



3rd meeting of the board of SBSB, Minutes

Friday 24th November 2017, 11:00 CET

Board members present:

Pikka Jokelainen (PJ)
Vaidas Palinauskas (VP)
Gunita Deksnė (GD)
Age Kärssin (AK)
Andrea Miller (AM)
Guðný Rut Pálsdóttir (GP)

Board members absent (with notification):

Rebecca Davidson (RD)
Andrew Williams (AW)

1. Welcome

PJ welcomed everybody on the current board meeting and shortly introduced the main raised questions for this meeting.

2. Documents

2.1. Are the minutes of previous meetings on the webpage? (Gunita, Andrea)

GD and AM informed that all of the earlier meeting minutes will be finalized and ready to be uploaded on the SBSB web page by 1st of December.

3. Updates

3.1. Email to members is ready for sending (Pikka)

The e-mail for the members has been basically ready but still needs to be updated with information regarding membership things, information regarding ICOPA (if received any newer information), and circulated once more to the board members for final comments.

3.2. Board manual is updated (Vaidas)

VP has updated board manual and will circulate the final version to board members by the 1st of December.

3.3. Updates made to the website (Pikka)

All the required updates and changes needed to the website have been sent to webmaster and will be made by 1st of December together with uploading the board meeting minutes.

3.4. Any ICOPA news? (Pikka and Andrew)

No news yet.

3.5. CSBSP8 planning and first announcement (Pikka, Andrew, Gunita)

PJ informed that DSP suggested to keep the conferences separately. CSBSP8 will be merged with EVPC meeting, and DSP will have the spring event separately. The conference venue will be Campus of university of Copenhagen. The board agreed that the most appropriate time for the conference would be the suggested time, beginning of October. The only concern is if it is still OK for the Financial reporting which need to be discussed further with RD.

PJ will prepare the first draft of ideas regarding CSBSP8 and will circulate it within Organizing committee and SBSB board.

4. Financial matters (Rebecca)

Because of RD absence no financial matters were discussed.

5. Regulation (EU) 2016/679 and SBSP? (Pikka, Andrea)

The board discussed regulation (EU) 2016/679 and what kind of personal data the SBSP collects from the members and publishes on the website. The board agreed further to publish only number of members without listing names.

6. Membership matters (Andrea)

AM together with RD is working on re-checking the membership payments to update the members list and membership statuses.

7. Grant matters

7.1. Applications received this round, if any, and decisions on them

No grant applications received.

7.2. Grant reports received

SBSP has received reports from Undergraduate stipend receiver Noora Remes and Mobility grant receiver Marina Galat. The board plans how to share their experience via SBSP FB and webpages.

7.3. Decision on grants that will be available in 2018

The board agreed that the next board meeting in January, 2018 will mainly be held for different issues regarding grants.

8. ESCCAP response, data sheet, and further collaboration (Pikka)

PJ will prepare a response to ESCCAP, send the data sheet with the input gathered, and also invite them to participate in CSBSP8.

9. Minutes of this meeting: compiling, round of comments, to the website (Gunita)

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.

10. AOB

AM suggested a recheck of the old bulletins available on SBSP webpage, because some of them do now show as they should. This matter will be looked into.

11. Topics agreed for the next meeting

ICOPA update (Pikka, Andrew)

CSBSP8 update (Pikka, Andrew, Gunita)

Membership situation update (Andrea)

Financial matters (Rebecca)

Grant matters