NorPEN EC meeting May 13 2024

Chair: Heidi
Note taker: Carolyn
Present at the meeting: Heidi, Carolyn, Lotte, Jackie, Maarit, Kristine, Chaitra, Maurizio
Absent: Larus

1. Approval of minutes from last meeting (see attachment)

Approved

2. Orientation from chair and co-chair

a. NorPEN logo

Two 'version 2s' of the logo were reviewed. Feedback was provided to Lotte. The next version will be reviewed at our next meeting.

3. Election of new co-chair

Jackie Cohen volunteered.

4. CDM sub-committee: survey

We generated questions regarding the interest in a NorPEN CDM sub-committee and specific questions about use of CDMs in the member groups. Maurizio will develop the list of questions and share to the executive committee members. We will discuss again at the next EC meeting. The goal is to distribute survey to NorPEN member groups after the summer.

5. Update on NorPEN meeting 2024

The webpage is finalised, and registration and abstract submission is open.

Executive Committee meeting scheduled for 9.00-11.00 on November 19th (in parallel with workshop)

6. Update from Edugroup

No updates – next meeting at the end of May.

7. Status on webpage updates: member groups, announcement of NorPEN meeting

NorPEN conference website to be added. Update needed for member groups and executive committee members. In the future, will be able to edit the website. More information about this to come in a few months from the webmaster.

8. Discussion of incoming applications (none)

None.

9. Update from members of EC

None.

10. AOB

None.

11. Next meeting

In June (before midsummer and avoiding the dates of the Nordic Epi conference June 12-14th).

To be organized and chaired by 'societies': Kristine

Rotation of the Chairmanship: DK, NO, IS, SE, FI, societies, register holders