

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 Gabriele was appointed as *justerare*.

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

§2

Nordita

There was a discussion about the recent proposal to only fund Nordita for a further two years. It was agreed that the board should write a letter to Ministers Samuelsson and Östros expressing concern at this decision. Richard and Leif agreed to draft the letter and to check if there were any similar actions from other groups within SFS.

§3

Election of new board

Richard reported that there were enough candidates for an election to proceed. He also reported that Paula Eerola had declined to be the next chairperson, due to other commitments. Richard will ask Bengt Lund-Jensen to choose a chairman from the continuing board members. Gunnar Tibell agreed to count votes and Richard will circulate voting papers shortly.

§4

Election of new ECFA representative

Richard reported that Gunnar Ingleman's initial mandate expires at the end of 2003. It was agreed that Richard should ask him to continue for another 3 years.

§5

Fysikdagarna - summary

The new statutes of the section were accepted by SFS. At the section's open meeting there were ~30 participants, including 5-10 school teachers. It was noted that the meeting was not well advertised on the Fysikdagarna www page and that this should be rectified next year.

§6

Next meeting

The next meeting will be held after the election is completed.

§7

AOB

Mark and Leif were asked to forward all copies of minutes which they hold to Sten Hellman, so the section's www page can be updated.

Minutes compiled by:

Checked by:

Mark Pearce

Gabriele Ferretti

Richard Brenner