

Svenska Fysikersamfundet
Sektionen för elementarpartikel- och astropartikelfysik
Styrelsen

Protocol from the board meeting, October 17, 2008, at AlbaNova in Stockholm.

Present: Jan Conrad, Carlos de los Heros, Stephen Hwang, David Milstead, Torbjörn Sjöstrand, Oxana Smirnova and Niclas Wyllard.

Absent: Anders Oskarsson.

1. Today's agenda was approved.
2. Torbjörn Sjöstrand was appointed secretary for the current meeting, in the absence of the regular one.
3. The minutes from the previous meeting were not available and so could not be approved.
4. Jan Conrad was appointed to verify the minutes of this meeting.
5. Erik Johansson is stepping down as Swedish delegate in the European Particle Physics Outreach Group. It was decided that Oxana Smirnova should ask Richard Brenner whether he agreed to succeed Erik and, if not, Mark Pearce.
6. Anders Kastberg has asked for speaker suggestions for the Annual Meeting of the Swedish Physical Society. It was decided that Oxana should ask for more details on the meeting, and what sort of presentation is expected. Possible topics were discussed. Within the area of particle physics David Milstead indicated interest in presenting an LHC status report, and within astroparticle physics many new interesting satellite results could be covered.
7. David Milstead reported that the finances for the current "Partikeldagarna 2008" are under control.
8. The location of "Partikeldagarna 2009" was discussed. Oxana should find out when and where the next "Fysikdagarna" is planned, to understand whether we should coordinate.
9. Oxana will set up a doodle poll for the next board meeting.

Lund, October 23, 2008

Justeras

Torbjörn Sjöstrand, tf. sekr.

Oxana Smirnova, ordf.

Jan Conrad