

Svenska Fysikersamfundet
Sektionen för elementarpartikel- och astropartikelfysik
Styrelsen

Protocol from the board meeting, February 23, 2009.

Present: Carlos de los Heros, Stephen Hwang, Anders Oskarsson, Torbjörn Sjöstrand, Oxana Smirnova

Absent: Jan Conrad, David Milstead, Niclas Wyllard, Maxim Zabzine

1. Today's agenda was approved with the addition that Torbjörn wanted to discuss the economy in view of the upcoming VR-applications.
2. The minutes from the meeting on October 17 were approved.
3. Carlos de los Heros was elected to verify the minutes.
4. The question of appointing a representative to the European Particle Physics Outreach Group (EPPOG) for particle and astroparticle physics reappeared since the two previously suggested candidates, Brenner and Pearce, had rejected the offer. The board members were asked to try to identify suitable and willing candidates at their respective home institutes.
5. This year's Lepton Photon conference will take place, August 17-22 in Hamburg. Seven members of the Swedish Physical Society have priority and by March 15 we should present a list of 7 participants (and possibly some additions). Proposals should be given to Oxana by March 9.
6. The particle days have been discussed as being held in Karlstad this year. Since Karlstad will host the meeting for the whole society in September 2010 it was decided that this time will be more appropriate for a Karlstad meeting. The institute in turn would be Lund. It was discussed if we would like to extend the sites of "Partikeldagarna" to other universities. Generally it was considered to be a good idea and it was decided to ask Staffan Carius in Kalmar if he could arrange the particle days in Kalmar. September, early October seems to be the best time. Carlos checks with Staffan. Lund remains as next choice if Kalmar declines the offer.
7. The ECFA meeting discussed the CERN accident at the meeting in mid November. It was decided that delegates appointed by the section should be asked to write a summary of the outcome of meetings attended. The summaries should be posted on the home page.
8. "Fysikersamfundet" has its general board meeting on March 19 in Stockholm. The one day conference takes place the day after, March 20 in Alba Nova, Olga Botner from the section will make a presentation.
9. Torbjörn reported on the economic situation. The balance on our account is approximately 29000. About 135000 is left on VR grant. This grant has no specific limit when the money

has to be spent. There is no particular reporting to VR. The economic situation and the expected costs for next years activities give no reason to apply for more money this year.

10. It was decided to plan the next meeting for mid march when we should close the pending decisions about representatives in EPPOG and prioritized participants in the lepton-photon conference .

Lund, March 1, 200

Justeras

Anders Oskarsson, sekr.

Oxana Smirnova, ordf

Carlos de los Heros