

NorPEN Executive Committee

Teleconference January 10th 2017

Present: Sirpa Hartikainen (chair), Helle Kieler (note keeper), Leena Saastamoinen, Lotte Rasmussen, Marte Handal, Mette Nörgaard, Miia Artama, Védís Helga Eiríksdóttir, Björn Pasternak, Daniel Pilsgaard Henriksen

Absent: Helga Zoega

1. Sirpa welcomed the new members of the Executive Committee.
2. Helle was appointed to take notes.
3. Approval of notes from the face-to-face meeting in Stockholm, November 2016 after a slight correction (item 10). Lotte will make the correction and then the notes can be published on the NorPEN website.
4. Helle guided the members through the website, including the updates. It was suggested to further update the registry holders (Leena) and the contacts (Marte), and increase the font size (Björn). Sirpa suggested to take actions to avoid email bombing and spams to executive committee members.
5. Mette was elected as co-chair of the Executive committee.
6. The Helsinki NorPEN meeting organizers suggested to send a preliminary program for the meeting within 2 weeks, including the budget to the Executive Committee for review. The preliminary program will be discussed at the next TC.
7. Lotte informed that she will leave for Australia March-June and her substitute Sigrún Alba Jóhannesdóttir will take over, when she is abroad.
8. The chair and the note-keeper for the TCs will take turns by country: DK, NO, IS, SE and FI. The chair of one meeting will take notes at the next meeting.

The next TC is planned to Tuesday 7th of February at 13.00 CET. Mette will be chair and she will send the invitation together with the agenda to all regular representatives. Sirpa will be note-keeper.