

NERA Board meeting

Friday March 8, 13.15 -15.15

Universitetshuset seminarrum 4, University of Uppsala

Participants: John Benedicto Kreisler (JBK), Eva Hutin (EH), Robert Thornberg (RT), Gry Paulgaard (GP), Monika Londen (ML), Satu Perälä-Littunen (SPL), Michael Dal (MD) and Maike Luimes (MLU).

Absent: Ketil Knutsen (KK) and Christian Ydesen (CY).

Agenda:

- 1a. Constitution of new board
- 1.b. Controllers
2. Reflections on ideas from General Assembly
3. Comprehensive member and participation fee from NERA 2021
4. Nordic Studies in Education: plan for negotiations etc.!?!?
5. Working groups!?!?
6. Next Board meeting in Turku/Åbo: Tuesday August 20 to Wednesday August 21 (?)
7. The upcoming conferences.
8. Misc.

Ad 1a

President: John Benedicto Kreisler

Vice president: Michael Dal

Secretary: Christian Ydesen

Networks convener: Gry Paulgaard

EERA representative: Eva Hultin

ICT coordinator: Michael Dal

Other board members:

Satu Perälä-Littunen

Robert Thornberg

Monika Londen (new board member)

Ketil Knutsen (new board member)

Ad 1b.

Monika Londen

Robert Thornberg

Ad. 2.

The board agreed on that it seemed as if the participants at the General Assembly showed an extensive understanding of the situation in NERA. The Assembly gave the Board full mandate to continue to implement their plans of finding the best publisher to execute Open Access publishing.

Ad. 3.

The next step in the negotiation process must be to open up for writing a contract with Cappelen. JBK, MD and ML will continue their work with this issue.

It is important to stress that all the writing on this matter is handled with confidentiality.

Ad. 4.

Working group on fundraising:

Michael Dal (convener)

Robert Thornberg

Gry Paulgaard

Satu Perälä-Littunen

Working group about Twitter:

Eva Hultin (convener)

Maike Luimes

Working group about the negotiations with Cappelen and Universitets Forlaget and the conference/member fee in Turku:

John Benedicto Kreisler

Michael Dal

Maike Luimes

Ad. 5.

Next board meeting:

August 20. and 21. 2019 in Turku

MLU made a point that NERA Board should be aware that it has NOK 10.000,- less than normal or a total of NOK 40.000,- to pay for the expenses connected with the Board meeting.

Ad. 6

MD was asked to check for the possibility of having the NERA conference in Iceland in 2022 or 2023.

KK and GP will check the possibilities for having a conference in Norway 2022 or 2023.

Ad. 7 Misc.

Matters that need to be discussed on the board meeting in Turku August 20. and 21. 2019

- NERA on Facebook (Christian, Eva & Anna)
- NERA in Twitter
- Upcoming conferences.

Controllers:

Monika Londen

Robert Thornberg