

Minutes NERA Board meeting March, 6th 2015

Dates and times: 6/3, 15:15- 15.30

Place: Gothenburg University, Pedagogen, Västra Hamngatan

Attendees:

Carl Anders Säfström (Sweden), Robert Thornberg (Sweden), Anna Slotte-Lüttge (Finland), Sirpa Lappalainen (Finland), Niels Kryger (Denmark), John Benedicto Krejsler (Denmark), Elisabeth Bjørnstad (Norway), Gestur Guðmundsson (Island), Maike Luimes (treasurer).

1. Opening – Carl Anders Säfström

2. About Gothenburg congress

In general a positive evaluation of the congress. Some problems with lack of support staff in relation to the paper session rooms. Four presentations within paper sessions resulted in too less time to have follow-up questions and discussions. Unclear information considering the NERA Board Panel. The publishers complained about their location in the congress area.

3. Secretary – Robert Thornberg

4. Election of two controllers – Elisabeth Bjørnerstad and Anna Slotte-Lüttge

5. Constitution of the board

The board is constituted

6. Selection of President – Carl Anders Säfström

7. Selection of Vice President – Anna Slotte-Lüttge

8. Selection of Secretary – Robert Thornberg

9. Selection of Network convenor – Hans Petter Ulleberg

10. Closing the meeting

Controllers: Anna Slotte-Lüttge and Elisabeth Bjørnstad