Board Meeting – SFS section, Elementary and Astroparticle Physics 2023-02-02, 15:00-16:00

Present: Elin Bergeås Kuutman (UU), Sandhya Choubey (KTH), Gabriele Ferretti (Chalmers), Chad Finley (SU), Rikkert Frederix (LU), Sten Hellman (SU), Erin O'Sullivan (UU), David Silvermyr (LU) **Apologies:**

Agenda:

1) Election of justeringsperson

Erin O'Sullivan was elected.

2) Approval of last minutes

To be circulated together with the current minutes for approval at the next meeting.

3) Brief news to share

Partikeldagarna in Lund and Spåtind in Norway were well organized and very successful. The Finns have agreed to organize Spåtind 2025. May use the same venue but looking into possibility of hosting in Finland.

4) Partikeldagarna at Fysikdagarna, Stockholm, Wed.-Fri. June 14-16

The web page for Fysikdagarna is up: <u>https://indico.fysik.su.se/event/7762/</u>. Chad, Sten, and Sandhya will be responsible for local organization of Partikeldagarna.

Registration opens 24 Feb 2023 and closes 5 May. Chad will check with Michael Odelius about possibility of an early deadline (e.g. 2 weeks) for abstracts. Also, we want to make sure abstract submission process is clearer: a choice for one session (particle, etc) and a choice for either talk or poster.

Chad will send a save-the-date announcement to ELPA mailing list, follow up with complete announcement after registration opens.

Elin, others, will check if ATLAS Sweden day to be organized in conjunction with Partikeldagarna this year.

5) Representatives in RECFA and other bodies

Dave Milstead is the current RECFA representative, and Arnaud Ferrari the current ECFA representative. Dave's appointment is until next year, but due to his other commitments it may be prudent to seek a replacement sooner. Need to find out whether new appointment would only be to end of current term, or begin a new term from scratch. We need to recover as well the overview of the appointments made in similar international bodies and their terms; this info was previously on the SFS web page but seems to have disappeared in a recent reorganization of the society's pages.

Sten mentions in this context that he may retire at the end of the year from the committee that ranks Swedish applicants for CERN fellows. VR currently responsible for these appointments, but there has been some discussion of handing this responsibility to the ELPA board.

Erin asks about the election of the new ELPA board in the Fall. Since Partikeldagarna will be in June, this can't be done in person, but in the past it has also been conducted via email, so this method can be used.

6) Any Other Business

Outreach / Masterclasses planned for this spring: one planned for IceCube, not aware if one is fixed yet for ATLAS.

We agreed to have the next ELPA meeting Thursday 2 March, at 15:15.