

# 2021-11-09 - Board meeting

**Minute approver: Christian - CO has signed off, with minor modifications made below and a proposed adjustment regarding the relevance/activity of the astroparticle physics (as opposed to astrophysics) community.**

## **Partikeldagarna**

- • Program available, all talks filled
  - • Invited speakers will be one in person, one remotely
  - • Coffee/dinner booked
  - • Changes in “political session”:
- Two talks focused on diversity
    - - GENIE (Chalmers initiative) → will also stay in coffee break after talk
    - - Norndip (Sweden-wide initiative on diversity)
- VR letter follow-up: at the end of Mathias Hamberg’s talk (10’ talk, 10’ discussion)
- - Board members will be volunteered for chairing sessions
  - - Board matters: voting will be online for eligible participants (=SFS members who will receive an e-mail through indico), new board composition announced at the end of the political session

## **Spaatind**

Results from the survey:

- - Conference will happen in Jan 2023 with Sweden as organizer.
- - Responsibility of the next board to make sure there is an organizing committee, but not responsibility of the board to be the organizing committee (unless they want to).

## **Board ‘lessons learned’**

- - Make sure all communities are represented (especially astroparticle theory one) when taking action
- - This requires effort and engagement from the members within a given community because they are the only ones who can easily connect with this community