

NorSIS General Assembly, 22 October 2009, Aarhus University

§ 1 Election of executive board

Current members of the board are Reidar Bakke, Lars Elleström, Arild Fetveit, Lena Hopsch, and Birgitte Stougaard Pedersen.

Reidar Bakke, who wishes to resign, suggested Anne Gjelsvik (Trondheim) to be his substitute.

The assembly unanimously elected Anne Gjelsvik as a new member of the NorSIS board.

§ 2 Next NorSIS conference

Lena Hopsch mentioned the possibility to arrange a conference at Chalmers University of Technology, Gothenburg, in 2011. She emphasized that the plans were not yet firmly established.

The suggestion was discussed with interest and the assembly decided that the board should investigate the issue further.

§ 3 Other business

Birgitte Stougaard Pedersen raised the question of publishing peer-reviewed conference proceedings at the Internet.

Advantages and drawbacks of an Internet publication were discussed and it was agreed that the board should keep the participants of the conference informed of the publication plans.

Lars Elleström, chair