

Minutes: The SRS annual meeting, March 20, 2024

1. SRS panel chair Maria Hamrin opened the annual meeting.
2. Johan Fransson was elected as chair for the annual meeting.
3. Rodrigo Fernandez-Gonzalo was elected as secretary for the annual meeting.
4. Natuschka Lee was elected as adjuster of the minutes. Natuschka will adjust together with the SRS panel chair Maria.
5. The agenda for the annual meeting was approved. Two items are included in the other issues (see point 12).
6. The minutes from the previous annual meeting were described, approved, and archived.
7. The new SRS web and its maintenance: <https://svenskarymdforskare.se>

The process about the creation of the website was explained.
Explanation about email lists within the website (general and community-specific).
Explanation about community web pages.
Encourage people to join and be active.

8. Updating the statutes for SRS.

Explanation about the updates suggested to the SRS statutes.
Suggestion to translate the statutes to English for informative purposes (the Swedish version prevails in case of discrepancies between the English and the Swedish versions).
Changes are accepted.

9. Election of the SRS panel members.

The election committee joins via Zoom: David Andrews (chair), Anna Neubeck, and Céline Heuzé.

Their suggestion:

Chair: +3 years Maria Hamrin (UmU),
Astrobiology, new: Erik Zackrisson (UU),
Astronomy, new: Judith Korth (LU),
Space Physics, new: Emiliya Yordanova (IRF Uppsala),
Space Physiology and Microgravity, +2 years, Rodrigo Fernandez-Gonzalo (KI).

The proposal by the election committee is approved.

10. Election of election committee members and the committee convener.

Strategically, we will try to replace 1 person per year.

Current:

David Andrews – chair,
Anna Neubeck,
Céline Heuzé.

Suggestions for the new election committee:

Anna Neubeck (UU) – chair,
Céline Heuzé (GU),
Hans Nilsson (IRF Kiruna) – new.

The suggestion is approved.

11. Host for the national SRS meeting 2025.

Mats Holmström, IRF Kiruna, offers on behalf of his institute to hold the next SRS meeting.

Mats' offer is accepted.

12. Other issues.

- a. Information about session on March 21 dedicated to discuss research funding strategies in Sweden with selected Swedish funding agencies (SNSA and Formas). Specifically, Maria Hamrin explains how the session is prepared and requests participation in the form of questions and comments.
- b. New English name for SRS.
Space Researchers in Sweden – the SRS community seems to like it.
- c. Name for the different panels of SRS.
Whatever the names, we should aim to keep everyone included.
To be discussed in the SRS panel. Suggestions from the SRS community are welcome.
Preliminary report about this will be presented in Kiruna 2025.

13. Closing of the meeting.

Meeting is closed.

..... Maria Hamrin – Chair of SRS panel Date
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..... Johan Fransson – Chair of the annual meeting Date
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..... Rodrigo Fernandez-Gonzalo – Secretary Date
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..... Natuschka Lee – Adjuster Date
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¹ The adjuster will adjust the minutes together with the chair of the meeting, the secretary of the meeting, and the chair of SRS panel.

Signature page

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