

Minutes from the Nordic Chapter SRA business meeting  
Gothenburg November 14<sup>th</sup> 2016, 34 participants

1. Ullrika Sahlin opened the meeting
2. Ullrika Sahlin was elected as chairperson of the meeting
3. Igor Kozine was selected as the secretary of the meeting
4. The agenda was approved
5. Ullrika Sahlin gave an introduction and overview of the SRA Nordic Chapter

Webpage: <http://www.sraeurope.org/home.aspx?pag=1432>

Past activities:

- Creating of an email list for information and news on risk-related activities. The list has today 242 unique email addresses – more than 200 people. Feel free to send information!
- 1<sup>st</sup> annual meeting: The Future of Risk Analysis in the Nordic Countries, 16-17 November 2015, Lund, Sweden. Summary [here](#)
- 2<sup>nd</sup> annual meeting: Where are we and where are we going., 14-15 November 2016, Gothenburg, Sweden. Summary
- Graduate course: Risk, uncertainty and decision making (26 participants, 2 physical meetings: Lund and Gbg, summary [here](#))

Board:

- Ullrika Sahlin, Lund University, Sweden (President for two years - starting from June 2015)
- Marja Ylönen, Technical Research Centre of Finland, Finland (President elect – to take over in June 2017 and then be president for two years)
- Stian Antonsen, SINTEF, Norway
- Susanne Öhman, Mid Sweden University, Sweden
- Igor Kozine, Technical University of Denmark, Denmark
- Aistė Balžekienė, Kaunas University of Technology, Lithuania
- Student representatives:
  - Ingibjörg Lilja Omarsdóttir, University of Iceland, Iceland
  - Björn Arvidsson, Lund University, Sweden

6. Election of new board members

Sandra Hogenboom was elected as board member replacing Stian Antonsen who wanted to leave. The board thanked Stian for his contribution to the Nordic Chapter SRA and welcomed Sandra as a new member.

7. The following membership practices was approved:

- To be a member of SRA Nordic one must be a member of SRA
- There is no added fee to be a member of Nordic chapter
- People subscribed to the email-list are associated to the Nordic chapter
- There is not extra fee to be a member of the Nordic Chapter

8. Planned and future activities of the SRA Nordic Chapter

- The 3<sup>rd</sup> Nordic Chapter conference will be in Finland, 2017, 2-3 Nov, Esbo (contact Marja Ylönen)
- There are plans to arrange a Nordic ERASMUS + project RiskNet workshop in association to the meeting in Finland (contact Aistė Balžekienė).
- Translation of the SRA glossary to some Nordic languages will go on (contact us if interested to take part) <http://sra.org/news/sra-develops-glossary-risk-related-terms>
- The SRA Europe annual meeting 2018 will be in Östersund
- It was decided to arrange the 4<sup>th</sup> annual meeting on Iceland (contact Ingibjörg Lilja Omarsdóttir)

9. No other issues raised

10. Ullrika Sahlin closed the meeting and thanked the participants for being so good participants