

Appendix 1

Minutes from the NERA Board Meeting in Lillehammer

Tuesday August 20 and Wednesday August 21, 2013

Tuesday 13:00-19:00

1. Opening of meeting

Presentation of all Board members

2. Election of two controllers

Hans Petter and John

3. Approval of Agenda

Brønnøysund registered - Maike

Move Lillehammer (6a) up to nr 4

4. Lillehammer 2014

From Lillehammer committee; Lars Monsen (Leader). Per Eriksson (technical support) and Jenny Steinnes (new part in the program Art)

The committee informed the Board about the conference and location. All Key notes will take place at Radisson Blue, sessions will take place both at Radisson and Lillehammer University College. Bus transfer/shuttle bus between the conference hotel and Lillehammer University College.

Per Eriksson present tentative budget based on conference fee and minimum 500 participants.

Lillehammer will use the same student fee as Reykjavik.

Network meeting at lunch Thursday and coordinator meeting Friday at Lunch

The Board want to try out a Board panel – invite people to discuss what is Nordic. Plenary session.

Conference dinner:

Board members concern about PhD fee and conference dinner. Lillehammer committee cannot give any discount for PhD.

The Board want a more informal dinner where everyone can join, and a lower fee. Carl Anders, Anna and Elisabeth discuss and send a request to the committee.

Lillehammer committee arr. and book flights for the Board members. Deadline mid-December.

- i) Report from organizing committee
- ii) Second call

5. Adjustment and approval of minutes from board meetings in Reykjavik

Anna – follow up the adjustments. Gestur and Carl Anders send their comments to Anna.

6. Follow up the General Assembly 2013

GA minutes was a mess – the person who take the minutes was some kind of confused (Mari Cok) – Palle Rasmussen (Alborg university) and Eli Ottesen controller. Briefly: Evaluation of Copenhagen, membership, NERA good shape. Evaluation of 2013. High response on the evaluation. Money to Ahlström award is not spent. Regarding election – It should be considered that Danish Board members are selected from the different institutions. Anna will send out minutes form GA

The Board also discusses the picture for next conference – talk with the committee about the picture

7. Congresses

a) Gothenburg 2015

Topic and agreement

Marketization and differentiation – waiting for leaflet/flyer.

Gothenburg suggests that NERA shares possible financial loss ????? (NERA cannot share financial loss).

NERA is a non-profit organization and cannot go into agreements with organization committees. The Board encourage the committee to negotiate with the University. Organizing the NERA conference is good marketing for the institution.

b) Finland 2016

i) Helsinki?

Social justice

c) Denmark 2017?

Time for a new university – Alborg University...Niels discussed this with Palle Rasmussen...campus Copenhagen?

8. Half year balance

Maik present the budget

Reykjavik – covered from the committee

Lillehammer - Board meeting 40 000 – not 70 000 as estimated from Lillehammer

Carl Anders send the fees to the committee in Lillehammer.

The budget is not in balance – we spend more than we earn. We need more income. Next year budget will also be deficit because we will have less money next year. The Board discusses how to spend extraordinary posts...

Ahlström award – save money for next year. Next Ahlström award will be in Gothenburg

9. Budget (including membership fees)

Maïke forwards the mail from Sarah to CA about the fee.
Same fee for emeritus/retired people etc. as for students

10. Networks

a. Activity reports (Hans Petter)

Problem with the e-mail system have sent to all in august.

HP will forward all reports to the Board

Positive feedback from the network/convenor meeting in Reykjavik

b. Request about new network (Hans Petter)

Counselling, mentoring and guidance – applied for new network. Coordinator Sissel Sollid, from Tromsø. Three Nordic countries participate in the network.

Board: accept the new network.

Two network merge – *HP hvilke var det ??*

All networks have a coordinator except School Development

The Board needs to get an overview over all networks. It is also important to write up some procedure about opening and closing networks. New procedures will be presented at the GA meeting in March.

The networks have to be more visible for newcomers. A suggestion from Board members is to let the network describe themselves after the same guidelines.

Conclusions:

Niels starts writing on the procedure for opening/closing networks and send it back to CA

All networks have to update and give a description of their network. Ask the networks to describe themselves with a short abstract including research focus, theory and field in addition to five keywords.

a) Name change for network (Robert)

Network 7 change name...Social relation, bullying, conflicts...New name “Value issues and social relations in Education”

Network 20– School home cooperation Family, institution and communities in education.

Members of the Board are critical about changing names – changing name do not signal anything. The title have to signal the field of the network. A suggestion is to use descriptive names on the networks. 2-3000 word about what, how and way.

11. International collaboration

a. EERA (John)

John informs the Board from EERA meeting in Berlin (June 2013). Next conference will be in Istanbul, September 2013. The academic community has to support the diversity and freedom of speech.

The conference for 2014 is moved to Porto - London was too expensive
Budapest 2015 negotiation...hard to negotiate with HERA also, EERA. EERA has the same discussion as NERA has with Gothenburg.

2016 Netherland Utrecht – (too little?)

What going to happen with ECER and EERA? Keep it as it is now or expand and use big hotels etc. as AERA?

Social science, collaboration with ERLI?

Rejection rates higher in ECER/EERA.

Try to invite east Europe

New president – sitting in WERA (focal meeting in Istanbul) South Africa is active, Finland, South Am, east Asia active....Canada going out... President from Hongkong...100 000 euro – budget Half time secr.

Niels questioning about last report. John brings up EERA balance between research and political. Humanities and Social Sciences are given too little place in Horizon 2020 (Framworke program) – collaborate with Social science. Dimension in research financed of EU.

b. AERA (Carl Anders)

Nordic Slot at AERA. Have to announce early at the NERA web onc.

This year we got on application

They will write it up like AERA want

c. WERA

d. SWERA

The Board discuss SWERA and the role. SWERA can serve as a forum for discussing what happening in the field.

One proposal was to take out SWERA....

12. Any other business

The NERA Boards panel (Carl Anders)

Carl Anders presents the possibility to have a slot for a NERA Board panel with the focus on Nordic Education and challenges for Educational Research. What does Nordic education mean? Have we a common ground, history? The Board

discuss various theme for a Board panel. The Board invite researchers across the Nordic countries to present and discuss ongoing discussion in the Nordic research community

Conclusion:

The Board decide to have a slot (plenary session) – if possible, we start in Lillehammer.

Claim slot in Gothenburg

1. Board panel in the program – board yes
2. Nordic theme – yes...
3. Money – shall we pay the panel? We will pay the conference fee
4. 3 people 15 minutes and 45 min discussion..

Passport

Sirpa need to send a copy of the passport for the Brønnøysund register.

Elisabeth Bjørnstad

Minutes secretary

John Benedicto Krejsler

Controller

Hans Petter Ulleberg

Controller