



5th meeting of the board of SBSP

Where: online

When: 06.01.2023

Key points: update of 10th CSBSP organization

Board members present:

Pikka Jokelainen (PJ)

Mark van der Giezen (MG)

Vaidas Palinauskas (VP)

Age Kärssin (AK)

Gunita Deksnė (GD)

Guðný Rut Pálsdóttir (GP)

Andrea Miller (AM)

Absent with notification:

Andrew Williams (AW)

1. Welcome (PJ)

PJ welcomes everyone

2. Documents (GD)

2.1. GA minutes

Circulated for final comments and will be sent to auditors

2.2. Minutes of previous board meetings

Circulated for final comments and will be published on SBSP web page

3. CSBSP2023 update (AK)

- *The 10th CSBSP will be held in Tartu, Estonia on June 6-7, 2023. The first announcement is sent out.*
- *The website is in progress and will be launched in the next week.*
- *Pre-conference workshops are planned and there is ongoing progress with topics for it.*
- *Scientific committee are completed.*
- *The plan for the plenary speakers.*
- *The sponsorship letter will be drafted soon.*
- *Registration fee for the conference were discussed.*
- *Invitation letter will be drafted to those participants who need visa for attendance, if there will be any.*
- *Conference on-line possibilities were discussed. Formulate the text in the web site, that priority the conference will be on-site.*
- *Photo competition – AM will look into it. AM will draft the protocol for the competition to assure the continuation.*
- *Travel grants will be discussed within the next SBSP board meeting.*

4. Membership

AM will send the membership e-mail to members.

5. Idea of EMOP (PJ)

PJ informs that the next EMOP will be held in 2024 in POLAND. SBSP will consider together with DSP to organize EMOP in 2028 (15th EMOP) or 2032 (16th EMOP).

6. AOB

6.1. Next meetings

Monthly meetings will be organized until the next GA.

6.2. Group photo/screenshot

