

Minutes

6th NORDSAC Board meeting

22nd August 2024; 16-16:45

Teams

Participants:

Cecilie Therese Hagemann, Anna Möller, Helen Naalsund, Riina Korjamo, Line Ejby Andersen

Moderator: Cecilie

1. Approval of the agenda.
 - a. Approved
2. Selection of referent.
 - a. Anna
3. Approval of the minutes from 5st Nordsac Board meeting, 12.06.2024.
 - a. Approved
4. Meeting in Tallin

Anna and Line (together with Aviaja Mose Wingender) will participate in the Tallin Consent Law Forum on the 2nd of October. Unclear if Bjarne will travel to Tallin. As not all board members will be able to travel to Tallin it would be good if Kai can organize so that we can have a board meeting on the 1st of October at 4PM in Tallin (and on Teams).
5. News about the website.
 - a. Nordsac.dk has been opened but not much has happened since last meeting. Bjarne have tried to book a meeting with the web designer who set up the page but haven't managed to find a time. Last meeting we decided that Helen will be the first webmaster with Bjarne, so it would be good if she also participated in the meeting. Hopefully Helen can learn how to maintain and add things to the webpage.
 - b. Cecilie will contact NFOG to see if the money that are left, from what we got for travel expenses to Tromsø, instead can be used to pay for help with the web page (at least in the beginning).
 - c. National organization tabs are now on the web page. It would be good if all countries can have a map over their SACs. Please send to Helen.
6. ICSor 2025 in Belgium. Still no news about dates. Anna have emailed Ines Keygnaert but no answer yet.
7. ICSor 2027 organized by NordSAC in Copenhagen? Bjarne have initiated contact with Wonderful Copenhagen. If Belgium don't organize in 2025 it would be good if NordSAC can have a smaller Nordic meeting and general assembly in 2025, and then organize ICSor 2027.
8. Next board meeting
 - a. Tuesday 1.10.2024 at 16-21 in Tallinn/Teams,
 - b. Tuesday 28.1.2025 16-17.30 Teams
 - c. 29.-30.5.2025 Faroe Islands