



3rd meeting of the board of SBSP

Where: Skype

When: Tuesday 15.9.2020 at 15:00 Danish time (GMT +1)

Key points: Update meeting, eCSBSP planning

Board members present:

Pikka Jokelainen (PJ)

Andrea Miller (AM)

Guðný Rut Pálsdóttir (GP)

Gunita Deksne (GD)

Vaidas Palinauskas (VP)

Age Kärssin (AK)

Absent with notification:

Andrew Williams (AW)

Mark van der Giezen (MG)

1. Welcome (PJ)

PJ welcomed everybody and shortly introduced the main questions for this meeting.

2. Documents (GD)

2.1. Minutes of previous board meetings and GA

GD informed that GA and previous meeting minutes have been sent to webmaster and soon will be uploaded to the SBSP webpage.

3. Finances

Updates will be provided during next Board meeting.

4. CSBSP2021 planning update (VP)

VP informed that the next SBSP conference will be organised as E-conference and will take place from 21st to 23rd of April, 2021. The Local organizing committee was formed. An informative e-mail with the e-conference dates will be sent to all members. Further important updates are planned to be published later in the autumn (preliminary program, key note speakers etc.). The board discussed the amount and differentiation of e-conference registration fee, as well as on organization of awards and photo contest. The board also discussed about the possible sponsors for the e-conference.

5. Website updates

PJ asks for input to what we need to improve on web page.

6. Minutes of this meeting: compiling, round of comments, to the website (GD)

GD will summarize the meeting minutes, share with other board members to comment and then forward them to webmaster for publishing them on SBSP webpage.

7. AOB

7.1. Next meetings

Next meeting will be held in October (Doodle), and further monthly meetings will be organized until the organization of SBSP e-conference. Monthly update meetings proved useful before the previous GA/CSBSP.

7.2. Group photo/screenshot

