Svenska Fysikersamfundet Sektionen för elementarpartikel- och astropartikelfysik Styrelsen

Protocol from the board meeting March 31, 2008.

Present: Jan Conrad, Carlos de los Heros, Stephen Hwang, David Milstead, Anders Oskarsson, Torbjörn Sjöstrand, Oxana Smirnova, Niclas Wyllard

Absent: Maxim Zabzine

- 1. Stephen Hwang was appointed to verify the minutes.
- 2. Partikeldagarna 2008 will be held in Stockholm 16-17 October.
- 3. It was decided to invite one speaker and try to coordinate a second talk with the Alba Nova regular colloquia.
  - -Alan Watson, Leeds will be asked to give an astro-particle physics talk. This is likely to fit into the ALBA nova colloquium series. Some more discussion is needed to settle on a speaker in Particle Physics.
  - -Homework for "Partikeldagarna": Find a PF-physics speaker. Responsibility of PF-members of the board) Announce Dates (organizers) Budget & application to SFS. (organizers, Torbjörn and Oxana) Coordinate with Alba Nova Colloquia (organizers)
- 4. The Uppsala community proposes Rickard Brenner or Carlos de los Heros as RECFA delegate. Uppsala is asked to settle on one candidate for decision at the next meeting.
- 5. It was announced that Paula Eerola has been appointed as board member in EPS, Particle Physics section.
- 6. Next meeting. Oxana sets up Doodle poll for week 21.

Lund and Karlstad, April 15, 2008

Anders Oskarsson, sekr.	Oxana Smirnova, ordf.
Justeras:	

Stephen Hwang