

Board Meeting – SFS section, Elementary and Astroparticle Physics 2023-10-03 , 13:00-14:00

Present: Elin Bergeås Kuutmann (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

Rikkert Frederix was elected.

2) Approval of last minutes

The minutes from the previous meeting were been approved.

3) Brief news to share

4) ECFA Nominations

The Board discussed the ongoing selection process for two delegates to ECFA, to replace Roman Pasechnik and David Milstead whose terms are both ending this year.

(The term is for three years, renewable for one subsequent term.)

5) Upcoming election for next ELPA Board

Olga Botner and Peter Christiansen were proposed for the election committee and will be contacted about whether they are willing to serve. The new Board will begin in 2024.

6) Site planning for Partikeldagarna 2024

There is no Fysikdagarna next year (the next one will be 2025 in Luleå, possibly in March). So Partikeldagarna will be decoupled from it, and also free to choose time of year.

Following the rotation schedule, it is UU that is next in line. The Board expressed a tentative preference for a Fall date, which also give the incoming Board/organizers more time to plan for it starting in January 2024.

7) Any Other Business

A point that should be taken up at a future meeting: Sweden's membership in IPPOG requires an annual fee ca. 3000 €. There is currently no steady source of funding for this.