

**Board meeting**

Connected: Richard Brenner, Vincent Hedberg, Sten Hellman, Leif Lönnblad, Mark Pearce och Bo Sundborg.

§1

**Formalities.**

Bo was appointed secretary for the meeting and Sten Hellman agreed to verify the minutes.

§2

**On the working group for the future of High Energy Physics in Europe.**

Sten has not been able to get in touch with John Renner-Hansen, so the meeting decided to get back to the issue later.

§3

**On the section.**

Sten reminded the board members to discuss the activities of the section with their respective groups.

§4

**Next meeting.**

The time of the next telephone meeting was planned to Tuesday August 22, 2000, at 13.30.

Minutes compiled by  
Bo Sundborg

Checked by  
Sten Hellman