

## **Minutes from the Board meeting - Women in Physics**

Participants: Åsa Larson, Carol Norberg, Donatella Puglisi, Barbro Åsman and Jenny Lundén.

### **1. Opening of the meeting**

### **2. Secretary of the meeting**

Jenny Lundén

### **3. Minutes from earlier meetings**

Minutes from the last meeting were accepted on the meeting.

Minutes from the meeting on 20 January 2017 are yet to be found.

### **4. Verksamhetsrapporter**

The updated “Verksamhetsrapporter” for 2016 and 2017 will be distributed to the board members and accepted via e-mail.

### **5. Update on the status of the NORNDIP-conference**

Fysikersamfundet will be informed on the progress of the NORNDIP-conference, and Ann-Sofie Mårtensson will be invited to the conference.

### **6. Fysikdagarna Linköping 3 – 5 October 2019**

It was decided that the Women in Physics section will participate and arrange a meeting for the members of the section at Fysikdagarna i Linköping next year. In addition the NORNDIP conference will be advertised at the Fysikdagarna.

### **7. Discussion about “valberedning” for new board members next year**

A “valberedning” will be appointed, some names were discussed and the suggested persons will be contacted. The gender perspective was discussed and it was decided the both women and men could be part of the new board. It was suggested that the new board will start their work on 1 April 2019.

### **8. Other questions**

A joint application from Women in Physics section and the Physics department in Umeå has been sent to Riksbankens fond, for financing a gender exhibition.

### **9. Next meeting**

The board will meet over dinner on 25 October, after the NORNDIP-conference.

A doodle for the next will be sent out after the NORNDIP-conference.