger will send a report to the SVCF and ask Eero to estimate the dates to complete the project.

### b. NACP2020 symposium travel grant No news.

## **Issue 2020-03/ 6          Webpages**

### a. Status moving webpages to One.com

Anders will need the authorization ID from Eero Hippeläinen to transfer the domain. Toni will remind Eero to send this information to Anders.

## **Issue 2020-03/ 7          Other issues**

None.

## **Issue 2020-03/ 8          Next council meeting**

26<sup>th</sup> of November 14:30 CET.

Marianne Leirdal Stokkan  
*President*

Toni Ihalainen  
*Secretary*