

AGENDA FOR
THE NACP COUNCIL MEETING 04-2018
Monday 3th of December 2018 15.00-16.30 CET

Issue 2018-04/ 1 Minutes from Council meeting 2018-03

Minutes of Council meeting 2018-3 were approved

Issue 2018-04/ 2 Council matters

1) Status on council members

a. Banking issues

Asger is about finalising the account approval at Jyske Bank. Next step is for all Council members to inform their bank address for signatures (Jyske Banks sends documents there).

When this is done, Asger contacts Cathrine on final money transfer process.

b. Sent emails

Secretary has sent minutes of council meetings 2018-2 and 2018-3 to the NMOs

Issue 2018-04/ 3 NACP Committee issues

a. NACP RPC

RPC organizes a CT optimization course in Bergen 3-5-April 2019. Surplus from the previous event organized in Bergen was returned to the organizers, so NACP council don't have it. The matter of how to deal with surpluses will be added to the agenda of joint Council-NMO meeting in March 2019.

b. NACP NMPC

The activity of the NACP NMPC is very low – The council hopes that NMOs tries to activate their representatives.

Issue 2018-04/ 4 NACP Symposium 2020 in Reykjavik

Symposium home pages are up and running www.nacp2020.org

- 1) Status on the Organizing committee
 - a. Registration will be opened in May 2019. A representative (Kirsten Bolstad) will be invited to the next NMO-council meeting.
 - b. Gardar pointed out that contacting possible exhibitors should be done. Mika promised to look lists from former exhibitors (2011, 2014).
- 2) Status on the Scientific committee
 - a. Nothing new, yet. Council would like to have the program draft at the March meeting, the latest. Soren Basgaard will be invited to the meeting

Issue 2018-04/ 5 Grants

- 1) Varian-NACP grant

Mika sent an email to VARIAN on the 15.11.18 to ask about the status and Varian responded that they have approved the grant, but for an amount of \$3000 (\$5400 applied), and transferred the final stage to SVCF (Silicon Valley Community Foundation).

- 2) Elekta-NACP grant

Mika sent email to Jenny Granström on the 15.11.18 to ask about the practicalities for making an agreement. No answer, yet. Asger tries to contact her.

- 3) NACP2020 Symposium travel grant

Not discussed at this point.

Issue 2018-04/ 6 Webpages

- 1) Our own domain and independent from Finnish NMO? - Web hotel

It was decided that a new domain from One.com (Premium 26 Nkr/month) will be purchased as soon as the new account is available for payments.

- 2) Google Drive

The Google drive was tested and works fine.

Issue 2018-04/ 7 Other matters

- 1) Report 2018. Mika will prepare and circulate a draft well before March meeting, so that it could be approved then.

Issue 2018-04/ 8 Next council meetings

- 1) February – no meeting, possible matters will be dealt by emails.
- 2) Joint meeting with NMOs, Thursday 14th of march 2019, Copenhagen
 - a. Asger has booked a place for 15 persons including coffee, lunch etc.
 - b. The official meeting will take place between 10 am and 4 pm.
 - c. NMOs (1-2) from Finland, Norway and Denmark have confirmed attendance, Sweden and Iceland (=Gardar) are still half way.
 - d. Preliminary issues for the joint meeting are:
 - A survey on the physicists staffing in Nordic. See EFOMP reports RP174 MPE guidelines and RP174 annex2.
 - NACP Symposia 2020 issues (representatives from organising and scientific committees asked to participate).
 - How to encourage/activate NACP RPC and NACP NMPC
 - How to deal with possible Course surpluses (see old agreement-draft)
 - EU MED/Directive issues: Isituation of implementation, MPE vs RPE/RPO responsibilities, training etc.

Marianne Leirdal Stokkan
President

Mika Teräs
Secretary