

Svenska Fysikersamfundet
Sektionen för elementarpartikel- och astropartikelfysik
Styrelsen

Protocol from the board meeting, June 23, 2008.

Present: Jan Conrad, Stephen Hwang, David Milstead , Anders Oskarsson,
Torbjörn Sjöstrand, Oxana Smirnova and Niclas Wyllard

Absent: Carlos de los Heros, Maxim Zabzine

1. Today's agenda was approved. ECFA not RECFA.
2. The minutes from the meeting on May 21 were approved.
3. David Milstead was appointed to verify the minutes.
4. Preparations of the particle days 2008, Stockholm 16-17 October.
 - The web page has been made available and is kept updating.
 - The organizers propose to use the local catering company for the conference dinner. The offer is 420SEK including wine. The total conference fee would then end up at 820 SEK (400 SEK without dinner). The meeting thought this cost was agreeable.
 - The interest from Nordita to help in the organization will materialize in a couple of weeks.
 - An E-mail will be sent to group leaders in a couple of weeks reminding about registration.
 - Spiering has confirmed speaking in the Alba Nova coll.
 - Wiedemann also confirms his participation. He stays only one night and wishes the talk to be on Friday morning.
 - SFS has promised to cover costs up to 5000SEK. SFS is concerned about the costs for section meetings and will review its ability to support the sections. This will not influence this year but possibly coming years
 - A webcasting experiment may take place.
5. Carlos de los Heros was appointed as ECFA delegate. Oxana shall inform Barbro Åsman about the decision.
6. There were no other business to discuss.
7. The next meeting will be in the beginning of August. Oxana sets up Doodel poll for suitable days

Lund, June 24, 2008

Justeras

Anders Oskarsson, sekr. Oxana Smirnova, ordf

David Milstead