

Connected: Richard Brenner, Gabriele Ferretti, Klas Hultqvist, Leif Lönnblad, Mark Pearce and Konstantin Zarembo.

Apologies: Paula Eerola and Bo Sundborg.

§1

Formalities

The agenda was approved by all present.

Mark was appointed secretary and Klas was appointed as *justerare*.

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

§2

Statutes

Before the meeting, Richard circulated a new version of the group's statutes which reflect the new name of the group: 'Sektionen för elementarpartikel- and astropartikelfysik' (Section for Particle and Astroparticle Physics). His suggestion for the new statutes were accepted by everyone.

§3

Election of new board

Four board members must step down this year (Bo, Leif, Mark and Richard). A number of suggestions for replacements have been sent to Bengt Lund-Jensen at KTH. Richard will liaise with Bengt in order to draw up ballot papers. An election will be arranged before the end of November. Richard agreed to contact Gunnar Tibell in Uppsala and ask him to count ballot papers. The board also discussed who should take over as chairman once Richard steps down. It was agreed that Paula should be asked and Richard agreed to do this.

§4

Fysikdagar in November

There was a discussion regarding the open section meeting which will take place during the forthcoming Fysikdagar to be held at AlbaNova University Centre in Stockholm between 12-15 November 2003. See <http://www.fysikdagar.se/> for more details. It was agreed to arrange three main talks. Mark agreed to contact Christer Fugelsang and ask him to speak about the radiation environment in space, Klas agreed to find someone to speak about the AMANDA project and Richard would ask Erik Johansson to speak about Outreach projects and CERN's 50th anniversary.

§5

ACCU

Richard's term as Swedish ACCU representative at CERN ends in December. Paula has volunteered to take over. There was no disagreement and so Richard will write

to the Director General of CERN and formalise this request.

§6

Next meeting

It was agreed that the board would meet by telephone during week 47. Richard will communicate the exact date in due course.

Minutes compiled by:

Checked by:

Mark Pearce

Klas Hultquist

Richard Brenner