



5th meeting of the board of SBSP

Where: Teams

When: Monday 23.11.2020 at 12:00 Danish time

Key points: Update meeting, eCSBSP planning

Board members present:

Pikka Jokelainen (PJ)
Guðný Rut Pálsdóttir (GP)
Gunita Dekšne (GD)
Vaidas Palinauskas (VP)
Mark van der Giezen (MG)
Andrew Williams (AW)
Age Kärssin (AK)

Absent with notification:

Andrea Miller (AM)

1. Welcome (PJ)

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

2. Documents (GD)

2.1. Minutes of last meeting of previous board meeting

GD informed that previous meeting minutes will be uploaded to the SBSP webpage soon.

3. Finances update

PJ informed about the progress with the Bank access situation.

4. CSBSP2021 planning update (VP)

VP updates – Young Scientist Award (updated version) student Travel grant Comments by 27th of November. Will not be announced before the solving bank situation.

The web-page will be launched next week (www.csbsp9.eu). Confirmed 8 Keynote speakers from Scandinavian-Baltic region and other countries. The conference will start at 11 am CET.

Morning coffee with “someone” (half an hour before the session) – with editor (Pikka), with post-docs (Mark, Andrew, others). More ideas are welcome until the next SBSP board meeting.

The question regarding the possible location of next 10th conference of SBSP was also discussed.

Information for the sponsors – will be ready soon!

5. Website updates and social media (PJ, all)

Short announcements on web page and social media will be spread.

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 – 21st of December 2020 at 13am CET.*

7.2. Group photo

