

MINUTES FOR  
THE NACP COUNCIL MEETING 04-2020  
Monday 26<sup>th</sup> of November 2020 14:30 – 16:00 CET

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

**Issue 2020-04/ 1            Minutes from Council meeting 2020-03**

Approved.

**Issue 2020-04/ 2            Council matters**

a. Status on council members

Annual report 2019 has been sent to the NMOs. The council members were generally unaware to what extent the NMOs will be handling the annual report in their board meetings.

**Issue 2020-04/ 3            NACP committee issues**

a. Status RPC

No news.

b. Status NMPC

No news.

c. Status scientific committee

No news.

**Issue 2020-04/ 4            NACP Symposium 2021 in Reykjavik**

a. Status

A meeting of the organizing committee, scientific committee and congress office had taken place on 24<sup>th</sup> November. The parties had discussed possible alternatives on arranging the meeting: 1) physical meeting in April 2021, 2) further postponing the meeting until fall 2020 / spring 2021, and 3) all-digital meeting in April 2021. Final decision will be taken in December. The council has not been informed about the status of the money that has already been paid to different operators.

The council had a short discussion on the different options. Anders considered it unrealistic to have a physical meeting in April; rest of the council agreed. Toni was doubtful about the digital meeting, suspecting possible lack of motivation of the attendees after a long period of digital-only meetings already experienced. Anders agreed with possible difficulties of the digital-only option. Toni suggested that the council could signal the arranging parties that they could still consider the advantages of further postponing the meeting instead of digital meeting in April. However, the rest of the council members were reluctant to take any stand of the council and leave the consideration to the organizing parties. Marianne will stay informed on their discussion and decision. Finally, Asger noted that the time difference between Nordic countries should be taken into account when planning the schedule for the possible digital meeting.

## **Issue 2020-04/ 5          Grants**

### a. Varian-NACP grant

Asger had received an e-mail from Neesha Kharva asking an interim report of an ongoing grant work in Word format, along with a detailed description about the costs of the grant winner. Shortly after that Asger received an e-mail about the future grant, advising to contact Varian directly. Apparently, SVCF is unable to serve international organizations any more. A possible contact person would be Ole Hagen; Gardar will send his contact information to Asger, who will contact him.

### b. NACP2020 symposium travel grant

Nothing to discuss.

## **Issue 2020-04/ 6          Webpages**

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

Anders had received the necessary authorization ID from Eero Hippeläinen. However, the webmaster and the bank account are in different countries, which is causing problems in the registration process. Anders and Asger agreed to have a Teams meeting and finalize the registration process together.

## **Issue 2020-04/ 7          Other issues**

Toni will draft the 2020 annual report by the council meeting 01/2021. The representatives of the NMOs will be invited to the council meeting 02/2021.

**Issue 2020-04/ 8      Next council meeting**

4<sup>th</sup> February 14:30-16:00 CET.

Marianne Leirdal Stokkan  
*President*

Toni Ihalainen  
*Secretary*