SRN Executive Council

Meeting, January 14, 2014 – 10-18, Senate House, Malet St, London WC1E 7HU

Present: Kirsi Rinne (Chair & secretary), Adam Ganz, Ronald Geerts, Ian W. Macdonald, Claus Tieber, Carmen Sofia Brenes (via Skype 14.00-14.35)

Minutes

1 Opening of the meeting

The Chair opened the meeting at 10.15.

2 SRN application to the European Co-operation in Science and Technologyn COST Action, dead line March 28, 2014

Discussion based on the drafts sent earlier by e-mail. Rinne will draft the next version on the comments presented and others will continue the work.

It was decided that there is a need to widen the participation in the Action. Next week, Rinne will sent out an e-mail to members explaining what we have been doing, reminding about the dead line to the Potsdam conference (Jan. 25th) and informing about the SCMS panel.

3 SRN Participation to the NECS and SCMS Seattle Conferences, visibility and leaflet

It was noted that Claus Tieber has not received any suggestions for the panel to the NECS Milano conference. We decided to skip it this time and concentrate on the 2015. When the next call is out, the SRN members should be informed immediately.

Macdonald, Eva Novrup Redvall and Raija Talvio will participate in the SCMS in Seattle (March 18-24, 2014). Rinne will design a leaflet of the SRN and will distribute the text soon.

4 2015 Conferences

The 2015 Conference in Santiago will be arranged at the end-March – early April and the London conference on the second week in September. The meeting discussed about the themes and co-operation between the events. Ganz and Brenes will continue the work.

5 Any Other Business

Redrafting the Cost proposal continued

6 Closing the meeting

The Chair closed the meeting at 16.15