

Meeting minutes: The SRS annual meeting, March 26, 2025

1. Opening of the meeting.
 - The meeting was opened by Maria Hamrin, chair of SRS.
2. Election of the chair for the meeting.
 - Maria Hamrin suggested Mats Holmström as chair for the meeting, who was selected.
3. Election of the secretary for the meeting.
 - Mats Holmström suggested Rodrigo Fernandez-Gonzalo as secretary for the meeting, who was selected.
4. Election of one (1) adjuster¹.
 - Johan Fransson was suggested as adjuster, who accepted and was, therefore, selected as adjuster. Johan Fransson will adjust the minutes together with Mats Holmström, Fernandez-Gonzalo, and Maria Hamrin.
5. Approval of the agenda for the annual meeting.
 - The agenda was approved.
6. Minutes from previous annual meeting.
 - Maria Hamrin went through the minutes from previous annual meeting, which were approved.
7. The SRS web and its maintenance: <https://svenskarymdforskare.se>.
 - Maria Hamrin showed the website, and everyone agreed it looked good. Some SRS fields still need to add some static information to the website. No other major modifications are foreseen for the website now.
8. Updating the statutes for SRS. See enclosure 1.
 - Maria Hamrin showed the suggested updates to the statutes, which is presented below:
The panel suggests that the phrasing “... en jämn könsfördelning. ...” is replaced by “... en representativ och inkluderande sammansättning med avseende på kön, bakgrund, erfarenheter och andra perspektiv som främjar lika behandling. ...”
 - The updates to the statutes was approved.
9. Election of the SRS panel members.
 - Maria Hamrin presented the suggestions, which is shown below:

¹ The adjuster will adjust the minutes together with the chair of the meeting, the secretary of the meeting, and the chair of SRS.

Current panel members

Field	Panel	Affiliation	Elected
Chair	Maria Hamrin	UmU	03-2019 + 03-2024
Astrobiology	Erik Zackrisson	UU	03-2024
Astronomy	Judith Korth	LU	03-2024
Atmospheric Physics	Jörg Gumbel	SU	03-2023
Earth Observations	Johan Fransson	LNU	03-2019
Space Physiology & μ -gravity	Rodrigo Fernandez-Gonzalo	KI	03-2021
Solar System	Mats Holmström	IRF-Kiruna	03-2019
Space Plasma	Emiliya Yordanova	IRF-Uppsala	03-2024

Suggested panel members

Field	Panel	Affiliation	Elected
Chair	Maria Hamrin	UmU	03-2019 + 03-2024
Astrobiology	Erik Zackrisson	UU	03-2024
Astronomy	Linn Boldt-Christmas	UU	03-2025
Atmospheric Physics	Jörg Gumbel	SU	03-2023
Earth Observations	Anna Rutgersson	UU	03-2025
Space Physiology & μ -gravity	Rodrigo Fernandez-Gonzalo	KI	03-2021
Solar System	Hayley Williamson	IRF-Kiruna	03-2025
Space Plasma	Emiliya Yordanova	IRF-Uppsala	03-2024

- The suggested new panel members were elected.

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

- Céline Heuzé, the representative from the election committee, presented the suggested new members, which are presented below:

Present election committee (“valberedning”), elected 03-2024 for one year:

- Anna Neubeck (Uppsala University) – Chair
- Céline Heuzé (Gothenburg University)
- Hans Nilsson (IRF-Kiruna)

Suggested election committee (“valberedning”), March 2025:

- Céline Heuzé (Gothenburg University) – Chair Re-election
- Hans Nilsson (IRF-Kiruna) Re-election
- Alexis Brandeker (Stockholm University) New election

- The suggested election committee was approved.

11. Host for the national SRS meeting 2026.

- Maria Hamrin proposed the idea, with the hosting to be managed by Department of Meteorology, Stockholm University (MISU). Jörg Gumbel introduced MISU and expressed that MISU has a positive view of the proposal. The suggestion was subsequently approved.

12. Other issues.

- There was a question about where space weather and space safety field would fall in the current SRS structure.

13. Closing of the meeting.

- The meeting was closed.

Kiruna, 26th of March of 2025

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