

Svenska Fysikersamfundet Minutes No. 2/01

Sektionen för partikelfysik 2001-02-27

Board meeting

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

Apologies: Måns Henningson.

§1

Formalities.

The agenda was approved by all present.

Bo Sundborg agreed to take the minutes and Sten Hellman to verify them.

The minutes of the last meeting were approved by all present.

§2

Partikeldagarna.

Last minute details of the organization and schedule were discussed.

It was decided that the board members should meet for lunch on tuesday March 6.

§3

Lepton-Photon 2001.

Only one person has expressed his interest for the conference, and Sten forwards his name to the committee.

§4

Election procedure for new board.

The issue was raised whether we should keep the same number of people in the board as before and who should constitute the selection committee for proposing new board members. More discussions in Uppsala.

§5

AOB.

No other business.

Next meeting.

The time of the next telephone meeting is going to be fixed in Uppsala.

Minutes compiled by
Bo Sundborg

Checked by
Sten Hellman

